

Board of Education – Bordentown Regional School District

Conference/Action Meeting Agenda

January 13, 2010

**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 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

F. RECOGNITION/PRESENTATION

G. STUDENT REPRESENTATIVES

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

1. *+Motion to approve Travel Requests**

I. PERSONNEL REPORT

1. 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

- a. Approval of Jean Kenson to the position of full time 2nd shift custodian. This is a replacement due to a resignation. Salary of \$30,262 with night shift differential of \$645 and no Black Seal License - prorated. Start date January 19, 2009. Mr. Kenson is currently an approved substitute.
- b. Retroactive approval of continuation of long term substitute position for Barbarann Berger. Ms. Berger is filling the position vacated by Dawn Rossell, who was approved for an additional year of leave. Ms. Berger was inadvertently left off the board approval list at the time Ms. Rossell's leave extension was granted.
- c. **Approval of Jean Marie Sexauer, Middle School Counseling Intern. She will be working with Toby Steinhouse beginning January 19, 2010. All paperwork is complete and this is an unpaid position.**
- d. Approval of Federal Family Medical Leave Act for Mr. Randy Krakower for the period of January 4, 2010 through April 5, 2010. Mr. Krakower will be utilizing 1 family illness and 2 personal leave days. The remainder of the leave will be unpaid family leave days. Leave time may be adjusted pending further information and updates.
- e. Approval of Federal Family Medical Leave Act for Ms. Laura Muldowney for the period of January 4, 2010 through February 23, 2010. Ms. Muldowney will utilize 31 paid sick days through February 17, 2010 and two personal days for February 18 and 19, 2010.
- f. Approval of Maureen Riley as replacement teacher for Ms. Muldowney, effective January 11, 2011 through February 19, 2010. Ms. Riley's salary will be \$45,000 prorated.
- g. Approval of extension of Federal Family Medical Leave for Constance McMillin through January 20, 2010. She was originally expected to return December 3, 2009. This extension will utilize her full 12 weeks of Federal Family Medical Leave. Ms. McMillin is utilizing paid sick days.
- h. Approval of Federal Family Medical Leave for Joyce Court for 4 weeks beginning January 28, 2010 through the February 26, 2010. Ms. Court will be utilizing paid sick days.
- i. Approval of Federal Family Medical Leave for Gilbert Wilens for 12 weeks, effective January 4, 2010. Mr. Wilens will be using 12 paid sick days, balance of leave to be unpaid.
- j. Approval of extension of leave for Katie Boggs. Ms. Boggs is scheduled to return from Family Medical Leave on March 15, 2010. Her leave will be extended through June 30, 2010. Health benefits will become the responsibility of the employee effective March 12, 2010.
- k. Approval of Family Medical Leave for Jennifer Citarella. Ms. Citarella will be out from March 1, 2010 through April 30, 2010, with a return date of May 3, 2010. Total leave is 9 weeks, utilizing 10 sick days.
- l. Approval of staff for after-school ESL Program: Elementary ESL – Janice Wilson, Secondary ESL – Xiofan Corey/Kornelia Pokorny to split one stipend. Total amount: \$2000 per stipend paid through NCLB. Program runs 12 weeks, January through April. Payment will be made at conclusion of program.
- m. Approval of staff for after school Basic Skills program. Clara Barton – Dawn Medici, Jessica Hamlin, Leona Stanton/Alexandra Guido to split one stipend. Peter Muschal – Elizabeth Brotherton, Sally Craig, Heather Martino, Lauren Albanese. MacFarland Intermediate – Renee Woodley, Colette Campellone. Bordentown Regional Middle School – Jessica Broder, Dawn Patterson, Kristin Johansson. Total amount: \$1275 per stipend paid through NCLB. Program runs 10 weeks, January through April. Payment will be made at conclusion of program.

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- n. **Approval of staff for after school tutoring for Special Education students for 10 weeks beginning January 26, 2010.** Ms. Lisa Muolo, Carla Whitaker, Ms. Lisa Wendel, Paula Mann, Denise Stachura, Jennifer Purdy, Barbarann Berger, Susan Mohasci – Coordinator, and Victoria Foma – Substitute. Each teacher will receive a stipend of \$1,275, payable at the conclusion of the program. The coordinator will receive an additional stipend of \$400 and one teacher will act as a substitute to the program and be paid for time worked.
- o. +Information item – posting for 25.5 hour Spec. Ed. Instructional aide for CBS.

J. BUSINESS, FINANCE & OPERATIONS

- 1. +Budget information from State of New Jersey outlining budget cuts and savings for FY2010 Budget.
- 2. Budget information: Budgets are due from principals and supervisors on Monday, January 11, 2010. Dr. Bauer has met with building administrators on several occasions to begin to develop budget priorities. A principal and supervisor meeting was held on January 7, 2010, at which time overall budget parameters and possible State Aid scenarios were reviewed.

K. POLICY

- 1. +1st reading – revision to Organizational Chart, Policy #2121 (Chart has been streamlined for clarity and reflects NJQSAC requirements.)

L. CURRICULUM REPORTS

- 1. + Discussion of continuation in Burlington County EMTC. Cost to Bordentown for 2010-2011 school year would be approximately \$15,624 (2480 students at \$6.30 per student.)
- 2. + Approval of new textbook for Academic Biology course. A copy of the book will be available at the meeting. Total cost to district is \$4,185.41.
- 3. + Approval of purchase of Connected Mathematics materials. Included in the purchase are materials for accelerated students in the amount of \$3,466.62 and grade 7 materials in the amount of \$16,048.67. These materials are being purchased from 2009-2010 funds realized through savings in out of district special education tuition lines. This is a continuation of the Connected Math Series approved and implemented in the 2009-2010 year. This purchase will enable the district to provide inservice training during the school year staff development days.
- 4. + Approval of Field Trip to GE Headquarters in New Brunswick on January 12, 2010. 4 students plus Karen Harrison to attend. Transportation provided by teacher in accordance with Policy 3541.31. No cost to district.

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

- 1. + New Jersey Race to the Top information.
- 2. + NJEA New Service Brief on RTTT.
- 3. + Provisional Teacher Program NJDOE document. This document is the basis for the executive session discussion and personnel review.
- 4. + Copy of Rice notice given to first year teachers.
- 5. **Update on Flu Clinic – students under age 10 requiring a 2nd dose – 2/1/10**

O. DISCUSSION/INFORMATION ITEMS

- 1. + Information regarding Techspo 2010. Dates are January 28-29 at Bally's in Atlantic City.
- 2. + Invitation to Athletic Hall of Fame Induction February 6, 2010.

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P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

S. EXECUTIVE SESSION

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

Personnel Review, Student Matter

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T. ADJOURNMENT