

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**  
**6:00 PM ~ DISCUSSION OF CDA PROGRAM**  
**7:00 PM ~ REGULAR 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 (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. DISCUSSION OF COMMUNITY AND DISTRICT ALLIANCE PROGRAM**

**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.

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. STUDENT REPRESENTATIVES**

Raymond McCormack

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

1. \*+Motion to approve Minutes from 10/6/10; 10/20/10 & 10/26/10
2. \*+Motion to approve Substitute Personnel List – **BRSD & Source 4 Teachers – Revised List to be Dist.**
3. \*+Motion to approve Travel Requests
4. \*+Motion to accept Special Education Report
5. \*+Motion to approve Out-of-District Placements
6. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports
 

BRHS	725
BRMS	539
MIS	343
CBS	256
PMS	<u>609</u>
TOTAL	2,472
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 to whom this resolution applies are noted in **bold** print.

**10 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN FEBRUARY**

**12 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN JANUARY**

**AS PER NEGOTIATED AGREEMENT**

1. Motion to adjust salary for Mr. Chad Looney, 1:1 instructional aide previously approved. Salary was approved incorrectly at \$20,171 and should be \$20,865, pro-rated.
2. +Motion to approve Mr. Jason Melber and Dr. Patricia Costigan for the stipend position of Data Management and Analysis for BRMS and BRHS. Each one will receive a \$3,000 stipend funded by No Child Left Behind Grant. This is payable half at the middle and conclusion of the program.
3. Motion to accept resignation of Ms. Emmalee Morrison from the position of Instructional Aide in the Autistic Program at PMS, effective November 16, 2010.
4. +Motion to approve **Ms. Joey Chianese** as 1<sup>st</sup> Grade Teacher at CBS. This is a leave replacement and is effective 12/1/10 through 6/30/11. This will be BA, Step 1 with a salary of \$46,207, pro-rated.
5. +Motion to approve **Mr. Robert Fitzgerald** as Orientation & Mobility Specialist for a student, required by IEP. The cost is \$125/hour, which will consist of two hours per month. In addition the end of year report will be \$300.
6. Motion to approve The following Usher/Student Technicians for PAC or BRMS @ \$9 per hour:
  - Sneha Bardhan
  - Ashley Hansell
7. Motion to approve posting for a part-time 25.5 K/1 Autistic Aide position at PMS. This is necessary due to a resignation of a full time aide.
8. +Motion to approve posting for BSI Instructions for the After-School Program Grades 1-5 & Grades 6-8
9. +Motion to approve posting for 10 Instructors for After School Special Education Program Grades 1-8
10. Motion to approve the following volunteer coaches for the winter season at BRHS:
  - Mr. Rob Roseboro – Wrestling (previous coach)

- Mr. Jason Bataloni – Wrestling (previous coach)
  - Mr. Brett Pederson – Wrestling (new this year – 2010 BRHS graduate and former wrestler)
  - Ms. Kim Limani – Bowling (previous coach)
  - Mr. Jonathan Dansbury – Bowling (previous coach)
11. Motion to approve Mr. Sean Giarranta, Rowan University student, to do student teaching for the Spring Semester at BRHS under the supervision of Mr. John Tobias.
  12. Motion to approve Mr. Stephen Adams, Rowan University student, to do practicum experience at BRMS in the Guidance Department. He will be under the supervision of Ms. Dawn Patterson.
  13. Motion to approve Ms. Allison Stahl, a Rowan University student, to do practicum experience at BRHS in the Guidance Department. She will be under the supervision of Ms. Michelle Leusner.
  14. Motion to approve Mr. Joseph Martin as FBLA Advisor for BRHS. He will receive a stipend of \$1,192 for this position.
  15. **MOTION TO APPROVE FMLA FOR EMPLOYEE #4859 FROM THE POSITION OF SCIENCE TEACHER AT BRMS, EFFECTIVE OCTOBER 27, 2010.**

**J. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to approve Transfer of Funds
3. +Motion to accept Operations Report
4. +Motion to accept Security Report
5. **MOTION TO APPROVE STATE CONTRACT PURCHASE WITH DELL USA CORPORATION FOR \$31,011.12. NJ STATE CONTRACT #70256. PURCHASE MADE WITH ARRA FUNDS.**
6. **MOTION TO APPROVE PURCHASE OF 28 WHITEBOARDS WITH PERIPHERALS FROM CDW GOVERNMENT UNDER CONTRACT #MRESC MRES IFB 08/09-42 FOR THE AMOUNT OF \$183,199.98.**

**K. POLICY**

**L. CURRICULUM REPORTS**

1. +Motion to approve Resolution for Choice Schools
2. +Motion to approve Proposal for hours of Health/PE
3. +Grading for SRA Courses
4. Unified Action Plan – Mr. Patrick Lynch & Mr. Robert Walder

**M. COMMITTEE REPORTS**

1. Special Ed Committee Meeting held 11/3/10
2. Negotiations Committee Meeting held 11/8/10

**N. SUPERINTENDENT'S REPORT**

**O. DISCUSSION/INFORMATION ITEMS**

1. +Article regarding Theater Club Donations
2. +BRHS *On Point* Newsletter
3. Upcoming Meeting Dates: 11/29/10 – Personnel Committee Meeting 5:30  
Negotiations Committee w/ Admin Team 6:30  
12/08/10 – Finance Committee Meeting 6:00  
Regular Board Meeting 7:00

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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T. ADJOURNMENT