

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 January 23, 2013 through December 11, 2013 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on January 4, 2013.

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. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting: and

WHEREAS, the Board of Education of Bordentown Regional School District ("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: \_\_\_\_\_);

\_\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

\_\_\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: \_\_\_\_\_)

(If contract negotiation, the nature of the contract and interested party is \_\_\_\_\_)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of

Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

\_\_\_\_\_Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is \_\_\_\_\_);

\_\_\_\_\_Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 1/2/2013.

\_\_\_\_\_, Board Secretary

**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.

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 **five** (5) minutes and limited to a **thirty** (30) minute total. Please state your name and address for the record.

**F. RECOGNITION/PRESENTATION**

1. Congratulations to Ms. Amy Rabenda and Ms. Kimberly Sarnese and the students of BRMS for their participation in the Juvenile Diabetes Research Foundation Walk-a-thon and raising \$5,455.56.
2. Congratulations to the BRSD recipients of the 2013 US Bands National Championship winners of the Spirit of Band Award.
3. Congratulations to Ms. Haley Szenczi on having her Cappie review of *Shrek the Musical* at Ridley High School selected for publication in the Delaware County Daily Times. This is Haley's second review in a row chosen for publication.

**G. STUDENT REPRESENTATIVES**

1. Ms. Leighanna Ritter

**H. UNFINISHED BUSINESS**

1. Motion to amend the 2013-14 calendar to revise BRHS prom date from Thursday, June 5, 2014 to Friday, June 6, 2014.
2. \*+Motion to approve Executive Minutes, January 23, 2013

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

1. \*+Motion to approve Travel/Mileage reimbursement request
2. \*+Motion to approve Minutes, 11/13/13
3. \*+Motion to approve Board Secretary/Treasurer Report
4. \*+Motion to approve Bill List
5. \*+Motion to approve Student Teacher Requests
6. \*+Motion to approve Special Education Student Placements
7. \*+Motion to accept District Support Staff Report
8. \*+Motion to accept Enrollment & Principal Reports

BRHS	739
BRMS	563
MIS	404
CBS	249
PMS	605
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	2,560

**J. COMMITTEE REPORTS**

1. Board Staff Committee Meeting, 11/18/13
2. Policy Committee Meeting, 12/2/13 – Ms. Kimberly Zablow, Chair

**K. SUPERINTENDENT’S REPORT**

1. +Motion to accept Bi-Annual HIB Report
2. +Motion to accept HIB Report & Determinations (Data chart to be updated prior to meeting)

School	# of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	2	1
BRMS	0	0
BRHS	2	2
<b>TOTAL:</b>	<b>4</b>	<b>3</b>

**L. CURRICULUM REPORT**

1. Motion to approve BRMS, 8<sup>th</sup> grade students, to attend the Rutgers University Law Adventure Program, Mock Trials **during the week of May 19, 2014**. The only cost will be district transportation.
2. Motion to approve the BRHS PANDA (Peers Against Nicotine, Drugs and Alcohol) Club to go on a field trip to BRMS to present a drug awareness program to the 7<sup>th</sup> and 8<sup>th</sup> grade students on 1/8/14 from 10 am to 1 pm. There is no cost to transport the students from BRHS to BRMS.

**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 accept, with best wishes, the resignation of Dr. Constance J. Bauer, due to retirement, from the position of Bordentown Regional School District’s Superintendent of Schools, effective January 31, 2014.
2. Motion to accept resignation of Ms. Sheryl Siciliano from the position of Aide, effective 12/9/13.

3. **Motion to accept resignation of Ms. Jennifer Nalbome from the position of Aide, effective 12/20/13.**
4. Motion to approve Mr. Robert Conlin as Team Leader for K-12, Health/Physical Education/ Technology Education/Family and Consumer Science, effective 12/16/13 with a stipend of \$2,600 (this is a pro-rated amount).
5. Motion to approve the following teachers to lead the BRMS After-school Basic Skills Program. These staff members will be paid through NCLB grant funds. Each staff member will receive a stipend of \$850.

Session	6 <sup>th</sup> Grade	7 <sup>th</sup> Grade	8 <sup>th</sup> Grade
1 <sup>st</sup> Session (LA) 1/6-2/10	Jessica Borek	Margaret Blask	Karyn Yakabosky
2 <sup>nd</sup> Session (LA) 2/25-4/1	Susan Ognibene/Emma Voshell – split stipend	Steven Blue	Jessica Dickinson

6. +Motion to approve **Mr. Seth Henrie** as a full-time Network Technician, effective 12/16/13, with an annual pro-rated 12 month salary of \$42,000.
7. +Motion to approve **Ms. Patricia A. Lee RN, BSN**, as a part-time school Nurse at PMS, effective 1/2/14, BA Step 1, with an annual pro-rated salary of \$36,985.
8. Motion to approve Ms. Gina Tamburrino-Murray, a student of Kaplan University, to complete **5 classes** of classroom observation time at CBS under the supervision of Ms. Debra McKown.
9. Motion to approve the following Rider Students to obtain 10 weeks of mathematics field experience at BRMS from 2/6/14 through 4/24/14:

Carter, Matthew -	with Molnar, Andrea
Casperson, Evelyn -	with Molnar, Andrea
Centurione, Nick -	with Dickinson, Jessica
D'Ascoli, Melissa -	with Dickinson, Jessica
Doyon, Deanna -	with Ortu, Cristy
Gregory, Justin -	with Ortu, Cristy
Habina, Rebecca -	with Standifer, Judy
Hill, Kristin -	with Standifer, Judy

