

Board of Education – Bordentown Regional School District

Action Meeting Agenda

July 30, 2008

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:30 PM ~ PUBLIC SESSION**

*+Legend for Consent Agenda Items	
U-1	Acceptance of Business & Finance Reports
V-3	Acceptance of Enrollment/Fire Drill Reports
V-4	Homebound Instruction Report

****New Hanover Votes**

A. CALL TO ORDER

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, 2008 through April 1, 2009, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2008. Adequate notification of the change in date of this meeting was conveyed on July 8, 2008.

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:

Personnel

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. PRESIDENT REPORT & APPROVAL OF MINUTES:

1. +Motion to approve Minutes from 6/3/08 & 6/18/08**

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

G. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

H. ATHLETIC REPORT – TOM POTTS

1. Report from meeting on 7/28/08

I. BUILDINGS & GROUNDS REPORT – JOANN DANSBURY

No Report

J. CURRICULUM/STUDENT ACTIVITIES REPORT – KIM ZABLOW

1. +Motion to approve 2008-2009 Nursing Plan**
2. +Motion to approve Three Year Bilingual/ESL Program Plan – 2008-2011**

K. FINANCE REPORT – PEGGY GENS

No Report

L. NEGOTIATIONS REPORT – HEATHER CHEESMAN

1. +Memo requesting the initiation of contract negotiations between BRSD and BRPSA

M. PERSONNEL REPORT – PEGGY GENS

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.

- a. +Motion to approve **Ms. Katie Menhart** as Mathematics Teacher at BRHS, BA Step 3, with a salary of \$48,200, effective September 1, 2008 through June 30, 2009.**
- b. +Motion to approve **Mr. Robert Vieira** as Instrumental Music Teacher at BRMS, BRHS & MIS, MA Step 3, with a salary of \$51,200, effective September 1, 2008 through June 30, 2009.**
- c. +Motion to approve **Ms. Maya Afek** as Social Studies Teacher at BRHS, MA Step 1, with a salary of \$48,000, effective September 1, 2008 through June 30, 2009.**
- d. +Motion to approve **Ms. Emma Smith**, as Mathematics Teacher at BRMS, BA Step 1, with a salary of \$45,000, effective September 1, 2008 through June 30, 2009.
- e. +Motion to approve **Ms. Deborah Motylinski** as Mathematics Teacher at BRMS, BA +12 Step 3, with a salary of \$49,250, effective September 1, 2008 through June 30, 2009.
- f. +Motion to approve **Ms. Lauren Roskos** as LA Teacher at BRMS, MA +6 Step 6, with a salary of \$56,133, effective September 1, 2008 through June 30, 2009.
- g. +Motion to approve **Ms. Elizabeth Allocca** as 4th Grade Teacher at MIS, BA Step 1, with a salary of \$45,000, effective September 1, 2008 through June 30, 2009.
- h. +Motion to approve **Ms. Stephanie Tranosky** as General Aide at CBS, 16.25 hours/week, salary of \$8,857, effective September 1, 2008 through June 30, 2009.
- i. +Motion to approve **Ms. Jennifer Polis** as part-time (20 hours per week) general education Preschool Teacher at PMS, BA Step 1, with a salary of \$45,000, pro-rated, effective September 1, 2008 through June 30, 2009.
- j. +Motion to approve **Brian Baker** as 3rd Grade Teacher at PMS, MA Step 6, with a salary of \$55,433, effective September 1, 2008 through June 30, 2009.
- k. +Motion to approve **Ms. Teresa Logiudice** as General Aide at PMS, 16.25 hrs. week, Step 1, salary of \$8,857, effective September 1, 2008 through June 30, 2009.
- l. +Motion to approve **Ms. Nicole Erleben** as General Aide at PMS, 16.25 hrs. week, Step 1, salary of \$8,857, effective September 1, 2008 through June 30, 2009.
- m. Motion to approve Ms. Lisa Sabo as Assistant Field Hockey Coach at BRHS for 2008-2009. She will receive a stipend of \$3,552.00. (Was previously approved as a co-assistant coach, splitting the stipend.)**
- n. Motion to approve Ms. Kelly Gray as Assistant Field Hockey Coach at BRMS for 2008-2009. She will receive a stipend of \$1,500.
- o. Motion to accept resignation of Ms. Kristen Johansson from the position of soccer coach at BRMS.
- p. +Motion to approve posting for part-time BSI Teacher at PMS.
- q. +Motion to approve 2008-2009 Coaches as per attached memo.**

