

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
7:00 PM ~ PUBLIC SESSION**

A. CALL TO ORDER

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, 2008 through April 1, 2009, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2008. Adequate notice of the change of date for this meeting was conveyed on July 1, 2008.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. PRESIDENT REPORT – BRIAN LYNCH

E. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

F. ATHLETIC REPORT – TOM POTTS

No Report

G. BUILDINGS & GROUNDS REPORT – JOANN DANSBURY

No Report

H. CURRICULUM/STUDENT ACTIVITIES REPORT – KIM ZABLOW

1. +Motion to approve Math Intervention Consortium Cooperative Agreement with NJ Department of Education (Information included in Curriculum Committee Meeting of 7/7/08 6:30 pm Agenda Packet)
2. +Motion to approve new middle school schedule
- 3.. Motion to approve Bell Schedule of schools for 2008-2009:

	<u>REGULAR TIME</u>	<u>ONE SESSION DAYS</u>
<u>BRHS:</u>	7:30 am – 2:30 pm	7:30 am – 11:48 pm (18 min. passing time)
<u>BRMS:</u>	7:50 am – 2:50 pm	7:50 am – 12:05 pm (15 min. passing time)
<u>MIS:</u>	8:25 am – 3:15 pm	8:25 am – 12:25 pm
<u>CBS:</u>	8:25 am – 3:15 pm	8:25 am – 12:25 pm
<u>PMS:</u>	8:45 am – 3:30 pm	8:45 am – 12:45 pm

I. FINANCE REPORT – PEGGY GENS

No Report

J. NEGOTIATIONS REPORT – HEATHER CHEESMAN

No Report

K. PERSONNEL REPORT – PEGGY GENS1. 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.

- a. +Motion to approve Mr. Matthew Gens as full time English Teacher at BRHS, MA Step 2, \$49,000, effective September 1, 2008 through June 30, 2009*
- b. +Motion to approve **Ms. Katerina Angelopoulos** as full time Guidance Counselor at CBS, MA Step1, \$48,000, effective September 1, 2008 through June 30, 2009
- c. +Motion to approve **Ms. Melissa Ditto** as Chemistry/Earth Science Teacher at BRHS, MA Step 1, \$48,000, effective September 1, 2008 through June 30, 2009*
- d. +Motion to approve **Ms. Traci Redler** as part time Registered Nurse at PMS, 25.5 hrs. per week, Salary \$32,783, effective September 1, 2008 through June 30, 2009
- e. +Motion to approve **Ms. Tawny Desjardins** as full time Guidance Counselor at MIS, MA Step 9, \$57,416, effective September 1, 2008 through June 30, 2009
- f. Motion to approve Ms. Kaitlyn Prairie as Basic Skills Instructor at PMS, BA Step 1, \$45,000, effective September 1, 2008 through June 30, 2009
- g. +Motion to approve **Ms. Christine Vandegrift** as 1st Grade Teacher at PMS, BA Step 2, \$46,000, effective September 1, 2008 through June 30, 2009
- h. +Motion to approve Mr. Ernest Covington as Health/PE Teacher at BRHS, BA Step 1, \$45,000, effective September 1, 2008 through June 30, 2009*
- i. **+MOTION TO APPROVE MS. JESSICA BRODER AS LA TEACHER AT BRMS, BA STEP 1, \$45,000, EFFECTIVE SEPTEMBER 1, 2008 THROUGH JUNE 30, 2009.**
- j. +Motion to approve Ms. Noreen McBride as full time Secretary in the Office of Student Services at PMS, Secretary 1 Step 1, \$38,031, effective July 1, 2008 through June 30, 2009
- k. Motion to approve **Mr. Donal Masciantoni** as part-time (5 hour) 2nd shift custodian, \$16,298, effective September 1, 2009 through June 30, 2009.
- l. Motion to approve **Mr. Ramses Charles** as full-time 2nd shift custodian, \$30,262 base salary, plus \$.31 per hour shift differential, effective July 16, 2008
- m. Motion to approve **Mr. Peter Paye and Mr. Michael Solimine**, as summer workers for the Technology Department. They will work Monday through Thursday, 25.5 hours per week @ \$8.50 per hour, effective July 7, 2008 through August 28, 2009
- n. Motion to approve Ms. Lisa Sabo (teacher at CBS) and Ms. Kelly Gray (PE teacher at PMS) as BRHS Assistant Field Hockey Coaches for 2008, they will split stipend of \$3,552*
- o. Motion to approve **Mr. E.J. Nemeth** as Assistant Football Coach at BRHS for 2008, stipend of \$4,012*
- p. Motion to accept resignation of Ms. Stephanie Gialanella from the position of 1st Grade Teacher at PMS, effective June 30, 2008
- q. Motion to accept resignation of Mr. Casey McAleer from the position of Social Studies Teacher at BRHS, effective July 1, 2008*
- r. Motion to accept resignation of Mr. Dennis Morolda from the position of Assistant Principal at BRMS, effective July 31, 2008.
- s. Motion to approve family leave for Mr. Michael Conductor from the position of Tech Ed Teacher at BRHS some time in 2008-2009. The dates and length of time is unknown at this point*

