

BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY
5:30 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 January 23, 2013 through December 11, 2013 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on January 4, 2013. **The change in time for this meeting was conveyed to the Burlington County Times and the Trenton Times on July 30, 2013.**

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

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. 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.

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 **five** minutes. Please state your name and address for the record.

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

F. CURRICULUM REPORT

1. Motion to approve all curricula and courses of study for the 2013-2014 school year
2. +Motion to approve adoption of new textbooks, *Glencoe Algebra II, Common Core Edition*, by John A. Carter, Ph.D., Gilbert J. Cuevas, Ph.D., Roger Day, Ph.D., Carol Malloy, Ph.D. – 175 books @ \$87.93 each (plus additional resources) = \$16,972.05
3. +Motion to approve adoption of new textbooks, *Microeconomics*, by Paul Krugman and Robin Wells – 25 books @ \$144.50 each (plus additional resources) = \$4,970.20. This textbook is for the advanced placement course.

G. PERSONNEL REPORT

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

***ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2011-2012 RATES AND
WILL BE ADJUSTED PENDING NEGOTIATIONS***

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. Samantha Pestridge** as an elementary teacher at Clara Barton School for the 2013-2014 school year, effective 9/1/13, Step 1, BA, with a salary of \$50,442. This fills an existing vacancy.

2. Motion to approve Ms. Teresa Pappano as long term leave replacement at Clara Barton School, effective 10/29/13 through 4/21/14, Step 1, MA, with a pro-rated salary of \$53,492, per diem.
3. +Motion to approve **Ms. Jolene Yankosky** as long term leave replacement at Peter Muschal School. Ms. Yankosky will be compensated in accordance with the long term, per diem, substitute pay scale from 9/3/13 through 12/20/13.
4. +Motion to approve **Ms. Michele Santamaria** as long term leave replacement at Peter Muschal School. Ms. Santamaria will be compensated in accordance with the long term, per diem, substitute pay scale from 9/3/13 through 12/20/13
5. +Motion to approve Ms. Adrienne Proulx as long term leave replacement at Clara Barton School. Ms. Proulx will be compensated in accordance with the long term, per diem, substitute pay scale from 9/3/13 through 1/22/14. After 91 days, Ms. Proulx will be paid at Step 1, BA, with a pro-rated salary of \$50,442 through 6/20/14
6. Motion to approve Ms. Victoria Mosca as a long term leave replacement at MacFarland Intermediate School. Ms. Mosca will be compensated in accordance with the long term, per diem, substitute pay scale from 9/3/13 through 12/5/13. After 91 days, Ms. Mosca will be paid at Step 1, BA, with a pro-rated salary of \$50,442 through 12/20/13
7. **Motion to rescind previous appointment of Ms. Shannon Dahse from the position of Substance Awareness Coordinator. The position has been re-advertised.**
8. Motion to approve Ms. Amy Rabenda, a TCNJ student and current staff member of BRMS, to intern under the supervision of Ms. Toby Sebelist at the Bordentown Regional Middle School, for a total of 600 hours of experience as a school counselor from September, 2013 through April, 2014.
9. Motion to approve CDA Summer staff:

Name	Assignment	Wage	Date
Christopher Glenn	Soccer Camp Asst. Supervisor	\$20/hr	July 29 – August 2
Patricianne Ridolfi	Field Hockey	Volunteer	July 31 – August 2
<u>Jessica Carey</u>	<u>Field Hockey</u>	<u>\$9/hr</u>	<u>July 31 – August 2</u>

10. Motion to accept resignation of Mr. Daniel Kehr from the position of part-time autistic aide at Peter Muschal School.
11. Motion to accept resignation of Mr. George Dixon from the position of network technician for the district, effective August 9, 2013.

INFORMATION

12. **+JOB POSTINGS:** Instructional Team Leaders – School Bus Driver – Science Teacher, Maternity Leave – **Substance Awareness Coordinator**

H. BUSINESS, FINANCE & OPERATIONS

1. Motion to award a contract for physical therapy services to Solid Ground Pediatric Physical Therapy at an estimated annual cost of \$60,000 respectively for FY 2013/2014. (*)
2. **Motion to award a contract for physical therapy services to Invo Health Care Associates at an estimated annual cost of \$40,000 respectively for FY 2013/2014. (*)**
(*) Combined, these replace a previous contracted service of approximately \$122,000 for FY 2012/2013.

I. NEW HANOVER REPORT – MR. CHRISTOPHER SIRAK

J. WORKSHOP WITH NEW JERSEY SCHOOL BOARDS – 2013-2014 District Goals

K. PUBLIC COMMENTS

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L. EXECUTIVE SESSION

RESOLUTION:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting: and

WHEREAS, the Board of Education of Bordentown Regional School District (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: Negotiations);

M. ADJOURNMENT