

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:30 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.

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

G. STUDENT REPRESENTATIVES

Raymond McCormack

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.

**10 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN FEBRUARY
12 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN JANUARY
AS PER NEGOTIATED AGREEMENT**

1. +Motion to approve Job Description for Personal Aide for Physically Involved Student
2. Motion to accept resignation of Dr. Su-Mei Kao from the position of leave replacement Science Teacher at BRHS, effective November 9, 2010.
3. +Motion to approve Mr. Chad Looney as full time 1:1 instructional aide for a student entering 9th grade at BRHS. This will be 37.5 hours per week, Step 1 with a salary of \$20,171, pro-rated, **EFFECTIVE 11/8/10.**
4. +Motion to approve Mr. Christopher Garofalo as In-School-Suspension Monitor at BRHS. This will be 3 days per week at a rate of \$75 per day.
5. **+MOTION TO APPROVE MS. LEYONE ROYSTER AS PART-TIME ESL TEACHER. THIS WILL BE 25.5 HOURS PER WEEK, MA STEP 1 WITH A SALARY OF \$35,872, PRO-RATED, EFFECTIVE 11/8/10**
6. Motion to approve Ms. Carole Cieless, a Rider University student, to do classroom observation in Ms. Page's classroom at BRHS in partial fulfillment of college course requirements.
7. Motion to approve Ms. Kara Sensi, a Rider University student, to do classroom observation at CBS in partial fulfillment of college course requirements.

INFORMATION:

8. **+JOB POSTINGS:** Secretary to Business Administrator; 2nd Shift Custodian; Preschool Aide, part-time – PMS; Stipend positions for Data Management and Analysis – BRHS & BRMS

J. BUSINESS, FINANCE & OPERATIONS

1. +Motion to accept reimbursement from FEMA for the 1st snow storm in 2009-2010
2. +Motion to accept 2010-2011 Print Quote
3. **+MOTION TO APPROVE M1 AND COMPREHENSIVE MAINTENANCE PLAN (E-MAILED)**

K. POLICY

1. +2nd Reading of Policy #1330

L. CURRICULUM REPORTS

1. +Motion to approve emergency psychiatric evaluations be provided by CENTRA Professional Corp in Marlton, cost \$350
2. +Motion to approve referral of students for Central Auditory Processing Assessment
3. Motion to approve 10 hours per week of homebound instruction for student until placement out of district

Board of Education – Bordentown Regional School District
Conference Meeting Agenda **November 3, 2010**

4. +Motion to approve change in location of field trip for CBS 3rd graders from The Philadelphia Zoo to The Franklin Institute
5. +Motion to approve CBS 2nd grade trip to Ocean Spray facility in Bordentown City.
6. +Motion to approve PMS 3rd grade PEP students field trip to Burlington Twp. School District

M. COMMITTEE REPORTS

N. SUPERINTENDENT’S REPORT

1. +MOTION TO APPROVE SUPERINTENDENT’S TARGET GOALS FOR 2010-2011

O. DISCUSSION/INFORMATION ITEMS

1. +Invitation to MIS for Veteran’s Day celebration
2. +List of upcoming regular board meetings and committee meetings
3. **APRIL 20 THE CALENDAR FOR OFFICE, SCHOOL & DISTRICT**

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