

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:45 PM ~ NEGOTIATIONS
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 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:

Negotiations

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

G. STUDENT REPRESENTATIVES

Raymond McCormack

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

1. *+Motion to approve Minutes from 6/1/10 & 6/16/10
2. *+Motion to approve Substitute Personnel List
3. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

BRHS	734
BRMS	533
MIS	347
CBS	239
PMS	602
TOTAL	2,455
4. *+Motion to accept Supervisors' Monthly Reports
5. *+Motion to accept Board Secretary Report – June 30, 2010
6. *+Motion to accept Treasurer's Report – June 30, 2010
7. *+Motion to accept List of Bills
8. *+**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.

****BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS**

1. Motion to approve Employee #4565 leave of absence from September 1, 2010 through February 18, 2011. She will use 15 paid accumulated sick days prior to the birth of her child and 20 paid accumulated sick days after the delivery. She will begin NJFLA on October 22, 2010 through January 18, 2011 for 12 weeks. She is requesting to continue unpaid leave through February 18, 2011 and return to work on February 22, 2011.
2. Motion to approve Employee #5448 leave of absence from October 4, 2010 through December 31, 2010. She will use 6 paid accumulated sick days prior to the birth of her child from October 4, 2010 through October 12, 2010. She will then begin NJFLA on October 13, 2010 through December 31, 2010, utilizing 10 weeks and return to work on January 3, 2011.
3. Motion to approve Ms. Deborah Share to serve field experience at BRMS under Ms. Marilyn Lotz, in partial fulfillment of her college course requirements at Rutgers University. This will be for the fall 2010 semester.
4. +Motion to approve **MS. KEDRA GAMBLE** as Elementary Supervisor for the district. Salary of \$92,250, effective August 23, 2010.
5. +Motion to approve Ms. Andrea Minster as Secondary Supervisor for the district. Salary of \$82,000, effective August 23, 2010.
6. +Motion to approve Ms. Maureen Reilly as Kindergarten Teacher at PMS, BA, Step 1, Salary of \$45,000, effective September 1, 2010 through June 30, 2011. She has previously served as long-term sub for PMS. This is to fill a vacancy created by a resignation.
7. **MOTION TO APPROVE UNPAID LEAVE OF ABSENCE FOR THE 2010-2011 SCHOOL YEAR FOR EMPLOYEE #5501 FROM THE POSITION OF AUTISTIC AIDE AT PMS. THIS WILL BE WITHOUT BENEFITS.**

8. +MOTION TO APPROVE MS. LINDA SIMONELLI AS PART TIME, 25.5 HR/WK, SECRETARY II AT BRHS, EFFECTIVE AUGUST 15, 2010 TO JUNE 15, 2011. THIS WILL BE STEP 4 WITH A SALARY OF \$22,184. THIS IS TO REPLACE A VACANCY CREATED BY A RETIREMENT.
9. +MOTION TO APPROVE MS. JESSICA MILLER AS 1ST GRADE TEACHER AT PMS, BA STEP 1, WITH A SALARY OF \$45,000, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011. THIS IS TO REPLACE A VACANCY CREATED BY A RETIREMENT.
10. +MOTION TO APPROVE MS. ALYSON SITZLER AS 2ND GRADE TEACHER AT PMS, BA STEP 1, WITH A SALARY OF \$45,000, PRO-RATED, EFFECTIVE SEPTEMBER 1, 2010 THROUGH FEBRUARY 18, 2011. THIS IS A LEAVE REPLACEMENT POSITION.
11. +MOTION TO APPROVE MS. MARGARET PERRINE AS GUIDANCE COUNSELOR AT MIS, MA STEP 1 WITH A SALARY OF \$48,000, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011. THIS IS TO FILL A VACANCY CREATED BY A TRANSFER.
12. +MOTION TO APPROVE MS. ELIZABETH SANTINI AS 4TH GRADE TEACHER AT MIS, BA STEP 1, WITH A SALARY OF \$45,000, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011. THIS IS TO FILL A VACANCY CREATED BY A RESIGNATION.
13. +MOTION TO APPROVE MS. LISA PULLIAM AS 1-3 MD TEACHER AT CBS, MA STEP 4 WITH A SALARY OF \$54,111, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011. THIS IS A REPLACEMENT FOR A NON-RENEWAL.
14. +MOTION TO APPROVE MS. JENNIFER KROCULICK AS A SPECIAL ED LA TEACHER AT BRMS, BA STEP 1 WITH A SALARY OF \$45,000, EFFECTIVE SEPTEMBER 1, 2010 THROUGH FEBRUARY 11, 2011. THIS IS A LEAVE REPLACEMENT POSITION.
15. +MOTION TO APPROVE MS. CYNTHIA GRAYSON AS SCIENCE TEACHER AT BRHS, BA STEP 3 WITH A SALARY OF \$48,200, PRO-RATED, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JANUARY 26, 2011. THIS IS A LEAVE REPLACEMENT POSITION. SHE HAS BEEN A PART TIME SCIENCE TEACHER WITH BRHS SINCE 2008.
16. +MOTION TO APPROVE MS. MARY CARLSSON AS SCHOOL NURSE AT BRMS, BA +18, STEP 1 WITH A SALARY OF \$46,400, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011. THIS FILLS A VACANCY CREATED BY A RETIREMENT.
17. +MOTION TO APPROVE AIDES FOR 2010-2011 SCHOOL YEAR AS PER ATTACHED MEMO
18. MOTION TO ALLOW SUPERINTENDENT TO APPOINT STAFF BETWEEN MEETINGS AFTER CONFERRING AND RECEIVING PRIOR APPROVAL OF THE BOARD PRESIDENT WITH FORMAL ACTION TO BE TAKEN AT THE NEXT SCHEDULED MEETING.

