

BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY
6:30 PM –EXECUTIVE SESSION
7:00 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 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 August 21, 2013.**

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. 10:4-12 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; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.

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 matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

____ Any matter in which the release of information would impair a right to receive funds from the federal government;

____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

X 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: BREA Negotiations);

____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____ Any investigations of violations or possible violations of the law;

X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: Legal)

(If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____);

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 1/2/2013.

_____, Board Secretary

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

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.

F. RECOGNITION/PRESENTATION

G. STUDENT REPRESENTATIVES

H. UNFINISHED BUSINESS

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

1. *+Motion to approve Minutes, 7/17/13 and 8/7/13
2. *+Motion to approve Board Secretary/Treasurer Report June 2013
3. *+Motion to approve Travel/Mileage reimbursement request
4. *+Motion to approve Bill List for June 2013 and July 2013
5. *+Motion to approve Substitute List

J. COMMITTEE REPORTS

1. Buildings and Grounds Committee Meeting, 8/26/13 – Mr. Tom Potts, Chair

K. SUPERINTENDENT’S REPORT INFORMATION

1. +Welcome Back to School letter 2013, posted on web

L. CURRICULUM REPORT

1. Motion to approve Bordentown Regional District Goals 2013-2014 :

(1.) Student Achievement –

Improvement in student achievement for all students as evidenced by data analysis which could include test scores in LAL, Mathematics, AP, SAT’s, PSAT’s and other multiple assessments and implementation of best instructional practices.

(2.) Community Engagement –

Enlist the support of parents in the community in supporting high academic standards and provide the resources to meet those standards.

(3.) Facilities/Finances –

Develop a 5 year plan for facilities and infrastructure needs.

2. Motion to approve membership with New Jersey Network to Close the Achievement Gaps. Membership will be paid through NCLB Title I funds at a cost of \$9,000. Substitute teachers attending workshop also will be paid through membership.

3. Motion to approve the following new and revised curriculum for implementation in the 2013-2014 school year.

Position Name: Stipend Positions for Summer Curriculum **COMPLETED Work**

*--Indicates new courses

BRHS: Mathematics

Course	Project Description	Writer
Advanced Placement Statistics	New Course*	Glenn, Christopher

BRHS: Business

Course	Project Description	Writer
Advanced Placement Economics	New Course*	Court, Joyce

BRHS: World Language

Course	Project Description	Writer
Spanish for Native Speakers	New Course*	Ochoa, Valeska

BRHS: Health and Exercise Science

Course	Project Description	Writers
Allied Health	Revision	Wright, Erica, Woolston, Nina
Health / PE 9	Revision	Wright, Erica Woolston, Nina

BRHS: Social Studies

Course	Project Description	Writer
Modern Global Issues	Revision	Wright, Kevin

BRMS: Special Education:

Course	Project Description	Writers
Functional Curriculum	New Curriculum*	Wendel, Lisa Wig, Barbara

M. PERSONNEL REPORTAppointments, 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 Student Teacher Requests for the 2013-2014 school year
2. Motion to approve Mr. Ernest Covington, a current staff member of BRHS, to intern under the supervision of Mr. Joseph Sprague at the Bordentown Regional High School for his Master's in Education Administration, Drexel University grad-student, for a total of 10 weeks
3. Motion to approve out-of-district staff member's child to attend Clara Barton School as a kindergartener for the 2013-2014 school year.
4. +Motion to approve **Ms. Allison Wills** as full-time School Social Worker, effective 9/1/13, Step 1, MA with a salary of **\$58,841** (pro-rated for 11 months)
5. +Motion to approve **Ms. Taylor Gilbert** as full-time Elementary School Teacher ESL/Spanish at MacFarland Intermediate School/Clara Barton School, effective 9/1/13, Step 1 BA +6 with a salary of \$51,170
6. +Motion to approve **Ms. Shannon Tremel** as a full time Teacher/Behavior Specialist, effective as soon as paperwork is completed, Step 4, BA with a salary of \$57,136 (pro-rated for 11 months). Upon receipt of official confirmation of a Master's degree, Ms. Tremel will be compensated, at that point, at Step 4, MA with a salary of \$60,491 (pro-rated for 11 month)
7. +Motion to approve **Ms. Helen Geiger** as a full time Substance Awareness Coordinator for the district, effective 9/1/13, Step 2, MA with a salary of \$53,992.
8. +Motion to approve **Ms. Jodi Dromboski** as a full time Mathematics Teacher at Bordentown Regional High School, effective 9/1/13, Step 5, BA with a salary of \$53,286.
9. Motion to rescind previous approval of Ms. Adrienne Proulx as long term leave replacement (Art) at Clara Barton School
10. +Motion to approve **Ms. Stacey Crannage** as long term leave replacement (Art) at Clara Barton/**MacFarland Intermediate** School. Ms. Crannage will be compensated in accordance with the long term, per diem, substitute pay scale from 9/3/13 through 1/22/14. After 90 days, Ms. Crannage will be paid at Step 1, **MA** with a pro-rated salary of **\$53,492** through 6/20/14
11. +Motion to approve **Ms. Jacquelyn Elliott** as long term leave replacement (Special Ed. LA) at Bordentown Regional Middle School. Ms. Elliott will be compensated in accordance with the long term, per diem, substitute pay scale from 9/27/13 through 2/20/14. After 90 days, Ms. Elliott will be paid at Step 1, BA with a pro-rated salary of \$50,442 through 3/7/14
12. +Motion to approve **Ms. Rachel McIntyre** as long term leave replacement (Special Ed. Science) at **Bordentown Regional Middle School**. Ms. McIntyre will be compensated in accordance with the long term per diem substitute pay scale from 9/5/13 through 1/24/14. After 90 days, Ms. McIntyre will be paid at Step 1, BA with a pro-rated salary of \$50,442
13. +Motion to approve **Ms. Marie Mockers-Numata** as long term leave replacement (Secondary Science) at **Bordentown Regional High School**. Ms. Mockers-Numata will be compensated in accordance with the

