

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
5:00 PM ~ EXECUTIVE SESSION – BOARD ETHICS RETREAT
7:00 PM ~ PUBLIC SESSION
EXECUTIVE SESSION FOLLOWING REGULAR MEETING
REVISED AGENDA 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, 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

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:

Board Ethics Retreat

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. 2010 Retirees:

<u>DISTRICT:</u>	<u>Ms. Kathleen Siegfried</u>		
<u>BRHS:</u>	Ms. Darlene de la Cruz	Ms. Barbara Johnson	Mr. Ronald Jones
	Mr. Randy Krakower	Ms. Christine Durling	Ms. Bonnie McDonagh
	Mr. Charles South		
<u>BRMS:</u>	Mr. Brendan Hartz		
<u>MIS:</u>	Ms. Jeannie Tozzi	Ms. Linda Brown	Mr. Jerold Schwartz
<u>CBS:</u>	Ms. Lynda Irons		
<u>PMS:</u>	Ms. Diane Johnson-Traenkle	Ms. Margaret Slocum	Ms. Gerda Mich
	Ms. Margaret Rizzo	Ms. Alice Sobray	

2. Ms. Arden Walker – Winner of award for Outstanding Leading Actress in a Comedy for her performance in *Twentieth Century* at BRHS
3. Mr. Nicholas Rodriguez – Winner of award for Outstanding Male Vocalist - BRHS

G. STUDENT REPRESENTATIVES

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

1. *+Motion to approve Out of District Placements
2. *+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 remove #440700-Zofchak from the Substitute list, as per county directive.
2. Motion to approve Ms. Katie Patoe to continue as leave replacement for Ms. Megan Musa for 2010-2011 school year. She will be BA Step 1, salary of \$45,000.
3. Motion to accept resignation for the purpose of retirement of Ms. Alice Sobray from the position of Reading Specialist/Basic Skills instructor at PMS, effective June 30, 2010.
4. Motion to approve Ms. Alice Sobray as volunteer at PMS.
5. Motion to accept resignation for the purpose of retirement of Ms. Linda Brown from the position of School Nurse at MacFarland Intermediate School, effective June 30, 2010.
6. Motion to approve Ms. Linda Brown as a volunteer to serve the students in the district.
7. Motion to approve Employee #5014 for leave of absence from September 20, 2010 through February 10, 2011 from the position of Special Education Teacher at BRMS.
8. Motion to approve Mr. Matthew Savoy to be placed on the substitute pay scale, retroactive to February 1, 2010. From February 1, 2010 to March 15, 2010 = \$125 per day; March 16, 2010 to April 27, 2010 = \$150 per day; April 28, 2010 to June 23, 2010 = \$175 per day. He was inadvertently placed on the old substitute pay scale of \$75 per day. He will receive compensation of the difference retroactively to February 1, 2010.
9. **MOTION TO ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT OF MS. KATHLEEN SIEGFRIED FROM THE POSITION OF COORDINATING SUPERVISOR FOR THE DISTRICT, EFFECTIVE AUGUST 1, 2010.**
10. **MOTION TO ACCEPT RESIGNATION OF MR. CRAIG PARKER FROM THE POSITION OF HEAD BOYS' BASKETBALL COACH AT BRHS**

11. **MOTION TO ACCEPT RESIGNATION OF MR. MAMON BEY FROM THE POSITION OF ASSISTANT BOYS' BASKETBALL COACH AT BRHS**
12. **MOTION TO AMMEND DIRECTOR OF OPERATIONS JOB DESCRIPTION TO INCLUDE REQUIREMENT OF SBA.**

INFORMATION:

13. **+JOB POSTINGS:** 2010-2011 Extracurricular positions for BRHS; Extended School Year Program Positions

J. BUSINESS, FINANCE & OPERATIONS

1. +Motion to approve BOE to pay \$3,000 for Project Graduation. This is to cover for an approved grant from BRAD, which although approved by Bordentown Township, is still awaiting signature and release of payment. We will be reimbursed once check is received from the Township (proof of approval will be distributed 6/1)
2. +Motion to approve Resolution for the extension of contract with The Hess Corporation to provide supply of natural gas through September 30, 2010

K. POLICY

1. +Motion to approve Policy #1330 plus 2010-2011 rental charges per policy

L. CURRICULUM REPORTS

1. +Motion to approve Bordentown Regional Education Foundation Grants
2. +Motion to approve Summer School Application for BRHS
3. +Motion to approve Field Trips for MIS
4. +Motion to approve Professional Development Plan for 2010-2011 – Letter attached from county approval
5. +Motion to approve Technology Plan for 2010-2013 – Letter attached from county approval
6. +Motion to approve Articulation Agreement with TCNJ and BRSD for 2010-2011
7. **+MOTION TO APPROVE DONATION TO BRHS SCIENCE DEPT. FROM PFIZER**

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. **+UPDATE ON RACE TO THE TOP MOA**

O. DISCUSSION/INFORMATION ITEMS

1. **+INVITATION TO MS. BARBARA JOHNSON'S RETIREMENT EVENT**

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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WHEREAS, the following subject shall be discussed on this date in a session of the *Board* closed to the public:

+Negotiations, Personnel

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T. ADJOURNMENT