

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY**  
**6:00 PM ~ PUBLIC SESSION**  
**POST MEETING**

**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. SWEARING IN OF NEW BOARD MEMBERS AND OATH OF ALLEGIANCE**

**D. ROLL CALL**

**E. RE-ORGANIZATION MEETING BUSINESS**

**Information about New Hanover Representation**

1. +Resolution to Adopt Existing Policies
2. Nomination & Election of Board Officers
  - a. President: Mr. Thomas Dalton
  - b. Vice President: Ms. Joann Dansbury
3. + Board Member Code of Ethics (Read by Board Members)
4. +Resolutions
  - a. +Accept Election Results – Pending receipt of certified results
  - b. +Confirm Existing Contracts & Agreements
  - c. +Authorize Check Signing by Machine
  - d. +Authorize Board Secretary to sign payroll checks in absence of the Treasurer
  - e. +Designate Official Depositories- All Duly Certified Depositories in the State of New Jersey
  - f. +Designate Bank Account Signers July 2011 to June 2012
    - Board President or Vice President
    - Board Secretary/Business Administrator or Superintendent of Schools
    - Treasurer of School Monies
  - g. Establish Petty Cash Limit to be \$125.00
  - h. +Regular Meeting Schedule 2011-2012 in accordance with Open Public Meeting Act – list is enclosed
  - i. +Designate Official Publications
    - Burlington County Times
    - Register News
    - Trenton Times
  - j. +Notice of Mailing Fees

- k. Re-Adopt Price of Athletic Passes
    - No change from previous year
    - Adults - \$10.00
    - Students - \$5.00
    - Senior Citizens - Free
  - l. +Appoint Providers of Professional Services
    - Solicitor Parker McCay \$160.00/hr. (No Increase)
    - Treasurer Thomas Haje - \$8,491 for 2011/2012 school year (No Increase – 3<sup>rd</sup> year)
    - Physician Bordentown Fam. Med./ Dr. Pedowitz – Not to exceed \$20,000/yr. (No Increase)
    - Auditor John Maley – \$31,620 for audit and \$125/hr. additional work (\$620 Increase)
  - m. Appoint Custodian of School Records/Public Agency Compliance Officer
    - Peggy Ianoale, BA/BS
  - n. Appoint Integrated Pest Management Coordinator, Indoor Air Quality Designee, and Asbestos Management Officer
    - Bill Blatchley, Director of Operations
  - o. Resolution to Approve Maximum Travel Expenses for the BRSD for 2011-2012 School year not to exceed \$30,000
  - p. Approval of payment of bills between board meetings as needed
  - q. +Approval of Procurement of Goods & Services through valid State Contracts
  - r. +Board of Education Committees

(Please consider committees in which you may be interested and advise the Board President)
  - s. +Adoption of 2011-2012 existing curricula for all programs and academic areas. All curricula are aligned with the 2004 NJ Core Curriculum Content Standards
  - t. +Appoint Parker McCay as Bond Counsel – Fees based on scope of project
  - u. +Appoint EJA & Associates as Insurance Broker of Record – No fee to Board
  - v. +Approval of Affirmative Action Officers:
    - Peggy Ianoale, BA/BS – Business Matters
    - Dan Riether, Principal of CBS – All Other Matters

**BUILDING LEVEL:**

    - BRHS – Alessandra Rogers
    - BRMS – Toby Sebelist
    - MIS – Renee Woodley
    - PMS – Betsy Wonderlin
    - CBS – Jenny Farina
-

**REGULAR CONFERENCE MEETING AGENDA**

**F. 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.

**G. RECOGNITION/PRESENTATION**

Ms. Karyn Yakabosky, BRMS LA Teacher – Jack Zaifman Humanitarian Award

**H. STUDENT REPRESENTATIVES**

Raymond McCormack  
Madison Parrotta – Liaison  
Austin Kruger – Liaison

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

1. \*+Motion to approve Minutes from 4/6/11
2. \*+Motion to approve Travel Requests
3. \*+Motion to accept Enrollment, Fire Drill, Security and Suspension Reports

BRHS	717
BRMS	543
MIS	345
CBS	251
PMS	613
	<u>2,469</u>

4. \*+Motion to accept Supervisors' Reports
5. \*+Motion to accept Special Education Report
6. \*+Motion to accept Board Secretary's Report
7. \*+Motion to accept List of Bills

**J. 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 staff reduction in force (RIF) per attached list. As the 2011-2012 budget is finalized, staff will be recommended for employment in accordance with need and ability to finance said position.
2. Motion to accept, with best wishes, resignation for purposes of retirement of Ms. Marilyn Lotz from the position of Media Specialist at BRMS, effective June 30, 2011.