long term per diem substitute pay scale from 9/6/13 through 1/29/14. After 90 days, Ms. Mockers-Numata will be paid at Step 1, BA with a pro-rated salary of \$50,442 through 1/31/14

14. Motion to accept resignation of Mr. Peter Wagner from the position of Instructional Aide for the 2013-2014 school year.
15. Motion to accept resignation of Ms. Melissa Hodge from the position of Aide for the 2013-2014 school year.
16. **Motion to accept resignation of Ms. Claire Kerr from the position of Aide for the 2013-2014 school year.**
17. Motion to approve Instructional Team Leaders as follows:
 - BRHS – Ms. Michele Fecher, English/History; Ms. Beth Bokop, Math/Science. Each will be paid a stipend of \$4000.
 - BRMS – Ms. Susan Gerike, LA/SS; Ms. Andrea Molnar, Math/Science. Each will be paid a stipend of \$4000.
 - MIS – Ms. Colette Campellone and Ms. Christine Corcoran. Each will be paid a stipend of \$4000.
 - CBS – Ms. Alexandra Guido and Ms. Heather Wawrzyniak. Each will split a stipend of \$4000.
 - PMS – Ms. Barbarann Mazza. To be paid a stipend of \$4000.
18. Motion to approve Mr. Frederick P.J. Barrett as a volunteer Boys' Soccer Coach at Bordentown Regional High School
19. Motion to approve Mr. Timothy O'Rielly as a volunteer Boys' Basketball Coach at Bordentown Regional High School
20. **Motion to amend previous appointment of Ms. Patricia Ridolfi, Field Hockey coach to co-coach and split stipend of \$3,881**
21. Motion to approve the following BRHS Club and Activity Advisors:

Name	SCHOOL	Activity/Club
Brian Schoen (NEW)	BRHS	Freshman Class Advisor (\$1,437)
Julie Pone (NEW)	BRHS	Freshman Class Advisor (\$1,437)
Terry Smith	BRHS	Sophomore Class Advisor
Deborah Tartaglia	BRHS	Sophomore Class Advisor
Nina Woolston	BRHS	Junior Class Advisor
Alexandria Raynor	BRHS	Junior Class Advisor
Cindy Gola (NEW)	BRHS	Senior Class Advisor (\$1,797)
Kara Lynch (NEW)	BRHS	Senior Class Advisor (\$1,797)
Maya Fair	BRHS	Model Congress Advisor
Kimberly Ballinger	BRHS	DECA
TBD	BRHS	Math Club Co-Advisor
TBD	BRHS	Math Club Co-Advisor
Lea Ann Bergner	BRHS	Interact Club Advisor
Heather Boner	BRHS	Choreographer-Spring
Melissa Ditto	BRHS	Student Council Advisor
Tiffany Chen	BRHS	Band Front Advisor
Elizabeth Sterling	BRHS	Marching Band Assistant Director
Anthony Rizzo	BRHS	National Honor Society Advisor
Michael Montalto	BRHS	Drill Design
Michael Montalto	BRHS	Drill Instruction
Michael Montalto	BRHS	Music Arranging
Michael Montalto	BRHS	Theatre Orchestra Director
Michael Montalto	BRHS	Marching Band Director
Lisa Sabo	BRHS	S.A.V.E. Advisor

