

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
5:30 ~ EXECUTIVE SESSION
7:00 PM ~ PUBLIC SESSION**

A. CALL TO ORDER

** New Hanover Votes
+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 6, 2009 through March 17, 2010, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 8, 2009.

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. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

F. RECOGNITION/PRESENTATION - NONE AT THIS TIME

G. STUDENT REPRESENTATIVES

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

1. *+Motion to approve Minutes from 6/3/09 & 6/17/09 **
2. *+Motion to approve Substitute Personnel List** - **NO LIST AT THIS TIME**
3. *+Motion to approve Out of District Placement** - **EXTENDED SCHOOL YEAR PLACEMENTS**
4. *+Special Education Report** - **as of June 30, 2009**
5. *+Motion to approve Travel Requests**
6. *+Motion to accept Enrollment, Fire Drill and Suspension Reports**

BRHS	760
BRMS	532
MIS	343
CBS	222
PMS	<u>571</u>
TOTAL	2,428

7. *+Motion to accept Board Secretary Report** - **NO REPORT**
8. *+Motion to accept Treasurer's Report** - **NO REPORT**
9. *+Motion to accept List of Bills**
10. *+Motion to approve Transfer of Funds**

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 which this resolution applies is noted in **bold print**.

ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS

- a. +Motion to approve **MS. NIYATI GREEN** as English Teacher at BRHS, BA Step 1, \$45,000, effective September 1, 2009 through June 30, 2010. This fills the vacancy due to retirement.**
- b. +Motion to approve **MS. SHERRI COHOON** as 4th Grade Teacher at MIS, MA +6 Step 1, salary of \$48,700, effective September 1, 2009 through June 30, 2010. This fills a vacancy due to retirement.
- c. +Motion to approve **MS. MEGHAN VARGA** as Kindergarten Teacher at PMS, BA Step 1, salary of \$45,000, effective September 1, 2009 through June 30, 2010. This is a budgeted position due to increased enrollment.
- d. +Motion to approve **MS. DOREEN STETTNER** as part time Basic Skills Instructor, 25.5 hours per week, BA Step 1, salary of \$45,000, pro-rated, effective September 1, 2009 through June 30, 2010. (Salary may be adjusted following substantiation of prior years teaching experience in the pension system.) This fills a vacancy due to replacement of resignation.
- e. +Motion to approve **MS. STEPHANIE WAY** as Kindergarten Teacher at PMS, BA +6 Step 2, salary of \$46,716, effective September 1, 2009 through June 30, 2010. This is a leave replacement position.

