

BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY
7:00 PM ~ PUBLIC SESSION

A. CALL TO ORDER

+Document Provided

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 meeting to be held on January 7, 2015 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on December 11, 2014 as well as published continually on the district’s website starting December 11, 2014.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

C. ELECTION RESULTS

November 4, 2014 Election Results—Source: “Official Recounted Results” per Clerk of Burlington County

Bordentown City [One Seat]		Bordentown Township [One Seat]		Fieldsboro [One Seat]	
Mercantini, Sr., William	487	Roselli, Mark	1,382	Tyler, Jr., Edward	86
Dansbury, Joanne	340				
Personal Choice	9	Personal Choice	83	Personal Choice	9
Total	836	Total	1,465	Total	95

D. SWEARING IN OF NEW BOARD MEMBERS AND OATH OF ALLEGIANCE

E. ROLL CALL

F. 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 (5)** minutes and limited to a **thirty (30)** minute total. Please state your name and address for the record.

G. RE-ORGANIZATION MEETING BUSINESS

1. Nomination & Election of Board Officers
 - a. President
 - b. Vice President

2. +Motion to adopt School Board Member Code of Ethics, Policy # 9271
3. Motion to adopt current Board Policies and parliamentary procedures (i.e. – Robert’s Rules of Order)
4. **Motions To Adopt/Authorize:**
 - a. Check Signing by Machine
 - b. Board Secretary to sign payroll checks in absence of the Treasurer
 - c. Designate Official Depositories – All Duly Certified Depositories in the State of New Jersey
 - d. Designate Bank Account Signers to next re-organization meeting in 2016
 - Board President or Vice President
 - Board Secretary/Business Administrator or Superintendent of Schools
 - Treasurer of School Monies
 - e. Designate Official Publications
 - Burlington County Times
 - Register News
 - Trenton Times
 - f. Mailing Fees: Based on actual cost
 - g. Appoint Custodian of School Records/Public Agency Compliance Officer
 - Mr. Eloi Richardson, BA/BS
 - h. +Board of Education Committees per Policy # 9130 (current appointments will be under review by current Board President)
 - i. Approve Transfer of funds between Board meetings.
 - j. Approve Appointment of Purchasing Agent and Authorization to award contracts up to bid thresholds and set quote threshold at 15% of bid threshold amount. – 18A:18A-3
 - Mr. Eloi Richardson, BA/BS
5. Motion to appoint Providers of Professional Services:
 - a. +Treasurer: Mr. Thomas A. Haje, for one year, from January 7, 2015 or until a successor is selected at the 2016 Reorganization meeting of the Board, at a fee of \$736.09 per month, totaling \$8,833.00. [Last year’s fee was \$8,660]
 - b. +Board Solicitor: Parker McKay, for one year, from January 7, 2015 or until a successor is selected at the 2016 Reorganization meeting of the Board, at a fee of \$160.00 per hour (\$160.00 charged the prior year) from January 1, 2015 through June 30, 2015 and \$170.00 per hour after July 1, 2015 with a maximum not to exceed \$65,000.00 for general legal services.
6. +Motion to adopt the regular meeting schedule for balance of calendar year 2015 in accordance with Open Public Meeting Act.

INFORMATION:

7. +FAQ concerning BOE Re-Org. 2014-15

REGULAR CONFERENCE MEETING AGENDA

H. CONSENT AGENDA APPROVAL

1. +Motion to approve Travel/Mileage reimbursement requests

I. COMMITTEE REPORTS

J. SUPERINTENDENT REPORT

1. +Motion to accept the Consolidated Monitoring Report, December 2014
2. +Motion to accept Bi-Annual HIB Report
3. +Motion to approve the 2015-2016 Single Sheet Calendar
4. +Motion to accept HIB Report & Determinations (**Data chart to be updated prior to meeting**)

School	# of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	<u>2</u>	<u>2</u>
BRMS	1	1
BRHS	0	0
TOTAL:	<u>3</u>	<u>3</u>

K. CURRICULUM REPORT

1. +Motion to approve adoption of new textbooks, *T'es Branche'?*, Level 1 and Level 2, authors are Toni Theisen and Jaques Pecheur, published by EMC Publishing, 2014, for BRHS French 1, 2, and 3. (money was budgeted and currently available)