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Jodie Glenn	BRHS	National Honor Society Advisor
Joyce Hale-Court	BRHS	DECA
Karen Harrison	BRHS	Environmental Club
Nina Woolston	BRHS	S.A.V.E Advisor
Mary Jordan	BRHS	Interact Club Advisor
Antoinette Saranin	BRHS	Theatre Business Manager
Scottie LaMarra	BRHS	Theatre Vocal Director
Scottie LaMarra	BRHS	Music Chorus Advisor
Stacy Morano	BRHS	Theatre Director
TBD	BRHS	Newspaper Advisor
Valeska, Ochoa	BRHS	Student Council Advisor
Alexandria Raynor	BRHS	FBLA Advisor
Anthony Rizzo	BRHS	Yearbook Business Co- Advisor
Anthony Rizzo	BRHS	Yearbook Co- Advisor
Mathew Gens	BRHS	Yearbook Co-Advisor
Mathew Gens	BRHS	Yearbook Business Co-Advisor
Amanda Sexton	BRHS	Art Club
Michael Sullivan	BRHS	Technology Student Association Advisor
John Tobias	BRHS	Mock & Debate Advisor
John Tobias	BRHS	Model Congress Advisor
Cynthia Wagstaff	BRHS	Spanish Club Advisor
Cynthia Wagstaff	BRHS	Activity Points
Stephanie Ashton	BRHS	Gay-Straight Alliance*
Jen McCoy	BRHS	Future Educators Co Advisor*
Kim Ballinger	BRHS	Future Educators Co-Advisor*
*Non-Paid Advisors		

22. Motion to approve the following BRMS Club and Activity Advisors:

Name	SCHOOL	Activity/Club
Mary Lynn Morino	BRMS	Yearbook
Patricia Ridolfi & (Audrey Riley NEW)	BRMS	Student Council Co-Advisor (shared stipend)
Ellen Kirk	BRMS	Drama
Andrea Molnar & Emma Voshell	BRMS	Team FAD Co-Advisor (shared stipend)
Greg Poole	BRMS	Woodworking Club
Susan Gerike	BRMS	Newspaper
Dawn Patterson & Amy Rabenda	BRMS	Impact Club (shared stipend)
Toby Sebelist & Karyn Yakabosky	BRMS	RAPS Co-Advisor (shared stipend)
Thomas Buchenot (NEW)	BRMS	Auditorium Coordinator (\$2,156)
Thomas Ridolfi (NEW)	BRMS	Field Hockey (co-coach, split stipend of \$3,881)

23. Motion to approve the following MIS Club and Activity Advisors:

Name	SCHOOL	Activity/Club
Allison Blackman	MIS	Student Council 4 (shared stipend)
Michael Oliver	MIS	Student Council 5 (shared stipend)
Lauren Stern	MIS	Newspaper 4 (shared stipend)

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Barbara Mintzer	MIS	Newspaper 5 (shared stipend)
Donna Esposito	MIS	Technology Club

INFORMATION

24. **+JOB POSTINGS:** Network Technician – Security Officer – Head Softball Coach – 2nd Shift Custodial, 2 positions available

N. BUSINESS, FINANCE & OPERATIONS

1. +Motion to accept Board Secretary’s monthly certification: Budgetary Line Item Status and Budgetary major Account Fund Status for June 2013
2. +Motion to approve Transfer of Funds
3. +Motion to approve tuition for regular and special education students attending Burlington County Institute of Technology (BCIT) at \$3060 per student. Estimated 26 students totaling \$79,560 for the 2013/14 School Year, based on a review of the ASSA counts, year-end 2012/13 enrollment, and the projected 2013/14 enrollment. (SY 2012/13 rate was \$3000 per student).
4. Motion to approve out-of-district placement for Special Services to Garfield Park Academy with a pro-rated tuition of \$46,260, effective 9/4/13
5. Motion to approve two out-of-district placements for 1:1 Aides for ESY Program at BCSSSD at a pro-rated tuition of \$4,000 ea., effective 7/1-31/2013
6. Motion to approve services provided by the NJ Commission for the Blind and Visually Impaired at a cost of \$13,325.
7. +Motion to approve a Systems3000 Software License Agreement for a five year term at annual increases limited to a maximum of 2.0% per year for FY 2014-15 (from the base annual contract of \$20,028 for FY 2013-14) through FY 2017-18. [This software runs the District’s budget and accounting; payroll; and personnel transactions].
8. +Motion to approve release of District utilization information and to participate in the bidding renewal process by the Alliance for Competitive Energy Services (ACES) for retail natural gas and electric generation services. The District is a participating member in this cooperative, with current membership terms ending June 2014 for natural gas and May 2015 for electricity. By this resolution, the District would permit ACES to seek requests for proposals/bids from time to time.
9. **Motion to submit to the NJ Department of Education the IDEA grant application for FY 2013-2014 and to accept receipt of such funds, as follows (with comparisons for the prior year):**

