

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

February 3, 2010

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY

5:30 ~ EXECUTIVE SESSION

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.

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 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. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

F. RECOGNITION/PRESENTATION

G. STUDENT REPRESENTATIVES

Blasia Antinoro

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

1. *+Motion to approve Travel Requests**

I. PERSONNEL REPORT

1. 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 reduction in hours required for the Teacher of Deaf, Cheryl Fitzpatrick. This is a reduction in hours from full time to part time (20 hrs/wk) due to student need. This is effective April 6, 2010. Salary will be \$34,807, pro-rated from April 6, 2010 through June 30, 2010.
2. +Motion to approve Mr. Sal Scinto as volunteer conductor for the spring musical.**
3. Motion to approve unpaid leave of absence for Ms. Kuljeet Sekhon from the position of part time aide at CBS, effective March 3, 2010 through March 21, 2010. This leave will be granted and we will determine placement for her upon return and student need.
4. Motion to accept resignation of Ms. Laura Muldowney from the position of Kindergarten Teacher at PMS, effective February 23, 2010.

J. BUSINESS, FINANCE & OPERATIONS

1. +Tentative CDA list of Summer Programs

K. POLICY

1. +Motion to approve Family and Medical Leave Policy**

L. CURRICULUM REPORTS

1. +Motion to approve Job Coaching Contract with Jewish Family and Children's Services**
2. +Motion to approve sponsoring student for Boys' State Program 2010 - \$185

M. COMMITTEE REPORTS

1. +Athletic Committee Report – 1/27/10 5:00 p.m. – 6:00 p.m.
2. +Operations Group Report – 1/27/10 6:00p.m – 6:40 p.m.

N. SUPERINTENDENT'S REPORT

1. +Project Graduation Bus Request**
2. +Motion to approve 2010-2011 Single Sheet Calendar**

O. DISCUSSION/INFORMATION ITEMS

1. Thank you letter from Mr. Larry Kipp

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**