

A. CALL TO ORDER

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY

7:30 pm ~ Executive Session

8:00 pm ~ Public Session

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 3, 2006 through April 4, 2007 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006.

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

B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION

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 subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL

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. SUPERINTENDENT'S REPORT

- Cover Memo – e-mail

F. PUBLIC FORUM

G. ACTION ITEMS:

1. PERSONNEL

- A. 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 is (are) in the Superintendent's possession. Staff to whom this resolution applies is noted in bold print.

- a. Motion to approve salary adjustment for Ms. Nancy Willman-Parlak. Annual salary should be \$31,177, pro-rated, not \$29,635. She has obtained her Black Seal License and is on Step 6 of the salary guide.
- b. Motion to approve Mr. Larry Larned to work during his prep period in the Resource Room to provide instructional support to students, \$34.50/hour, on an as needed basis, effective 10/25/06. This was previously sent to the board via email.
- c. Motion to approve Mr. Jeffrey McDermott as Day Custodian at BRHS, Tuesday through Saturday position, Step 1, salary of \$28,107, pro-rated, effective November 6, 2006 through June 30, 2007.
- d. Motion to rescind contract of Mr. Roland Desir, from the position of 2nd shift custodian, effective 10/25/06.
- e. **MOTION TO APPROVE MS. PADMINI AUTAR AS NIGHT CUSTODIAN, 2ND SHIFT, STEP 1, SALARY OF \$28,107 (BASE) + \$645 (NIGHT DIFFERENTIAL) = TOTAL SALARY OF \$28,752, PRO-RATED. THIS IS EFFECTIVE NOVEMBER 2, 2006 THROUGH JUNE 30, 2007. THIS POSITION IS TO REPLACE MR. ROLAND DESIR.**
- f. **MOTION TO APPROVE MS. CHRISTINE BROWN AS INSTRUCTIONAL AIDE 7 HRS/WK AT BRHS, SEMESTER 1 ONLY. THIS WILL BE EFFECTIVE AS SOON AS NECESSARY PAPERWORK IS COMPLETED; STEP 1, SALARY IS PRO-RATED FOR DAYS AND HOURS.**
- g. **MOTION TO APPROVE MS. CYNTHIA MANSOUR FOR AN ADDITIONAL 7 HRS/WK. AS AN INSTRUCTIONAL AIDE AT BRHS FROM NOVEMBER 20, 2006 THROUGH FEBRUARY 2, 2007. THIS GIVES HER A TOTAL OF 23.25 HRS/WK.**
- h. **MOTION TO APPROVE HOURLY RATE TO BE INCREASED TO MINIMUM WAGE (\$7.15/HR.) FOR INSTRUCTIONAL AIDE SUBSTITUTES**
- i. **MOTION TO ACCEPT RESIGNATION OF MR. COLIN HAYES FROM FRESHMAN BOYS' BASKETBALL COACH**
- j. **MOTION TO APPROVE MR. CHRISTOPHER GLENN AS FRESHMAN BOYS' BASKETBALL COACH.**

- k. **MOTION TO MOVE MR. KRISTIAN RIVERA FROM ASSISTANT BOYS' BASKETBALL COACH AT BRMS TO HEAD BOYS' BASKETBALL COACH AT BRMS**
- l. **MOTION TO APPROVE MR. FRED LEMMERLING AS ASSISTANT BOYS' BASKETBALL COACH AT BRMS.**
- m. **MOTION TO APPROVE VOLUNTEER COACHES AT BRMS:**
 - **MS. LISA HAMILTON FOR GIRLS' BASKETBALL**
 - **MR. JOHN YOUNG FOR BOYS' BASKETBALL**

INFORMATION:

- n. +Job Postings: BRMS – RAPS Advisor; PMS – 3rd Grade maternity leave position; BRMS – Auditorium Coordinator; BRHS – Athletic Site Manager; District – Superintendent

2. PROGRAM

- a. Motion to approve Curriculum as presented at Board of Ed meeting on 10/18/06 (Curriculum available upon request)
 - ESL
 - Social Studies, grades 4, 6 & 8
 - Health & P/E, grades K-8

b. +MOTION TO APPROVE GRANT FOR NO CHILD LEFT BEHIND: (PEG WILL DISTRIBUTE)

TITLE I: \$241,039	TITLE IIA: \$52,800
TITLE IID: \$1,036	TITLE III: \$14,463
TITLE IV: \$8,061	TITLE V: \$3,034

c. +MOTION TO APPROVE TAMMIE FEIG TO DO CLASSROOM OBSERVATION AT MIS IN MS. ROBIN BLUE'S CLASS IN PARTIAL FULFILLMENT OF COLLEGE COURSE CREDITS (JOHN WILL DISTRIBUTE)

3. FINANCE

- a. +Motion to approve Change Order #PC-09– decrease of \$6,619

4. POLICIES

- a. +Motion to approve at +2nd Reading – Travel Reimbursement Policy #4181 (as per negotiations)

INFORMATION:

- b. +Special Education Tuition with question from Louise

H. COMMITTEE REPORTS

- 1. Update on BCC Partnership
- 2. Security Update – Cameras/Police
- 3. Athletic Committee – Discussion of Cut Policy and Site Manager
- 4. Special Education – **UPDATE ON SCHEDULING**

I. +INFORMATION & DISCUSSION ITEMS

1. FOBs for BRHS – (John will distribute at meeting)
2. +CBS Math Night Newsletter
3. **+WRESTLING ART**

J. ACTION ITEMS FOR 11/15/06 ACTION MEETING

1. PERSONNEL
2. PROGRAMS
 - a. **MOTION TO APPROVE 6TH GRADE TEXT BOOK (JOHN HAS BOOK)**
3. FINANCE

K. BOARD & PUBLIC FORUM

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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 subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL

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.

M. ADJOURNMENT