	FY 13-14	Prior Year (FY13)
IDEA— Basic	\$520,944	\$519,506
IDEA—Preschool	25,413	26,503
Total—For District Use	\$546,357	\$546,012
Non-Public	\$10,476	\$14,726

10. **Motion to submit project applications aggregating up to \$1.2 million to the Department of Education under its 2013 “Grant Program for School Facilities Projects for RODs (Regular Operating District)”, to request funding of approximately \$480,000 in grant awards (at the State’s 40% rate) with the balance (required local share of 60%) funded by the District’s resources, as follows:**

Projects	State Grant (At 40%)	Local Share (At 60%)	Total
Upgrade asphalt playground surface at Clara Barton ES	\$ 28,720	\$ 43,080	\$ 71,800
Roof replacement at the Bordentown Middle School	451,618	677,426	1,129,044
Total	\$ 480,338	\$ 720,506	\$ 1,200,844

NOTE: Award notifications are expected in late 2013 or early 2014 and are dependent on, among other factors: (1) the Department of Education determinations of each project's eligibility under its criteria; (2) the number of such projects approved state-wide versus available funding; and (3) critically, a districts' substantiation of the ability to provide its required local share of the projects' costs within 18 months of grant award.

11. Motion to approve grant for No Child Left Behind for the 2013-2014 school year – included are allocations from last year to allow a comparison.

2012-13	2013-14
Title IA - \$229,776	Title IA - \$285,819
Title IIA - \$45,068	Title IIA - \$44,277
Title III - \$13,839	Title III - \$13,131

12. Motion to approve BRSD to provide shuttle services for the Downtown Bordentown Association Cranberry Festival in October, 2013. Cost associated with this service is covered by the school district
13. +Motion to approve In-District and Out of District Transportation runs for school year 2013-14.
14. Motion to approve the following Student Transportation Contract with a Contractor for Summer of 2013:

George Dapper

To transport one student to and from **Midland School of North Branch**, Route MID1S, Effective July 5, 2012 to August 15, 2012, **Total cost \$8,178.00.**

Kinder Glide

To transport one student to and from **Children's Center of Monmouth County**, Route # BRSD-CC1, Effective July 1, 2013 to August 23, 2013, **Total cost \$8,385.00.**

15. Motion to approve the following Joint Agreements Payable to Bordentown Regional School District:

Mansfield Township Elementary School

To transport one student to and from **Garfield School in Willingboro**, Route # 11, effective July 8, 2013, to August 8, 2013, **Total cost \$690.38.**

Burlington City School District

To transport one student to and from **Kingsway Learning Center, Haddonfield**, Route # 9, effective July 8, 2013 to August 16, 2013, **Total cost \$ 2,653.88.**

Burlington Township School District

To transport one student to and from **Mercer County Special Service, Trenton**, Route # 7, effective July 15, 2013 to August 16, 2013, **Total cost \$ 2,102.69.**

Florence Township School District

To transport one student to and from **Kingsway Learning Center, Moorestown**, Route #10, effective July 8, 2013 to August 16, 2013, **Total cost \$2,040.00.**

Northern Burlington Regional School District

To transport one student to and from **Kingsway Learning Center, Moorestown**, Route #10, effective July 8, 2013 to August 16, 2013, **Total cost \$2,646.38.**

16. Motion to approve the following Joint Agreements Payable to other school districts:

Gateway Regional School District

To transport one student to and from **Woodbury to Bancroft School in Haddonfield**, Route #GWS-1, effective July 3, 2013 to August 16, 2013. **Total cost \$2,586.56**

INFORMATION:

17. October 23, 2013 Board of Education Meeting will be cancelled due to the New Jersey School Board Conference.

O. POLICY

P. DISCUSSION/INFORMATION ITEMS

Q. NEW HANOVER REPORT – MR. CHRISTOPHER SIRAK

R. PUBLIC COMMENTS

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S. ADJOURNMENT