10. Motion to approve Mr. Michael Kelly, a student of Thomas Edison State College, to complete four hours of classroom observation at BRMS under the supervision of Mr. Steven Koch.
11. Motion to approve Ms. Brittany Kruchinsky, a student of Bloomsburg University, to complete 5 days of field experience in special education at PMS, 12/14/13 through 1/20/14 under the supervision of Ms. Kimberly Rosenberg.
12. Motion to approve Mr. Robert Pina as a volunteer coach for BRHS Boys' Basketball for the 2013-14 season.
13. Motion to approve Ms. Kara Lynch as a volunteer coach for BRHS Girls' Basketball for the 2013-14 season.
14. Motion to approve Ms. Jessica Villalba as a volunteer coach for BRHS Girls' Basketball for the 2013-14 season.
15. +Motion to approve Ms. Hillary Allen as the BRHS Head Softball Coach for the 2013-14 season, Step 1, with a stipend of \$5,791.
16. +Motion to approve Mr. Larry Kipp as a long term mathematics teacher leave replacement at BRHS. Mr. Kipp will follow the long term, per diem substitute pay scale from 11/25/13 through 1/31/14.
17. +Motion to approve Mr. Ramses Charles as a full time utility custodian, Step 6, black seal, with a pro-rated salary of \$36,070, effective November 21, 2013.
18. Motion to approve a full time 1:1 aide, through Mission 1, for a preschool student's IEP.
19. Be it resolved that the commencement of the leave of absence requested by employee #6147, effective December 16, 2013 through January 31, 2014 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.

20. Be it resolved that the commencement of the leave of absence requested by employee #4834, effective February 14, 2014 through August 31, 2014 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.

**INFORMATION**

21. **+JOB POSTINGS:** BRHS Mathematics Teacher (Family Leave Replacement) – BRMS After-School Program grades 6-8, stipend positions for LA & Math – Two positions, Instructor for After-School ESL Program, stipend – Instructors for After-School Literacy and Math Support Program, stipend, Grades 1-5 – 2<sup>nd</sup> Shift Custodian

**N. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary major Account/Fund Status November 30, 2013.
2. +Motion to approve Transfer of Funds
3. +Motion to engage SpyGlass Group , LLC to undertake, on a contingency basis, an audit of the District's telecommunications accounts to seeks cost recoveries and/or cost reduction recommendations, if any, at fees based on 50% of any recoveries received and 12 times any other reductions realized (i.e.: reductions of \$100 are realized, SpyGlass' fee would be \$1,200).
4. +Motion to approve the attached resolution to distribute to local legislators, the Commissioner of Education, the New Jersey School Boards Association, and the New Jersey Association of School Business Administrators in support of the School Funding Formula determining school State aid based on enrollment and not on attendance for the 2014-15 budget year and the years following.
5. Motion to approve one out-of-district placement for Special Services to Hampton Academy with a start date of October 7, 2013, (\$307.17 per diem). This student was previously enrolled at Delaware Valley School for Exceptional Children but a new out-of-district placement was deemed necessary.
6. **Motion to approve one out-of-district placement for Special Services to Garfield Park Academy at a pro-rated tuition of \$46,260, with a start date of December 11, 2013.**
7. Motion to approve services by Dr. Liya Beyderman of Nemours DuPont Pediatrics, Voorhees, NJ, for Neurological Assessments as needed. The cost of the assessment is \$450.
8. Motion to approve raising the daily substitute rate for substitute nurses to \$150/day, effective January 1, 2014.
9. +Motion to approve armored courier service agreement with Eastern Armored Services for the period beginning January 1, 2014 to December 31, 2014 at a rate of \$288 per month (annualized \$3,456). Prior rate for calendar years 2011 and 2012 was \$270 per month.
10. Motion to approve CDA's 2014-15 program/operations budget [Details provided to Board members at the November 13, 2013 Board meeting]
11. +Motion to approve participating in the 2014 BCEA Mall Expo – March 30-April 6, 2014 at no cost to the district.
12. Motion to approve the following Joint Agreements payable to other school districts:
  - a. **Florence Township School District**  
To transport two students to and from Burlington County Institute of Technology in Medford, Route #150, effective September 1, 2013 to June 30, 2014, Total cost \$8,440.
  - b. **Burlington Township School District**  
To transport one student to and from Eden Autistic School in Princeton, Route #BT5, effective September 1, 2013 to June 30, 2014, Total cost \$16,105.
13. Motion to approve the following Joint Agreements payable to Bordentown Regional School District:
  - a. **Burlington City School District**  
To transport one student to and from Captain James Lawrence School, Route #104, effective November 15, 2013 to June 30, 2014, Total cost \$10,577.16.

O. POLICY

1. 1<sup>st</sup> Reading – (revisions on district website, proposed edits are highlighted)
  - a. +Motion to amend Policy # 2468, Independent Educational Evaluations
  - b. +Motion to amend Policy # 9130, Board of Education Standing Committees
  - c. +Motion to amend Policy # 9325.5, Meetings of Board of Education

P. DISCUSSION/INFORMATION ITEMS

1. +Discussion: Superintendent search process

Q. NEW HANOVER REPORT – MR. CHRISTOPHER SIRAK

R. PUBLIC COMMENTS

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

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 **five** minutes. Please state your name and address for the record.

S. ADJOURNMENT