Board of Education – Bordentown Regional School District

Action Meeting Agenda

Monday, July 7, 2008

- t. Motion to approve the following for Everyday Mathematics Training on August 18, 2008 in the Media Center at BRHS from 8:30 a.m. to 3:00 pm. Each will receive a stipend of \$100.00:
Lauren Albanese Melissa Boyle Stephanie Eddleman
Allison Gallagher Lori Monaghan Colleen Ferrarese
Dawn Medici Midge Rizzo Jessica Hamlin
Carol Wedekind
- u. +Motion to approve summer curriculum projects and compensation as per attached memo*
- v. Motion to approve nurses to work 8 hours over the summer and be compensated at their hourly rate*
- w. +Motion to approve additional CE/R Summer Staff as per attached memo (Two additional names: Tracie Redler – Substitute Nurse - \$30/hr and Lindsay Lawrence as volunteer for additional students – July 9 – 18, 2008.)
- x. +Motion to include a fingerprinting requirement for all volunteers and mentors*
- y. Motion to approve Ms. Linda Eaton as a nurse for the summer to support the demands of Basic Skills, ESL and Special Education programs and the serious medical issues that they present. The additional nurse’s salary will come from all three programs.
- z. MOTION TO APPROVE MS. TERRY SMITH AS CLASS ADVISOR OF 2011. SHE WILL RECEIVE A STIPEND OF \$1,315*
- aa. MOTION TO APPROVE ADDITIONAL STUDENT TEACHER FOR FALL 2008: MS. BRENDA CHOCHRANE – SHE WILL BE WITH MS. BEVERLY LAWSON AT PMS.

*New Hanover Votes

INFORMATION:

- bb. +JOB POSTINGS: Athletic Coordinator; Athletic Site Supervisor
- cc. +Personnel Committee Agenda for meeting of 7/7/08 6:00 pm

L. POLICY REPORT – JACK GABAUER

- 1. +Motion to approve for the 2nd Reading and adoption of the following policies: #5020, 5111, 5113, 5113.1, 5114, 5118, 5118.1, 5118.2, 5118.3, 5120, 5125, 5131, 5131.1, 5131.5

M. TECHNOLOGY REPORT – JOANN DANSBURY

No Report

N. SPECIAL EDUCATION REPORT – HEATHER CHEESMAN

No Report

O. CER REPORT – ELLEN WEHRMAN

- 1. Motion to approve re-naming of CE/R to *Community and District Alliance(CDA) A self-sustaining Collaborative*

P. SUPERINTENDENT’S REPORT – DR. DEGIACOMO

Q. SCHOOL BUSINESS ADMINISTRATOR’S REPORT – PEGGY IANOALE

Motion to approve the following items at 7/16/08 Meeting:

- 1. +*ACCEPTANCE OF REPORTS
Board Secretary’s Report Treasurer’s Report List of Bills
- 2. a. +Acceptance of Board Secretary’s Monthly Certification, Budgetary Line Item Status
- b. Certification of budgetary Major Account/Fund Status (R.C.)
- 3. +Motion to approve Transfer of Funds

Board of Education – Bordentown Regional School District

Action Meeting Agenda

Monday, July 7, 2008

4. For approval 7/7/08: Award of bid for chiller enclosure modifications. Bids opened July 1, 2008 at 10:00 a.m. One bidder responded. Recommend award to Hawley Brothers in the amount of \$23,875 for CBS and \$14,950 for MIS. Total award \$38,825.

INFORMATION:

5. +2008-2009 Non-Represented Salaries to review and discuss

R. STUDENT/PROGRAMS

1. +Motion to approve Extended School Year Placements
2. +Motion to approve Contract – Extended School Year 2008 and School Year 2008-2009 as per attached
3. +Motion to approve 2008-2009 joint agreements as per attached memo

S. DISCUSSION/INFORMATION ITEMS – DR. DEGIACOMO

1. +Copy of letter to Ms. Kathleen Hamilton, Esq., regarding sale of 106 Crosswicks Street
2. +BRMS Newsletter
3. +Copy of letter to Township Officials from Dr. DeGiacomo regarding CE/R

T. NEW HANOVER REPORT – CHRIS SIRAK

U. UNFINISHED BUSINESS

1. Madrigals – Ms. Louisa Kenny and Ms. Scottie LaMarra
2. Clubs with volunteer advisors

V. BOARD AND PUBLIC FORUM

W. 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:

Personnel

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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.

X. ADJOURNMENT