

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
5:00 PM ~ EXECUTIVE
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:

Personnel, School Business Administrator Interviews

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

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.

F. RECOGNITION/PRESENTATION

1. BRHS On Point Program – Ms. Jodie Glenn
2. RIISA Workshops – Mr. Patrick Lynch
3. 2010-2011 Test Score Report - Principals

G. STUDENT REPRESENTATIVES

Madison Parrotta

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

1. *+Motion to approve Minutes from 9/7/11
2. *+Motion to approve Travel Requests

I. COMMITTEE REPORTS

1. +Special Education Committee Report from 9/21/11 Meeting – Ms. Lisa Hartmann, Chair

J. UNFINISHED BUSINESS

K. SUPERINTENDENT’S REPORT

1. HIB Report

School	# of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	2	0
BRMS	5	3
BRHS	6	3
TOTAL:	13	6

2. Bordentown Township would like to come in on 10/19 to do a presentation on the Water Front Community
3. +Superintendent Target Goals

L. 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 Ms. Lauren Jung as BRHS Math Club Co-Advisor, Step 1 with a stipend of \$611
2. Motion to adjust Ms. Lee Anne Bergner to BRHS Math Club Co-Advisor, Step 3 with a stipend of \$754
3. Motion to rescind approval for Mr. Joseph Sprague as BRHS Assistant Football Coach, effective October 1, 2011, BRHS Head Wrestling Coach and BRHS Head Baseball Coach. This action occurs due to Mr. Sprague’s beginning his assignment as an Assistant Principal.
4. Motion to approve Ms. Abby Foma to complete 5 hours of classroom observation/field experience at PMS under the supervision of Mrs. Bigwood in partial fulfillment of college course requirements at Mercer County
5. Motion to approve Ms. Ashley Csirip to complete 5 hours of classroom observation/field experience at BRMS under the supervision of BRMS administration in partial fulfillment of college course requirements at Mercer County
6. +Motion to add a part time instrumental music instructor at MIS due to increased student interest in taking instrumental music.
7. **MOTION TO ACCEPT RESIGNATION OF MS. SHARON BOKMA FROM THE POSITION OF AIDE IN THE DISTRICT, EFFECTIVE OCTOBER 8, 2011.**

Board of Education – Bordentown Regional School District
Conference Meeting Agenda **October 5, 2011**

8. MOTION TO APPROVE EXTENSION OF WORK HOURS FOR MS. ANNA LARKIN FROM 17.5 TO 25.5 HOURS PER WEEK AS AN AIDE IN THE PRESCHOOL AUTISTIC CLASSROOM. HER SALARY WILL BE STEP 2, \$15,561, EFFECTIVE OCTOBER 11, 2011.
9. MOTION TO APPROVE EXTENSION OF WORK HOURS FOR MS. JEANETTE MCCUE FROM 25.5 HOURS PER WEEK TO FULL TIME WITH BENEFITS, IN THE AUTISTIC PROGRAM AT PMS. THIS REPLACES A VACANCY. SHE IS CURRENTLY A PART-TIME INSTRUCTIONAL AIDE AT CBS. HER SALARY WILL BE STEP 7, \$21, 622, EFFECTIVE OCTOBER 11, 2011.
10. MOTION TO APPROVE MOVING MS. REBECCA SULLIVAN TO THE 4/5 SEVERE LEARNING DISABILITIES CLASSROOM AT CBS FROM PMS. HER SALARY WILL BE STEP 2, \$14,612, EFFECTIVE OCTOBER 11, 2011.
11. MOTION TO APPROVE MS. KARA LYNCH AS CLASS CO-ADVISOR FOR THE SOPHOMORE CLASS OF WITH MS. LAUREN JUNG. SHE WILL RECEIVE A STIPEND OF \$1,437. KARA IS AN APPROVED SUBSTITUTE TEACHER FOR THE DISTRICT.
12. MOTION TO APPROVE MR. MATTHEW GENS AS ASSISTANT FOOTBALL COACH FOR BRHS, STEP 1, STIPEND OF \$2,192, EFFECTIVE OCTOBER 3, 2011.**

**APPROVED BETWEEN MEETINGS BY SUPERINTENDENT AND BOARD PRESIDENT

INFORMATION:

13. +JOB POSTINGS: Instructional Aides – Part Time; Health/PE Teacher – Full Time - BRHS

M. BUSINESS, FINANCE & OPERATIONS

1. +Motion to approve IDEA Grant for 2011-2012
2. +Motion to approve BRSD to provide transportation for the Cranberry Fest October 1st and 2nd
3. +MOTION TO APPROVE JOINT TRANSPORTATION AGREEMENTS FOR SPECIAL EDUCATION SUMMER SCHOOL, PUBLIC, NON-PUBLIC AND VOCATIONAL SCHOOLS, AND SPECIAL EDUCATION WINTER BUS ROUTES AS PER ATTACHED.
4. +SREC information

N. POLICY

1. +2nd Reading Policy #1240 – Motion to approve with revisions
2. Motion to approve **Ms. Kelly Kocsak** as volunteer assistant coach for BRMS Girls' Soccer Team, for 2011-2012

O. CURRICULUM REPORTS

P. DISCUSSION/INFORMATION ITEMS

1. +Discussion of Quote to install carpet tiles at MIS

Q. NEW HANOVER REPORT – CHRIS SIRAK

R. BOARD AND PUBLIC FORUM

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S. EXECUTIVE SESSION (If Necessary)

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PERSONNEL, STUDENT MATTERS

T. MOTION TO APPROVE MR.ELOI RICHARDSON AS BUSINESS ADMINISTRATOR FOR BRSD

U. MOTION TO APPROVE SCHOOL RESOURCE OFFICER FOR DISTRICT, SHARED SERVICES WITH BORDENTOWN TOWNSHIP

V. ADJOURNMENT