

**BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY  
6:00 PM ~ EXECUTIVE SESSION  
7:30 PM ~ PUBLIC SESSION**

**A. CALL TO ORDER**

\*\* New Hanover Votes

**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, 2008 through April 1, 2009, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2008.

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:

Negotiations

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. STUDENT REPRESENTATIVES**

Ms. Kaitlyn Simrell, Ms. Harlee Gallo and Mr. Austin Kruger

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

1. \*+Motion to approve Minutes from 1/14/09 & 1/28/09\*\* **(REVISED EXECUTIVE MINUTES FROM 1/14/09)**
2. \*+Motion to approve Substitute Personnel List\*\* (BRSD & Source 4 Teachers)-**UPDATED LIST TO BE DIST.**
3. \*+Motion to approve Out of District Placement\*\*
4. \*+Motion to approve Travel Requests\*\* **(REVISED LIST TO BE DISTRIBUTED)**

5. \*+Motion to accept Enrollment, Fire Drill and Suspension Reports\*\*

**ENROLLMENT**

BRHS	764
BRMS	534
MIS	347
CBS	223
PMS	<u>577</u>
<b>TOTAL</b>	<b>2,445</b>

6. \*+Motion to accept Board Secretary Report\*\*  
 7. \*+Motion to accept Treasurer’s Report\*\*  
 8. \*+Motion to accept List of Bills\*\*

**H. 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 is noted in **bold** print.

1. +Motion to approve Ms. Kimberly Blood for intermittent FMLA.
2. +Motion to approve **Mr. Michael Mancino** as Science Teacher at BRMS. This is a replacement position from 2/19/09 to 6/30/09. He will be paid as a substitute until his paperwork is received. He will then be BA, Step 1 with a salary of \$45,000, pro-rated.
3. Motion to approve Mr. Patrick Lynch as interim Athletic Director. This will be for a leave replacement from April 6, 2009 through May 15, 2009 with no additional compensation.
4. Motion to approve posting of Athletic Coordinator position.
5. Motion to approve the following spring coaches:
  - Ms. Laura Passalacqua – move from BRHS Asst.Track Coach to BRHS Head Girls’ Coach
  - Mr. Dave Misselhorn – move to Head Boys’ Track Coach
  - Ms. Jennifer Purdy – BRHS Assistant Girls’/Boys’ Track Coach
  - Mr. Mike Sulish and Mr. Chris Mallett – BRHS Golf Volunteer Coaches (same as last year)
  - **MR. MIKE BRENNAN – BRHS HEAD SOFTBALL COACH**
6. +Motion to approve the following staff to chaperone BRMS Stokes Trip on May 18, 19, and 20, 2009:
 

Mr. Chris O’Leary	Mr. Rob Conlin	Mr. Greg Poole	Mr. Matt Derby
Mr. Pat Adams	Ms. Harriet Walker	Ms. Lisa Muolo	Ms. Mary Lynn Morino
Ms. Amy Coles	Ms. Karyn Yakabosky	Ms. Dawn Patterson	Ms. Lisa Hudik
Ms. Amy Rabenda	Mr. Sam Tola		
7. **MOTION TO APPROVE TCNJ STUDENTS, NINA HENDRICKS AND LAMONT DAY TO DO FIELD EXPERIENCE AT BRHS IN HEALTH/PE DEPARTMENT WITH MS. ERICA DISTEFANO**

**I. BUSINESS AND FINANCE**

1. +Motion to approve Board Secretary’s Monthly Certification Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to approve Transfer of Funds
3. +Completed Work Orders January 2009

**Board of Education – Bordentown Regional School District**

Action Meeting Agenda

February 18, 2009

**J. POLICY**

1. +Motion to approve at 2<sup>nd</sup> Reading the following policies: #4000, \$4101.1, #4101.2, #4111/4211; #4111.1/4211.1; #4112.2; #4112.4/4212.4; #4112.8/4212.8; #4111.1/4211.1; #4112.2; #4112.4/4212.4; #4112.5/4212.6; #4112.8/4212.8; #4113/4114/4213/4214; 4115/4215; #4116/4216; #4117.4; #4117.41; #4119.2/4219.21; #4119.22/4219.22; 4119.23/4219.23; #4121; #4122; #4123; 41314131/142314231/1; #4138.2; #4138/4238; #4147/4247; #4147.1/4247.2; #4151/4251; #4151.1/4251.1; #4151.2/4251.2; #4181

**K. CURRICULUM REPORTS**

**L. COMMITTEE REPORTS**

**M. CDA REPORT**

1. +Motion to approve CDA Summer Brochures
2. +Motion to approve CDA Summer Personnel
3. +Update on BPAC

**N. SUPERINTENDENT’S REPORT**

1. +MOTION TO APPROVE 2009-2010 SINGLE SHEET CALENDAR

**O. DISCUSSION/INFORMATION ITEMS**

1. +WINTER 2009 PROGRAMS FOR PROGRESS

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

**Q. UNFINISHED BUSINESS**

**R. BOARD AND PUBLIC FORUM**

**S. EXECUTIVE SESSION**

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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.

**T. ADJOURNMENT**