

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
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, 2010 through April 6, 2011 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2010.

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 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 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. Music in Our Schools Month Resolution – *Music Lasts a Lifetime!* (Performance by BRMS Chorus)
2. All South Jersey Junior High Chorus - Mr. Jordan Browne – Bass
Ms. Noelle Carr – Soprano I

G. STUDENT REPRESENTATIVES

Madison Parrotta

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

1. *+Motion to approve Travel Requests

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.

1. Motion to accept resignation for the purpose of retirement of Mr. Ronald Franks from the position of High School Security Officer, effective June 30, 2011.
2. Motion to accept resignation for the purpose of retirement of Ms. Mary Lou Davis from the position of Custodian, effective June 30, 2011.
3. Motion to terminate contract of Mr. Kinson Jean from the position of Custodian, effective February 1, 2011.
4. +Motion to approve **Ms. Paula Hessinger** as part-time Basic Skills Instructor at BRMS, 25.5 hours per week, Step 1 with a salary of \$35,206, pro-rated. This is a new position funded through NCLB and represents use of money remaining from amount set aside as required because BRMS is a school in need of improvement.
5. +Motion to approve **Ms. Jacqueline Ferrell** as part time Instructional Aide at PMS, 17.5 hours per week, Step 1 with a salary of \$9,877, pro-rated. This replaces a resignation.
6. Motion to approve Mr. Mike Sulish as volunteer Assistant Golf Coach for BRHS for the 2010-2011 season. He has held this position in the past and is a previous teacher of the district.
7. **MOTION TO APPROVE MR. LARRY LARNED AND MS. MARY JORDAN AS VOLUNTEER ASSISTANT GOLF COACHES FOR THE 2010-2011 SEASON. THEY ARE BOTH CURRENT TEACHERS AT BRHS.**
8. **MOTION TO APPROVE MS. KATIE ASHE AS ASSISTANT SOFTBALL COACH AT BRHS FOR THE 2010-2011 SEASON, STEP 1 WITH A STIPEND OF \$3,786. SHE IS A GRADUATE OF BRHS AND HAS COACHED FIELD HOCKEY FOR US AT BRHS.**
9. **MOTION TO APPROVE MR. MATTHEW SAVOY AS VOLUNTEER ASSISTANT SOFTBALL COACH AT BRMS FOR THE 2010-2011 SEASON. HE PREVIOUSLY WAS AN ASSISTANT SOFTBALL COACH AT BRMS AND HAS BEEN HELPING OUT IN THIS POSITION.**
10. **MOTION TO APPROVE MR. BRIAN GUIRE AS ASSISTANT BASEBALL COACH AT BRHS FOR THE 2010-2011 SEASON, STEP 1 WITH A STIPEND OF \$3,786. HE IS CURRENTLY A TEACHER AT BRHS.**
11. **MOTION TO APPROVE MR. MICHAEL OLIVER AS VOLUNTEER ASSISTANT BASEBALL COACH AT BRHS FOR THE 2010-2011 SEASON. HE IS CURRENTLY A TEACHER AT MIS.**
12. **MOTION TO ACCEPT RESIGNATION FROM MS. SHERRIE PHILBURN FROM THE POSITION OF INSTRUCTIONAL AIDE AT PMS, EFFECTIVE MARCH 11, 2011.**
13. Motion to approve Ms. Kiya Teel-Scott to complete 30 hours of observation at MIS with Ms. Robin Blue in partial fulfillment of college course requirements for Farleigh Dickinson University.
14. Motion to approve Ms. Hayley Wolford to do observation at CBS in partial fulfillment of college course requirements at University of Southern California.

INFORMATION:

15. **+JOB POSTINGS: 2ND SHIFT CUSTODIANS; SPANISH TEACHER – LEAVE REPLACEMENT - BRHS**

J. **BUSINESS, FINANCE & OPERATIONS**

1. Motion to approve sponsoring one student for Boys' State 2011 – cost of \$210
2. Budget Discussions
3. +Motion to approve resolution for adoption of 2011-2012 Budget

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

March 2, 2011

K. POLICY

L. CURRICULUM REPORTS

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. +Resolutions

O. DISCUSSION/INFORMATION ITEMS

1. +Thank you letter from Chief Simmons regarding funeral services for Spc. Benjamin Moore
2. Upcoming meeting dates: March 9, 2011 – Budget Discussion Meeting
March 23, 2011 – Public Hearing for Budget

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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T. ADJOURNMENT