- f. +Motion to approve **MR. STEPHEN PERRY** as Health/PE Teacher at BRHS, BA Step 1, salary \$45,000, effective September 1, 2009 through June 30, 2010. This fills a vacancy due to retirement. (Salary may be adjusted following substantiation of prior years teaching experience in pension system and for advanced degree status.)**
- g. Motion to approve **MR. STEPHEN PERRY** as Head Football Coach at BRHS for 2009-2010 season, Step 1, stipend of \$5,956.**
- h. +Motion to approve **MS. ALLISON BLACKMAN** as 4th Grade Teacher at MIS, BA Step 1 salary of \$45,000, effective September 1, 2009 through June 30, 2010. This fills a vacancy due to resignation.
- i. +Motion to approve **MS. MELISSA ABBOTT** as 3rd Grade Teacher at PMS, BA Step 1, salary of \$45,000, pro-rated, effective September 1, 2009 through March 12, 2010. This is a leave replacement position.
- j. +Motion to approve **MS. KELLY SIMON** as 3rd Grade Teacher at CBS, BA Step 1, salary of \$45,000, pro-rated, effective September 1, 2009 through January 4, 2010. This is a leave replacement position.
- k. +Motion to approve **MS. KATHRYN MOCKUS** as Teacher of Spanish at BRHS, BA Step 1, salary of \$45,000, pro-rated, effective September 1, 2009 through November 15, 2009. This is a leave replacement position.**
- l. Motion to approve adjustment of salary for Brian Guire, Math Teacher at BRHS, from previously approved Step 4 BA, \$51,111, to Step 9 BA, \$54,416. He has provided proof of years of service.**
- m. Motion to approve Ms. Joanne Kotelnicki as 2009-2010 Substitute Caller, with a stipend of \$5,500.00**
- n. Motion to approve Ms. Cathy Tilghman as full time aide for Autistic Program at PMS, 32.5 hours per week, Step 4, salary of \$19,185. Ms. Tilghman is returning from leave.
- o. Motion to approve Ms. Darla Bush as full time MD Classroom Aide at CBS, 32.5 hours per week, Step 5, salary \$19,892. She was previously approved at 25.5 hours per week.
- p. Motion to approve Ms. Karen Morton as 17.5 hour cafeteria aide at CBS, Step 3, salary \$8,957, pro-rated. She was previously approved as 17.5 hrs. per week SRE at CBS.
- q. Motion to approve Ms. Carol Parkerson as full time Transportation and Cafeteria duty at BRMS, 32.5 hours per week, Step 12, salary of \$22,682, pro-rated. She was previously approved TBD.
- r. Motion to approve Ms. Julie Resieg as Head Field Hockey Coach at BRHS for 2009-2010, Step 1 with a stipend of \$5,196.**
- s. Motion to approve _____ as Affirmative Action officer for 2009-2010, stipend of \$2,000.**
- t. +Motion to approve Ms. Alison Achey to the previously approved position of Speech Pathologist, retroactive to June 17, 2009.
- u. Motion to accept agreement reached on behalf of Employee #4984, who was suspended without pay on June 26 & 29, 2009 and July 1, 2009.**
- v. Motion to approve Ms. Sally Witkowski as volunteer reading teacher in the ESY Program. She is a member of our teaching staff and would like to maintain contact with her students over the summer.
- w. Motion to approve Ms. Errum Akhtar as Instructional Aide for the ESY Program. She will work 22.5 hours per week, salary \$13.85 per hour.
- x. Motion to accept resignation of Ms. Barbara Leasure from the position of Special Ed Teacher at BRMS, effective following the ESY Program 2009.

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- y. Motion to accept resignation of Ms. Heather Garecht from the position of Head Cheerleading Coach at BRMS.
- z. Motion to accept resignation of Mr. Greg Poole and Mr. Jack Yost from the positions of Head and Assistant Wrestling Coach at BRMS.
- aa. Motion to rescind approval of Kim Fithen for Head Field Hockey Coach at BRHS.
- bb. Motion to rescind approval of Ms. Lisa Sabo for Assistant Field Hockey Coach at BRHS.**
- cc. +Motion to approve posting for Teacher of the Deaf and an Interpreter.
- dd. +Motion to approve posting for 1:1 aide to support a visually handicapped student.
- ee. Motion to approve the following teachers and one instructional aide to facilitate the BRMS Summer Enrichment Program. The staff members will be paid at the conclusion of the program through funds from the American Recovery and Reinvestment Act of 2009. The program will run for three weeks for a total of 60 hours. This program will be free of cost to our students and transportation will be provided. Each teacher will receive a stipend of \$2,500 and the instructional aide will receive \$1,500:

Teachers:

Ms. Karyn Yakabosky Mr. Jason Melber Mr. Matthew Derby

Aide:

Ms. Terry Borgstrom

- ff. Motion to approve summer training for the following staff:

<u>Tools of the Mind Training</u> (July 21 and 22 in Deptford)		
Linda Guney	Stipend (\$100/day)	(\$200)
<u>Non-Violent Crisis Intervention Training</u> (July 21 and 22 In-District)		
Aides	Stipend (\$50/day)	
Louise Morgan Carol Nagy Yvonne Casey Kristy Cusick		(\$400)
Teacher	Stipend (\$100/day) 2 TBD for Autism program	(\$400)
<u>ABA Training from Douglass Outreach</u> (8/24, 8/25, 8/26 In-district)		
Aides	Stipend (\$50/day)	
C. Mansour E. Mitchell P. Mozden Y. Casey		
M. Schecter V. Minor M. CusickK. Patoe		(\$1,200)
Teachers	Stipend (\$100/day)	
K. Rosenberg M. Musa		
2 TBD Teachers Autism Program		(\$1,200)
<u>Total Training Stipends</u>		<u>\$3,400</u>