INFORMATION:

19. +JOB POSTINGS: Elementary Teacher

J. BUSINESS, FINANCE & OPERATIONS

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to accept Transfer of Funds
3. Motion to approve transportation agreements as follows:
Joint Agreement Payable to Bordentown Regional School District
 - a. Burlington Township School District
To transport one student to and from Mercer County Special Service Elementary School in Mercer, Route # 4, effective July 12 to August 16, 2010, **Total cost \$1,923.15.**

- b. Northern Burlington School District
To transport one student to and from Mercer County Special Service Jr/Sr. School in Mercer, Route # 4, effective July 12 to August 16, 2010, **Total cost \$1,633.12.**
- c. Northern Burlington School District
To transport one student to and from Kingsway Learning Center in Moorestown, Route # 14, effective July 1 to August 12, 2010, **Total cost \$1,965.00.**
- d. Northern Burlington School District
To transport one student to and from Yale School in Cherry Hill, Route # 14, effective July 6 to August 16, 2010, **Total cost \$1,965.00.**
- e. Northern Burlington School District
To transport one student to and from Kingsway Learning Center in Haddonfield, Route # 7, effective July 1 to August 12, 2010, **Total cost \$2,000.50.**

Joint Agreement Payable to another School District

- a. Gateway Regional School District
To transport one student round trip from Woodbury, N.J. to Bancroft School in Haddonfield, effective July 7, 2010 to August 19, 2010, **Total cost \$1,580.80.**
- 4. +Motion to approve Source 4 Teachers Agreement for 2010-2011
- 5. +Motion to approve QBC Insurance Corporation as 2010-2011 Student Insurance
- 6. +Motion to approve Toilet Room Waiver for PMS rooms 121, 114, 112, 110, 105 & 111
- 7. **+MOTION TO ACCEPT END OF YEAR TRANSFER REPORT**
- 8. **MOTION TO AWARD HVAC BID TO FALASCA MECHANICAL FOR REPAIRS TO AUXILLIARY GYM, BAND AND CHORUS ROOMS IN THE AMOUNT OF \$108,807**
- 9. **+MOTION TO APPROVE \$5,000 GRANT FROM SUBARU OF AMERICA FOUNDATION, INC.**
- 10. **+MOTION TO APPROVE CROSS COUNTY CLINICAL & EDUCATIONAL SERVICES, INC. TO COMPLETE CHILD STUDY TEAM EVALUATIONS IN A FOREIGN LANGUAGE. THE COST OF EACH EVALUATION IS \$770.**
- 11. **MOTION TO APPROVE RATIFICATION OF BREA NEGOTIATED AGREEMENT FOR JULY 1, 2009 TO JUNE 30, 2012.**

K. POLICY

L. CURRICULUM REPORTS

- 1. +Motion to approve humanities report card for 4th and 5th Grade
- 2. +Motion to approve piano donation for BRHS

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

O. DISCUSSION/INFORMATION ITEMS

- 1. New Teacher Academy August 24, 25, 2010
- 2. **+REVISED BOARD DIRECTORY**

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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S. EXECUTIVE SESSION (If Necessary)

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T. ADJOURNMENT