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 accept resignation, due to retirement, of Mr. Michael Puhak from the position of BRHS Physics Teacher, effective June 30, 2015.
2. Motion to accept resignation of Ms. Sandra Collier from the position of Instructional Aide, effective December 23, 2014.
3. **Motion to accept resignation, due to retirement, of Ms. Linda Guney from the position of Preschool Disability Teacher at PMS, effective March 9, 2015.**
4. **Motion to approve Mr. Andrew Stewart as the HVAC Backup Systems Technician for BRSD, effective immediately with a stipend of \$4,000.**
5. +Motion to approve **Ms. Megan Luchese** as a full-time Grade 3 Special Education Teacher at CBS, effective as soon as all paperwork is completed, Step 1, BA with a pro-rated salary of \$50,982. This is a new position.
6. +Motion to approve **Ms. Cassandra McMonagle** as a full-time Kindergarten Special Education Teacher at CBS, effective as soon as all paperwork is completed, Step 10, MA with a pro-rated salary of \$64,531. This is a new position.
7. Motion to approve Mr. Kevin Wright as the Student Activity Point Coordinator, Step 1 with a stipend of **\$672** to serve as coordinator for the 2014-15 school year.
8. Motion to approve Ms. Dawn Craft to provide aide support to a special education student who would like to participate in the Woodworking Club at BRMS. Ms. Craft will work from 3:00-4:00pm every Wednesday from February through June, 2015 and will be compensated at her hourly rate for hours worked. (approximately 18 meetings)
9. **Motion to approve the following additional staff members/rooms for the After School Basic Skills program. Funding is partially provided through the NCLB grant. Instructors will perform targeted small group instruction 3 days a week (Tuesday through Thursday) following the school day. This program will run from January 13, 2015 through March 19, 2015 at PMS, CBS and MIS.**

Board of Education – Bordentown Regional School District
Re-Organization/Public Meeting Agenda **January 7, 2015**

<u>Staff Member</u>	<u>Grade Level</u>	<u>Room Number</u>	<u>Stipend</u>
Lisa Swanson	2	CBS 220	1275.00
Donna Sensi	4	CBS 202	1275.00
Alexandra Guido (change in assignment)	5	CBS 207	1275.00

10. Motion to approve the following staff members to provide supplemental instruction to special education students in grade 3-8 for 12 weeks, from January 13, 2015 through March 24, 2015. Stipend is payable at completion of tutoring and will be pro-rated for absences.
 - a. Leona Stanton Coordinator/Teacher \$450 + \$1,700
 - b. Paula Roth Teacher \$1,700
 - c. Paula Mann Teacher \$1,700
 - d. Allison Blackman Teacher \$1,700
 - e. Audrey Riley Teacher \$1,700
 - f. Lisa Wendel Teacher \$1,700
 - g. Beth Santillo Teacher \$1,700
11. Motion to approve Mr. Peter Wagner as a GED/ESL Language Arts Teacher, effective January 8, 2015 with an hourly wage of \$25/hr.
12. Motion to approve Ms. Amanda Salvitty, a Rider University student, to complete her junior field experience at BRMS, February 5, 2015 through April 30, 2015, ten weekly three hour visits, under the mentorship of Ms. Stephanie Kohnke.
13. Motion to approve Ms. Amber Tobia, a Rider University student, to complete her junior field experience at BRMS, February 5, 2015 through April 30, 2015, ten weekly three hour visits, under the mentorship of Ms. Amy Fisicaro.
14. Motion to approve Ms. Emily Cottrell, a Rider University student, to complete her junior field experience at BRMS, February 5, 2015 through April 30, 2015, ten weekly three hour visits, under the mentorship of Mr. Steven Blue.
15. Motion to approve Ms. Marin Naya, a Rider University student, to complete her junior field experience at BRMS, February 5, 2015 through April 30, 2015, ten weekly three hour visits, under the mentorship of Mr. Steven Blue.
16. Motion to approve Ms. Taylor Milanowycz, a Rider University student, to complete her junior field experience at BRMS, February 5, 2015 through April 30, 2015, ten weekly three hour visits, under the mentorship of Ms. Emma Voshell.
17. Motion to approve Ms. Alyssa Rodriguez, a Rider University student, to complete her junior field experience at BRMS, February 5, 2015 through April 30, 2015, ten weekly three hour visits, under the mentorship of Ms. Emma Voshell.

INFORMATION

18. **+JOB POSTINGS:** HVAC Backup System Technician – PreK-12 Director of Special Services – BRHS
 Physics Teacher – **Preschool Disabilities Teacher at PMS** –

M. BUSINESS, FINANCE & OPERATIONS

1. Motion to approve one out-of-district placement to Y.A.L.E. School with a pro-rated tuition of \$50,452, effective January 5, 2015.
2. Motion to approve one out-of-district placement to Garfield Park Academy with a pro-rated tuition of \$49,500, effective January 5, 2015.

N. DISCUSSION/INFORMATION ITEMS

O. PUBLIC COMMENTS

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P. EXECUTIVE SESSION (If Necessary)

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:

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 1/7/15.

_____, Board Secretary

Q. UNFINISHED BUSINESS

R. ADJOURNMENT