

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
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

1. ACCEPTANCE OF BOARD MEMBER RESIGNATION – MARY HOFFMAN

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 aforesated 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

1. Demi Ambromaitis, Amrita Patnaik, Ijeoma Eleazu and Rachel Alm – Waksman Institute
2. 2010 Spring All-Star Athletes

G. STUDENT REPRESENTATIVES

Raymond McCormick

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

- 1. *+Motion to approve Minutes from 5/5/10, 5/11/10 & 5/19/10
- 2. *+Motion to approve Substitute Personnel List
- 3. *+Special Education Report
- 4. *+Motion to approve Travel Requests
- 5. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

BRHS	738
BRMS	535
MIS	350
CBS	249
PMS	<u>601</u>
TOTAL	2,473

- 6. *+Motion to accept Supervisors' Monthly Reports
- 7. *+Motion to accept Board Secretary Report
- 8. *+Motion to accept Treasurer's Report
- 9. *+Motion to accept List of Bills
- 10. *+MOTION TO APPROVE EXTENDED SCHOOL YEAR PLACEMENTS

I. **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.

ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS

- 1. +Motion to approve hiring of aides for 2010-2011 school year as per attached memo. Specific schools and hours will be assigned once student need is determined.
- 2. +Motion to approve Extended School Year Program Staff as per attached memo.
- 3. Motion to approve hiring of the following teachers for Summer Reading Program. Each teacher will work 4 hours per day for 16 days. They will receive a stipend of \$2,300, paid at the conclusion of the program. One teacher will receive an additional \$400 stipend for coordinating the program:
 - Leona Stanton (Coordinator) Denise Stachura Paula Mann Susan Snyder (Substitute)
- 4. Motion to approve Ms. Kelly Hoenisch to observe school nurse at PMS as partial fulfillment of college course requirements from Felician College. This is only for 4 hours one day.
- 5. Motion to approve Ms. Shannon Jane Golden, a Notre Dame High School student and Bordentown resident, to volunteer in the district's Extended School Year Program. She will be on site 2 days a week and will be supervised by the CST staff.
- 6. +Motion to approve Ms. Lori Boberg as Secretary I at CBS, effective July 1, 2010, Step 1 with a salary of \$38,031, pro-rated.
- 7. Motion to accept resignation of Mr. Matthew Burton from the position of 4th Grade Teacher at MIS, effective June 30, 2010.
- 8. Motion to allow the employment of Ms. Carol Kmetz to expire as of June 30, 2010 from the position of bus driver and that she not be offered a contract for 2010-2011.
- 9. +Motion to approve Summer Basic Skills and ESL Program

- 10. Motion to approve the following staff to lead the BRMS Summer Enrichment Program. They will be paid through stimulus money from the ARRA grant. Each certificated staff member will receive \$2,500 at the conclusion of the program and the Instructional Aide will receive \$1,500. The program will run at BRHS for four weeks during the month of July. Each week, the staff and students will meet Monday through Thursday from 8:00 – 12:00.

CERTIFICATED STAFF

Jason Melber Patti Ridolfi Matthew Gens

INSTRUCTIONAL STAFF

Terry Borgstrom

- 11. +Motion to approve Physical Therapy Service Agreement 2010-2011 with Clare Fannon and BRSD as per rate schedule attached to the minutes.
- 12. +Motion to approve the following students to work with the Operations Group as part of the Student Summer Work program at a rate of \$9.00 per hour:

Facilities

Shawn Gavin	Anthony Stricchiola	Joshua Henick
Nassir Black	Alicia Carthan	

Technology

Ryan Cattley

CDA

Justin Ely	Jessica Cruz	Shannon Gallagher
Samantha Shain	Ashley Adams	Ryan Kent
Albertine Shain	Kevin Fryc	Melissa Yanucil
Lauren Hazlett	Chris O’Leary	Megan Sirak
Frankie Confalone	Lindsay Lawrence	Kaitlin McBride
Bailey Sheehan	Samantha Townsend	Nicole Chiszar
Lindsey Treptow	Stephanie Talley	Conor Gallagher
Gina Ortolano	Khalid Shakir	Jared Robinson
Jessica Sadler		

- 13. Motion to approve the following seasonal staff be employed to work in various CDA programs when and as required throughout the 2010-2011 school year. This staffing adjustment is recommended at this time in order to meet the requirements set forth in the approved staffing rubric based on the confirmed enrollment for both the Four Week Summer Recreation program and the Kids Theater Camp. Both counselors will be paid at a rate of \$11.00 per hour:

Christine Bartolomei – Counselor (Summer Recreation)

Kelly McCabe – Counselor (KIDS Theatre Camp)

- 14. **MOTION TO APPROVE LEAVE OF ABSENCE FOR EMPLOYEE #4421 FROM BRHS, EFFECTIVE 9/1/10 THROUGH 1/26/11.**

Board of Education – Bordentown Regional School District

Action Meeting Agenda

June 16, 2010

15. **+MOTION TO APPROVE THE FOLLOWING TEACHERS TO LEAD THE BRSD SUMMER BASIC SKILLS AND ESL PROGRAMS. THESE STAFF MEMBERS WILL BE PAID THROUGH FUNDS FROM NO CHILD LEFT BEHIND GRANT. EACH STAFF MEMBER WILL RECEIVE \$2,000 AT THE CONCLUSION OF THE PROGRAM. THE PROGRAM WILL RUN AT PMS FOR 4 WEEKS DURING THE MONTH OF JULY – MONDAY THROUGH THURSDAY FROM 9:00 – 12:00:**

BSI

Staff Member	School	Student Group	Classroom
Elizabeth Brotherton	PMS	K-1	TBD
Jennifer Purdy	CBS	K-1	TBD
Dawn Medici	CBS	1-2	TBD
Lauren Albanese	PMS	1-2	TBD
Heather Martino	PMS	2-3	TBD
Anthony Rizzo	PMS	2-3	TBD
Julianne Bacovin	PMS	3-4	TBD
Cara DePiano	PMS	3-4	TBD
Alexandra Guido	CBS	4-5	TBD
Colette Campellone	MIS	4-5	TBD

ESL

Staff Member	School	Student Group	Classroom
Janice Wilson	PMS	Elementary	TBD
Kornelia Pokorny	BRMS/BRHS	Upper Elementary/Middle	TBD

INFORMATION:

16. **JOB POSTINGS:** BRHS – Band Front Coordinator; BRHS – Assistant Marching Band Director; District – Summer BSI Instructors; District – Summer ESL Instructor; **BRHS – Secretary II-10 month**; BRSD – School Nurse; CBS – Special Education Teacher – MD Grades K-3; BRHS – Librarian/Media Specialist; BRMS – Special Education Teacher – Leave Position; BRMS – Special Education Mathematics Teacher; District – Supervisor of Elementary Instruction and Programs and Supervisor of Secondary Instruction and Programs; **BRSD – ELEMENTARY GUIDANCE COUNSELOR**

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 Joint Purchasing Agreement with Pittsgrove Township Board of Education for purchase of Xerox paper for the district for the 2010-2011 School Year
4. +Motion to approve revised Resolution Authorizing Private Schools for the Disabled Who Serve Bordentown Regional School District Students to Include Cost of Meals Provided in Annual Tuition Rate
5. **DISCUSSION OF HOW TO INCORPORATE THE INVESTMENT OF UNANTICIPATED BOND PROCEEDS**
6. **+LETTER TO BRIAN USILTON REGARDING COMPLETION OF CERTIFIED EDUCATIONAL FACILITY MANAGER PROGRAM.**

K. POLICY

L. CURRICULUM REPORTS

1. Alternative School Presentation – Mr. Joseph Martin
2. **MOTION TO APPROVE BRHS ALTERNATIVE SCHOOL PROGRAM FOR 2010-2011 SCHOOL YEAR**
3. +Motion to approve 2010-2011 Proposed Field Trips

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. +DISCUSSION OF MIDDLE SCHOOL ATHLETICS

O. DISCUSSION/INFORMATION ITEMS

1. UPCOMING EVENTS:

6/17/10 – 6:00 pm ~ BRHS CLASS NIGHT – PAC

6/18/10 – 6:00 pm ~ BRHS COMMENCEMENT – PAC – PLEASE RSVP DIRECTLY TO MR. LYNCH (IF YOU HAVE NOT ALREADY DONE SO)

6/18/10 – 6:30 pm ~ BRMS PROMOTION CEREMONY - PAC

6/22/10 – 6:00 pm ~ FIELD TOUR FOLLOWED BY FACILITIES COMMITTEE MEETING

2. AUGUST 4, 2010 BOARD MEETING CANCELLED

3. +MIS NEWSLETTER

4. +SUPERVISOR JOB DESCRIPTION

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

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:

NEGOTIATIONS/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.

T. ADJOURNMENT