- gg. +Motion to approve CDA Summer staff as follows:**

NAME	POSITION	DATES	WAGE/Hr.	HRS./Wk.
Lindsay Lawrence	Kinder Ready Camp Student Assistant	July 6-17, 2009	\$8.00	30
Terry Borgstrom	Gymnastic Camp Assistant	August 3-7, 2009	\$15.00	25
Sheryl Siciliano	Rec. Program Sub/Full Day Childcare Assoc. Counselor	June 30-July 27, 2009 July 27-Aug. 14; Aug 17-28,2009	\$11.00	Varies
Sharon Scully	Rec. Program Sub/Full Day Childcare Assoc. Counselor	June 30-July 27, 2009 July 27-Aug. 14; Aug 17-28,2009	\$12.00	Varies
Nicole Chiszar	Rec. Program Student Counselor	June 29-July 24, 2009	\$8.00	30
Jessica Houghton	Field Hockey Camp Assistant Coach	July 27-31, 2009	\$12.00	20
Ryan Lawrence	Wrestling Student Assistant	July 27-31, 2009	\$10.00	17.5
Andrew Davis	Wrestling Student Assistant	July 27-31, 2009	\$10.00	17.5
Thomas Buchenot	Volunteer Student Swim Assistant	July 6-24, 2009	Volunteer	

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hh. Motion to approve the following BRHS staff for extracurricular stipend positions for 2009-2010.**

Position	Staff	Position	Staff
Academic Coach-Debate/Mock Trial	John Tobias	Math Club Co-Advisor	Beth Boccanfuso
Academic Coach-Model Congress/UN	Maya Afek	Math Club Co-Advisor	Lee Ann Bergner
Activity Points Coordinator	Cindy Wagstaff	Music Chorus Advisor	Scottie LaMarra
Art Club Advisor	Amanda Sexton	Newspaper Advisor	Matt Gens
Assistant Band Director	TBD	Senior 2010 Class Co-Advisor	Jessica Gallagher
Band Front Advisor	TBD	Senior 2010 Class Co-Advisor	Michele Leusner
DECA Co-Advisor	Joyce Court	Senior 2010 Class Co-Advisor	Ron Jones
DECA Co-Advisor	Kim Ballinger	Sophomore 2012 Class Co-Advisor	Debbie Tartaglia
Environmental Club Advisor	Karen Harrison	Sophomore 2012 Class Co-Advisor	Ernie Covington
FBLA Advisor	Lorraine Ballard	Student Council Co-Advisor	Craig Patterson
Freshman 2013 Class Co-Advisor	Xiaofan Corey	Student Council Co-Advisor	Michele Quigley
Freshman 2013 Class Co-Advisor	Dana Tapera	Technology Student Association Advisor	Michael Conurso
HANDS Co-Advisor	Cindy Gola	Theatre Business Manager	Debora Tartaglia
HANDS Co-Advisor	Donna Glover	Theatre Orchestra Director	TBD
Honor Society Co-Advisor	Mary Jordan	Theatre Vocal Director	Scottie LaMarra
Honor Society Co-Advisor	Michelle Fecher	Theater Director	Riley Berton
Interact Co-Advisor	Mary Jordan	Yearbook Advisor	David Franklin
Interact Co-Advisor	Lee Ann Bergner	Yearbook Business Advisor	Melissa Pinder*
Junior 2011 Class Co-Advisor	Cindy Grayson		
Junior 2011 Class Co-Advisor	Terry Smith		
Language Club Co-Advisor	Cindy Wagstaff	Non Stipend Positions	
Language Club Co-Advisor	Cindy Day	Theatre Club	Stacie Morano
Marching Band Director	Frank Planas/ C.Megules		