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- r. +Motion to approve BRHS, BRMS & MIS extracurricular advisors for 2008-2009.**
- s. Motion to approve Mr. Anthony Rizzo to teach Theater Class at BRHS 1st period, 1st Semester, and then BSI Teacher at PMS the remainder of the day and Public Speaking Class at BRHS 1st period, 2nd Semester and then BSI Teacher at PMS the remainder of the day.**
- t. Motion to approve contract adjustment for Ms. Valeska Ochoa. She was previously approved as BA Step 1, salary of \$45,000. She has 39 additional credits as proven by official transcript. She should be BA + 30 Step 1, salary of \$47,100.**
- u. Motion to approve Ms. Kaitlyn Prairie as 1st Grade Teacher at PMS. She was previously approved as BSI Teacher, BA Step 1, \$45,000.
- v. Motion to amend Dr. Connie Bauer's contract with a start date of August 18, 2008.**
- w. Motion to extend contract of Dr. Diane DeGiacomo through September 1, 2008.**
- x. Motion to accept resignation of Ms. Brenda Cochrane from the position of Instructional Aide at PMS.
- y. +Motion to approve 2008-2009 Non-Represented Salaries.
- z. Motion to approve Ms. Robin Blue as presenter for Summer Literacy Academy. She will receive \$1,000 speaker's fee, funded through NCLB.
- aa. Motion to approve the following 2008-2009 assignments for Art Teachers:
BRHS – Ms. Amanda Sexton, Mr. Wayne Kulesa – Full-Time**
Ms. Debbie Tartaglia – Part-Time**
BRMS – Mr. Matthew Derby
MIS – Ms. Jamie Roth
CBS – Ms. Jamie Roth
PMS – Ms. Kate Sakowski
- bb. **MOTION TO APPROVE POSTING FOR ANTICIPATED FULL AND PART TIME AIDE POSITIONS FOR THE COMING YEAR**
- cc. **MOTION TO APPROVE MR. PETER PASICZYK AS CONTRACTED BUS DRIVER. HE HAS BEEN A CONTRACTED AIDE SINCE NOVEMBER 29, 2007.****
- dd. **MOTION TO APPROVE MS. MARGARET KOLESAR AND MS. SHANNON CAREYOTE AS BUS AIDES. THEY HAVE BOTH BEEN SUBSTITUTES IN OUR DISTRICT.****

INFORMATION:

- ee. +Job Postings: In School Suspension Monitor – BRHS; Library Aide 25.5 hrs – BRMS; General Aide 17.25 hrs - BRMS

- N. **POLICY REPORT – JACK GABAUER**
1. Report on Committee Meeting – 7/30/08
- O. **TECHNOLOGY REPORT – JOANN DANSBURY**
No Report
- P. **SPECIAL EDUCATION REPORT – HEATHER CHEESMAN**
No Report
- Q. **CER REPORT – ELLEN WEHRMAN**
No Report
- R. **BCC REPORT –**
No Report

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S. PTO/PTA/ED FOUNDATION REPORT –
No Report

T. SUPERINTENDENT’S REPORT – DR. DEGIACOMO

U. SCHOOL BUSINESS ADMINISTRATOR’S REPORT – PEGGY IANOALE

Motion to approve the following items:

1. +*ACCEPTANCE OF REPORTS**
Board Secretary's Report (will be distributed at meeting) Treasurer's Report
List of Bills (3 reports) Transportation Report
2. a. +Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status**
b. Certification of budgetary Major Account/Fund Status (R.C.)**
3. +Motion to approve Transfer of Funds**
4. +Motion to approve Travel Logs – REVISED LIST**
5. +Motion to approve Printed Material Quote Awards for 2008-2009**
6. +Motion to approve Joint Transportation Agreements as per attached memo**
7. +June Completed Work Orders

V. STUDENT/PROGRAMS

1. +Motion to approve Contracts for 2008-2009 with NJ Commission for Blind & Visually Impaired, Physical Therapy Services, Douglass Outreach and Firstat Nursing Services**
2. Motion to amend the previously approved bell schedule for BRHS. Full day start time will remain at 7:30 am. Full day end time will be 2:26 pm. One session day end time will be 11:41. This allows for 4 minutes passing rather than 5 minutes.**
3. +*Motion to accept Enrollment & Fire Drill Reports**

	<u>ENROLLMENT</u>	<u>FIRE DRILL</u>
BRHS	763	6/2/08 & 6/12/08
BRMS	487	6/3/08 & 6/11/08
MIS	357	6/3/08 & 6/11/08
CBS	218	6/11/08 & 6/16/08
PMS	<u>540</u>	6/2/08 & 6/6/08
TOTAL	2,365	

4. +*Motion to accept Homebound Instruction Report**
5. +Motion to approve 4MAT Algebra Intervention Consortium Program**
6. MOTION TO APPROVE MEMBERSHIP OF NJSIAA FOR 2008-2009 AND PAYMENT OF DUES IN THE AMOUNT OF \$2,150.00**
7. +Announcement of AP test results

W. DISCUSSION/INFORMATION ITEMS – DR. DEGIACOMO

1. +Distribution of Policy #4105 – Harassment, Intimidation and Bullying
2. +CLASS SIZE HANDOUT
3. +DISTRIBUTION OF POLICIES 5111, 5113, 5113.1, 5114, 5118, 5118.1, 5118.2, 5118.3, 5120, 5125, 5131, 5131.1, 5131.5

X. NEW HANOVER REPORT – CHRIS SIRAK

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Y. UNFINISHED BUSINESS

1. +School Resource Officer

Z. BOARD AND PUBLIC FORUM

AA. EXECUTIVE SESSION (If Necessary)

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BB. ADJOURNMENT