

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY  
6:00 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 May 5, 2010 through April 6, 2011 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2010. Adequate notice of this meeting was conveyed on February 15, 2011.

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

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. PROJECT GRADUATION PRESENTATION – MS. RACHEL BARANOWSKI

G. STUDENT REPRESENTATIVE

Raymond McCormack  
Madison Parrotta – Liaison  
Austin Kruger - Liaison

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

1. \*+Motion to approve Travel Requests

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.

1. Motion to approve employee #4791 FMLA from May 9, 2011 through June 17, 2011. This will be 5 weeks of unpaid leave.
2. Motion to approve Reduction in Force (RIF) of a Special Education position due to the closure of a class in Special Education, effective immediately. This will affect employee #5475.
3. **+MOTION TO APPROVE MS. LEAH MANGINE AS PART-TIME INSTRUCTIONAL AIDE AT PMS IN THE PRESCHOOL DISABILITIES CLASS. THIS WILL BE 17.5 HOURS PER WEEK, STEP 1 WITH A SALARY OF \$9,877, PRO-RATED.**

J. BUSINESS, FINANCE & OPERATIONS

1. Motion to approve Transportation Agreement as follows:

JOINT AGREEMENT PAYABLE TO BORDENTOWN REGIONAL SCHOOL DISTRICT

Mount Holly Township Public Schools

1. To transport one student to and from **Gertrude Folwell Elementary School**, Route # 102 (am) & 92 (pm), effective March 3, 2011, to June 30, 2011, **Total cost \$3,832.58.**

JOINT AGREEMENT PAYABLE TO OTHER DISTRICTS

Hamilton School District

1. To transport two students to **Titusville Academy in Titusville**. This jointure was previously approved at \$21,204.80; however, due to the fact that Hamilton made a correction to the previous amount. The **corrected amount needs to be approved at \$21,104.80.** Route # GP02.

New Hanover School District

1. To transport one homeless student to **Burlington County Special Services**. Effective February 28, 2011 to June 30, 2011, **Total cost \$1,537.90.**

2. +Motion to approve revised Tuition Contract with Burlington County Special Services School. This is revised due to students who started after the first day of school included on the original contract.

3. Motion to approve leasing land for **\$1,000** for farming to Mr. Stephen Turgyan from April 1, 2011 to November 15, 2011.

K. POLICY

**L. CURRICULUM REPORTS**

1. Motion to approve change of field trip for BRMS – previously approved 8<sup>th</sup> grade to visit to USS New Jersey and Camden Aquarium, plan is to visit the NJ State House and Old Barracks Museum instead. The trip will be less expensive.
2. **MOTION TO APPROVE TRANSPORTATION FOR STUDENTS TO TRAVEL TO TRINITY UNITED METHODIST CHURCH IN ROEBLING TO SING FOR A BENEFIT CONCERT FOR CAMP MARCELLA (A SPECIAL NEEDS CAMP) – COST IS \$86.12.**

**M. COMMITTEE REPORTS**

1. **ATHLETIC COMMITTEE MET ON 3/7/11**
2. **OPERATIONS COMMITTEE MEETING SCHEDULED FOR 3/9/11 WAS CANCELLED**

**N. SUPERINTENDENT’S REPORT**

1. **+MOTION TO APPROVE RESOLUTIONS:**
  - a. **“OPPORTUNITY SCHOLARSHIP ACT”**
  - b. **ANNUAL VOTE ON SCHOOL BUDGETS WITHIN CAP**

**O. DISCUSSION/INFORMATION ITEMS**

1. +BRHS 38<sup>th</sup> Annual Scholastic Awards Banquet – May 3, 2011
2. +Debate team article
3. **+HUGS FROM HOME SENDOFF BREAKFAST REMINDER**
4. **+YOUTH ART MONTH – ARTWORK ON DISPLAY AT BRHS**

**P. NEW HANOVER REPORT – CHRIS SIRAK**

**Q. UNFINISHED BUSINESS**

**R. BOARD AND PUBLIC FORUM**

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**S. EXECUTIVE SESSION (If Necessary)**

**RESOLUTION:**

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**T. ADJOURNMENT**