3. Motion to accept, with best wishes, resignation for the purposes of retirement of Ms. Terry Borgstrom from the position of Instructional Aide, effective June 30, 2011.
4. Motion to accept, with best wishes, resignation for the purposes of retirement of Mr. Ronald Schwartz from the position of Special Education Teacher at CBS, effective June 30, 2011.
5. Motion to approve extension of FMLA for Employee #5368 (custodian) through approximately May 20<sup>th</sup>. This would be a total of 12 weeks of FMLA. Employee was previously approved through April 22, 2011.
6. Motion to approve FMLA for Employee #4080 (bus driver) from April 13, 2011 through approximately June 10, 2011. She will use accumulated paid sick days to run concurrent with 7 ½ weeks of FMLA.
7. +Motion to approve **Ms. Kristen Boehm** as a long term substitute at CBS for leave replacement, effective May 9, 2011 through June 17, 2011. She will receive \$125/day from May 9<sup>th</sup> to June 6<sup>th</sup> and \$150/day from June 7<sup>th</sup> to June 17<sup>th</sup>.
8. +Motion to approve **Ms. Jessica Tatelbaum** as long term substitute at BRMS for leave replacement, effective May 6, 2011 through June 17, 2011. She will receive \$125/day from May 6<sup>th</sup> to June 3<sup>rd</sup> and \$150/day from June 6<sup>th</sup> to June 17<sup>th</sup>.
9. Motion to approve Mr. Larry Carthan as partial Assistant Coach for Spring Track at BRHS for the 2011 season. He will receive a stipend of \$1,893.
10. Motion to approve Mr. Joseph Minch as Assistant Coach for Spring Track at BRHS for the 2011 season. He will receive a stipend of \$3,786.
11. Motion to approve Mr. Andrew Dean to complete a 675 hour social work internship during the 2011-2012 school year in partial fulfillment of course requirements from Rutgers University. He will be under the supervision of Ms. Adrienne Sigler.
12. Motion to approve Ms. Olivia Bender to complete two hours of classroom observation at CBS under the supervision of Ms. Robin Blue, in partial fulfillment of course requirements for Drexel University.
13. Motion to approve additional student teacher placement for Ms. Stephanie Pinto of TCNJ at CBS with Ms. Heather Wawrzyniak as the cooperating teacher. The student was previously approved for Ms. Wawrzyniak will be switched to cooperating teacher Ms. Elizabeth Mitchell.

**INFORMATION:**

14. **+JOB POSTINGS:** LA Teacher BRMS – Leave replacement; Extended School Year Program positions - OSS

**K. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status (April 2011)
2. +Motion to approve IDEA Final Report for 2009-2010
3. +Motion to approve batting cage design for submittal to Art Anderson, Inc.
4. +Motion to award bid for \$57,379.20 to American Bus & Coach for the purchase of a 2012 Micro Bird Wheel Chair bus as per attached
5. +Motion to approve Northern Burlington Regional Chamber of Commerce to hire a school bus to be used at the Bordentown Street Fair on May 21<sup>st</sup> for a fee of \$400.
6. +Motion to approve 2011-2012 New Hanover tuition contracts
7. +Motion to approve 2011-2012 ESU Contracts
  - Agreement for Nonpublic Nursing
  - Agreement for Nonpublic Chapters 192/193
  - Agreement for Nonpublic IDEA Grant Allocation
  - Agreement for Professional Services 2011-2012
8. +Verizon matching gifts program – an employee of Verizon has registered BRSD to receive funds from this program. Information has been sent to Verizon to meet the eligibility guidelines.
9. +Accountant report regarding CDA Funds

10. +Settlement Agreement

**L. POLICY**

1. +1<sup>st</sup> Reading – Revision to Policy #3542.1 – Local Wellness/Nutrition Policy
2. +1<sup>st</sup> Reading – Revisions to Policies #1100, #1120, #5114, #5131, #5131.5 and #9200 (This is to revise our current policies to be in compliance with new HIB laws recommended by NJSB)

**M. CURRICULUM REPORTS**

1. Motion to approve student of staff member to attend Kindergarten in BRSD for 2011-2012.
2. Motion to approve student of staff member to attend 1<sup>st</sup> grade in BRSD for 2011-2012.
3. +Motion to approve Ms. Karen Harrison to participate in A Genome Sequencing Project sponsored by Rutgers University Waksman Institute
4. **2010-2011 STOKES TRIP CHAPERONE LIST**

**N. COMMITTEE REPORTS**

**O. SUPERINTENDENT’S REPORT**

1. Discussion – Township bike path plan
2. +Harassment, Intimidation and Bullying Policy information
3. +Information regarding an Anti-Bullying Forum

**P. DISCUSSION/INFORMATION ITEMS**

1. +2011 Governor’s Teacher Recognition Award recipients (will be invited to meeting on 5/18/11)
2. +West Jersey Rockets AAU Basketball letter of explanation
3. +Burlington County times Article – Music Performance at BCPSA Academic Achievement Advancement Dinner
4. +Register News Article – On Point Program at BRHS
5. +BRMS Newsletter
6. +2011-2012 Board Directory (for board use only)

**Q. NEW HANOVER REPORT**

**R. UNFINISHED BUSINESS**

**S. BOARD AND PUBLIC FORUM**

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T. **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 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.

U. **ADJOURNMENT**