

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

A. CALL TO ORDER

\*\* New Hanover Votes  
+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 6, 2009 through March 17, 2010, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 8, 2009.

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. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

F. RECOGNITION/PRESENTATION

- 1. CDA Audit – Jack Maley

G. STUDENT REPRESENTATIVES

Blasia Antinoro

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

- 1. \*+Motion to approve Minutes from 12/2/09 & 12/16/09\*\*
- 2. \*+Motion to approve Substitute Personnel List\*\* ADDITIONS: MARION FEEHAN – D; ALLISON PERROTTA - N
- 3. \*+Special Education Report\*\*
- 4. \*+Motion to approve Travel Requests\*\*
- 5. \*+Supervisors' Monthly Report
- 6. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\*

BRHS	748
BRMS	536
MIS	351
CBS	250
PMS	<u>592</u>
TOTAL	2,477

7. \*+Motion to accept Board Secretary Report\*\*
8. \*+Motion to accept Treasurer's Report\*\*
9. \*+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**.

**ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS**

1. +Motion to approve **Ms. Susan Conrad** as long term substitute teacher for BRMS Science Teacher (Special Ed), effective February 16, 2010 through June 30, 2010. This will be BA, Step 1, \$45,000, pro-rated. **THIS IS A REPLACEMENT FOR MS. BETH SANTILLO.**
2. Motion to accept resignation of Mr. Michael Brennan from the position of BRHS Softball Coach, effective immediately.
3. Motion to approve Mr. Tim Yuscavage as BRHS Girls' Assistant Basketball Coach. He will receive a stipend of \$4,012, pro-rated, and effective 12/23/09. **HE WAS PREVIOUSLY APPROVED AS VOLUNTEER, PENDING RECEIPT OF BACKGROUND CHECK.**
4. Motion to approve two additional teachers to work in the after-school Basic Skills Program. This is due to the large numbers of students who have agreed to participate at PMS. These staff members will be paid though funds from NCLB grant. They will receive \$1,275 at the conclusion of the program, which will run for 10 weeks from January through April. They are: Ms. Kaitlyn Prairie – Grade 1; Ms. Cara DePiano – Grade 3
5. **MOTION TO APPROVE REDUCTION IN HOURS REQUIRED FOR THE TEACHER OF DEAF, CHERYL FITZPATRICK. THIS IS A REDUCTION IN HOURS FROM FULL TIME TO PART TIME (20 HRS/WK) DUE TO STUDENT NEED. THIS IS EFFECTIVE MARCH 29, 2010.**
6. **MOTION TO APPROVE FEDERAL MEDICAL LEAVE ACT FOR MS. JEANNIE TOZZI FROM THE POSITION OF BASIC SKILLS TEACHER AT MIS, EFFECTIVE FEBRUARY 1, 2010 THROUGH MAY 2, 2010.**

**INFORMATION**

7. **JOB POSTINGS:** Special Ed Teacher BRMS

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 (Peg will distribute at meeting)
3. +Motion to approve Bordentown Sewer Authority permanent easement for work to be done at Dunns Mill Road location. (Peg has drawing)

**PROJECT UPDATES:**

4. +Final schedule for the issuance and sale of bonds

K. **POLICY**

1. +Motion to approve revision of Policy #2100 – Organizational Chart
2. +1<sup>st</sup> Reading – Family and Medical Leave Policy

**Board of Education – Bordentown Regional School District**

Action Meeting Agenda

January 27, 2010

**L. CURRICULUM REPORTS**

1. +Motion to approve Field Trip Request for BRMS
2. +Motion to grant permission for BRMS students to participate in a study sponsored by the National Assessment of Educational Progress (NAEP)
3. +Motion to approve sponsoring a student for Girls State 2010 in the amount of \$210.00.
4. +Motion to approve University Medical Center at Princeton – Pediatric Rehabilitation to provide Occupational Therapy to one student as per attached memo.

**M. COMMITTEE REPORTS**

1. Operations Group

**N. SUPERINTENDENT'S REPORT**

1. QSAC COUNTY VISITATION – 2/4/10
2. +2010-2011 SINGLE SHEET CALENDAR DRAFT
3. +HAITIAN RELIEF EFFORTS
4. +H1N1 FOLLOW UP 2/1/10 FOR ELIGIBLE CHILDREN UNDER AGE 10

**O. DISCUSSION/INFORMATION ITEMS**

1. +Information regarding recent legal updates on court decisions
2. +E-Mail regarding NJSBA plans for Workshop 2010

**P. NEW HANOVER REPORT – CHRIS SIRAK**

**Q. UNFINISHED BUSINESS**

**R. BOARD AND PUBLIC FORUM**

**S. EXECUTIVE SESSION (If Necessary)**

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**T. ADJOURNMENT**