

Board of Education – Bordentown Regional School District
Conference Meeting Agenda **Wednesday, April 4, 2012**

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:00 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 April 4, 2012 through December 12, 2012 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on March 8, 2012.

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 the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any 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 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 three minutes. Please state your name and address for the record.

F. PRESENTATION

1. Ms. MaryAnn Friedman – Field Services Representative for New Jersey School Boards

G. STUDENT REPRESENTATIVES

Madison Parrotta

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

1. *+Motion to approve Travel Requests
2. *+Motion to accept HIB Report (Information Forthcoming)

I. **COMMITTEE REPORTS**

J. **UNFINISHED BUSINESS**

K. **SUPERINTENDENT'S REPORT**

1. +Educator Evaluation System Implementation Update

L. **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 Mr. Peter Wagner to go from 25.5 hours per week to 13 hours per week, at his request, effective April 16, 2012.
2. Motion to approve Ms. Barbara Kolpack-Hoffer as 1:1 aide for an upcoming theater trip. Compensation will be at her per diem rate.

M. **BUSINESS, FINANCE & OPERATIONS**

1. +Motion to appoint Mr. Eloi Richardson as School Alliance Insurance Fund Commissioner, per attached resolution.
2. +Motion to approve bus lease with George Dapper, Inc., 2-54 passenger vehicles at \$2,000 per vehicle/per month, April 16, 2012 through May 16, 2012. Lease will be covered by insurance for up to 30 days.
3. +CDA Organizational Structure memo Draft
4. +CDA 2012-13 Budget

N. **POLICY**

O. **CURRICULUM REPORTS**

P. **DISCUSSION/INFORMATION ITEMS**

Q. **NEW HANOVER REPORT – CHRIS SIRAK**

R. **BOARD AND PUBLIC FORUM**

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.

S. 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:

PERSONNEL

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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.

T. ADJOURNMENT