

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:00 PM ~ EXECUTIVE SESSION
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 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

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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 the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any 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 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 three minutes. Please state your name and address for the record.

F. RECOGNITION/PRESENTATION

1. Rutgers Institute for Improving Student Achievement – Mr. Rob Walder
2. CDA Summer Program Presentation – Ms. Sandy Ewell

G. STUDENT REPRESENTATIVES

Madison Parrotta

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

1. +Motion to approve Travel Requests

I. COMMITTEE REPORTS

J. UNFINISHED BUSINESS

K. SUPERINTENDENT’S REPORT

1. HIB Report (Data chart to be completed prior to meeting)

School	# of Reports	# of HIB
CBS		
PMS		
MIS		
BRMS		
BRHS		
TOTAL:		

2. Motion to approve S 3148 – Election
3. +Motion to approve 2012-2013 Single Sheet Calendar

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. Melissa Wall** as part-time (16.25 hrs/wk) Aide at CBS, effective February 2, 2012. This will be Step 1 with a salary of \$9,262, pro-rated. This replaces a vacancy due to resignation.
2. +Motion to approve **Ms. Caitlin D’Armiento** as a 2nd Grade Teacher at PMS, effective February 24, 2012 through June 22, 2012. This is a leave replacement position and will be paid at substitute rate as follows: February 24, 2012 through March 22, 2012 - \$125/day; March 23, 2012 through May 4, 2012 - \$150/day; May 7, 2012 through June 22, 2012 - \$175/day.
3. Motion to approve Ms. Elizabeth Sterling to coordinate the Tournament of Champions for CBS, MIS and PMS in the Spring of 2012. She will receive a compensation at the hourly contracted rate of \$34.50, not to exceed \$1,600.
4. Motion to approve the following Chaperones for the BRMS Stokes trip in May 2012:

Mr. Sam Tola	Coordinator	\$0
Mr. Christopher O’Leary	Chaperone	Step 3, \$639
Mr. Greg Poole	Chaperone	Step 3, \$639

Board of Education – Bordentown Regional School District
Conference Meeting Agenda
February 1, 2012

Mr. Matthew Derby	Chaperone	Step 3, \$639
Ms. Harriet Walker	Chaperone	Step 3, \$1,102 + 4Longevity = \$1,702
Ms. Lisa Muolo	Chaperone	Step 3, \$639
Ms. Mary Lynn Marino	Chaperone	Step 3 + 1 Longevity = \$789
Ms. Karyn Yakabosky	Chaperone	Step 3, \$639
Ms. Amy Fiscaro	Chaperone	Step 3, \$639
Ms. Dawn Patterson	Chaperone	Step 3, \$639
Ms. Amy Rabenda	Chaperone	Step 2, \$574.80
Ms. Jessica Borek	Chaperone	Step 2, \$574.80
Mr. Rob Conlin	Chaperone	Step 3, \$639
Mr. Kristian Rivera	Chaperone	Step 1, \$517.20
Ms. Sondra Marion	1:1 Aide	Step1, \$517.20

5. Motion to approve adjustment to leave dates for Employee #4979. Employee was originally approved to begin leave on February 17, utilizing 2 accumulated paid sick days. Employee is requesting an additional 5 accumulated paid sick days making her leave effective February 13, 2012.
6. Motion to approve Mr. Jason Goldman as Special Education Teacher at MIS, for leave replacement to begin his assignment effective February 13, 2012, due to employee leaving earlier than previously planned.
7. Motion to approve Ms. Katina Ingram as Newspaper Advisor at BRHS to fill the vacancy while the current advisor is on leave. She will split the stipend with the current advisor.
8. Motion to approve FMLA for employee #4328 effective February 16, 2012 through approximately April 16, 2012. Employee will use 35 accumulated paid sick days concurrently with the leave.
9. For Information: Mr. Ricardo Pina, Director of Safety and Security, has tendered his intention to resign his position, with an agreement to support the staff and students of the district in the necessary transitions.

M. BUSINESS, FINANCE & OPERATIONS

1. Motion to approve CDA Summer Program Brochure
2. +Motion to pass a Resolution moving School Board election from April to November
3. +Motion to approve IDEA final report to Department of Education
4. Motion to accept donation of monitors from Northern Burlington County Regional School District, to final determination of suitability for district use
5. +Motion to approve resolution to waive participation in the Special Education Medicaid Initiative (SEMI) program, as permitted by statute/regulations.

N. POLICY

O. CURRICULUM REPORTS

1. Motion to approve incoming Freshman student to meet PE requirements for high school graduation through Option 2 N.J.A.C. 6A:8-5.1 for the 2012-2013 academic year

P. DISCUSSION/INFORMATION ITEMS

Q. NEW HANOVER REPORT – CHRIS SIRAK

R. BOARD AND PUBLIC FORUM

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.

S. 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 aforesaid 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.

T. ADJOURNMENT