J. BUSINESS, FINANCE & OPERATIONS

- +Motion to approve Joint Purchasing Agreement with Pittsgrove Township Board of Education for the purchase of Xerox paper for the district for 2009-2010 school year**
- +Motion to approve 2009-2010 Sodexo Food Services Price List:

Approval of 2009-2010 Breakfast, Lunch and Ala Carte Prices:

2008-2009 Prices:	Breakfast	Lunch	Milk (PK)
Elementary	\$1.00	\$2.35	\$0.40
Middle	1.10	\$2.60	
High School	\$1.10	\$2.85	
All Schools – Reduced	0.30	\$0.40	
Adult Lunch		\$3.65	

Ala Carte Prices as attached.

Recommendation: No change in prices for 2009-2010 school year.

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3. Motion to award Financing Bid for Voice Over IP System – Amount Financed: \$462,203.50
Three bids were received and opened on July 2, 2009
SunTrust Equipment Finance & Leasing Corp
Towson, Maryland
Interest Rate: 3.477% for five years
Lease One
Riverview, Florida
Interest Rate: 6.156% for five years
TD Equipment Finance, Inc.
Cherry Hill, New Jersey
Interest Rate: 3.65% for five years
Recommendation: Award of Financing to SunTrust Equipment Finance & Leasing Corp for 3.477%. Annual payment amount - \$99,515.64. Total interest charges - \$35,374.70.
4. +Motion to approve Board Secretary's Monthly Budgetary Line Item Status and Budgetary Major Account/Fund Status**
5. +Operations Group Report

K. POLICY

1. +1st Reading the following new policies**: #5020; #5119; #5127; #5131.5; #5136; #5141.1; #5145.5, #5145.6, #5145.11; #5200
2. Motion to delete the following policies to be consistent with the NJSBA**:
#5050 – conflicts with #5111; #5031 –included in #5141.2;
#5035 – replaced by #5141.4; #5040 – replaced with #5145.4
#5225 & 5240
3. Motion to approve the following policy number changes to be consistent with NJSBA index**:
#5124.1 from #5110; #5124.2 from #5115; #5114.1 from #5071; #5126 from #5120;
#5131.6 from #5190; #5131.7 from 5191
4. +Motion to approve the following policy revisions**: #1140; #5015; #5020.1; #5141.3; #5124; #5131.7; #5134; #5141.2; #5141.4; #5142; #5145.12; #5145.4; #5170

L. CURRICULUM REPORTS

1. +Motion to approve addition of a Preschool Autistic Class including staff as outlined on attached memo
2. +Motion to accept BRSD Ed Foundation Proposed Grant awards for 2009**
3. Motion to approve the following contracts for 2009-2010**:
 - Pediatric Workshop – Physical Therapy Services provided for one student at Midland School
1 x week for 40 min. sessions – Cost: \$80.00 per session
 - Therapeutic Rehabilitation Services – Occupational Therapy Services provided for one student at Midland School 1 x week for 20 min. sessions and 1 x week for 40 min. sessions
Cost: \$36.00 per 20 min. session
\$72.00 per 40 min. session
 - Voorhees Pediatric Rehabilitation Services – Renewal – Speech Therapy provided for one Student at YALE School 3 x week for 30 min
Cost: \$90 per session
4. +Motion to approve Field Trip Application for BRHS Marketing Class – NYC**

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

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O. DISCUSSION/INFORMATION ITEMS

1. +Copy of letter from Dr. Bauer to Mr. Wehrman
2. +BRMS Newsletter
3. +MIS Newsletter
4. Mike MacEwan to take Joann Dansbury's place on Negotiations Committee
5. +Board & Administrator Article
6. +2009 BRHS Yearbook

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

S. 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 aforestated 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