

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

**A. CALL TO ORDER**

+Document Provided

**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 January 16, 2019 through January 2, 2020 was conveyed to the *Burlington County Times* and the *Trenton Times* on January 3, 2019.

**The change in time for this meeting was conveyed to the Burlington County Times and the Trenton Times on February 28, 2019.**

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. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting: and**

**WHEREAS, the Board of Education of Bordentown Regional School District (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and**

**WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.**

**NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:**

\_\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: \_\_\_\_\_);

\_\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

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X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: BREA Grievance)

(If contract negotiation, the nature of the contract and interested party is \_\_\_\_\_).

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is \_\_\_\_\_);

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 1/2/2019.

\_\_\_\_\_, Board Secretary

**E. RECOGNITION/PRESENTATION**

Mr. Joseph Myers, Bordentown City Commissioner

**F. STUDENT REPRESENTATIVES**

**G. 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.

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be **five** (5) minutes and limited to a **thirty** (30) minute total. Please state your name and address for the record.

**H. UNFINISHED BUSINESS**

**I. CONSENT AGENDA APPROVAL**

1. **+Motion to approve Travel/Mileage reimbursement requests**

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**J. COMMITTEE REPORTS**

1. Curriculum Committee Meeting, 2/27/19 – Ms. Janet Nielsen, Chair

**K. SUPERINTENDENT’S REPORT**

1. +Motion to accept HIB Report and Determinations. **(Data chart to be updated prior to meeting)**

School	# of Reports	# of HIB
CBS	1	1
PMS	1	0
MIS	0	0
BRMS	0	0
BRHS	3	1
TOTAL:	5	2

**ANNOUNCEMENTS/INFORMATION:**

2. Parent notification to homeschool one BRHS student.

**L. CURRICULUM REPORT**

1. +Motion to accept a cooperative relationship with Prevention Plus of Burlington County, Inc. Prevention Plus is submitting a Federal Grant to the Department of Health & Human Services, Substance Abuse & Mental Health Services Administration (SAMHSA) to fund a Strategic Prevention Framework-Partnerships for Success (SPF-PFS) project. Partnering schools will host a youth-led Teens Who Stay Informed (TSI) Action Group. The Youth Advisor compensated with a \$3000/year stipend paid by Prevention Plus.
2. Motion to approve additional field trip for three (3) BRHS Key Club members to the 73<sup>rd</sup> Annual NJ District Convention of Key Club International, March 29 through March 31, 2019 in Long Branch, NJ. Cost is \$320 per student, \$500 donated from the Bordentown Kiwanis Organization. There is no cost for transportation.
3. +Motion to approve children of out-of-district staff members to attend BRSD for the 2019-2020 School Year (Policy #5118).

**M. PERSONNEL REPORT**

**Appointments, Per Superintendent's Recommendation:**

**Resolution: Criminal History Check**

**\*ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2017-2018 RATES AND  
WILL BE ADJUSTED PENDING NEGOTIATIONS\***

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 accept, with best wishes, resignation due to retirement of Ms. Linda Simonelli from the position of Secretary to the Assistant Principal of Athletics at BRHS, effective August 31, 2019.
2. **Motion to accept resignation from Mr. James Allen from the position of Network Systems Technician, effective March 16, 2019.**
3. Motion to accept resignation of Ms. Taylor Gilbert from the position of BRMS Spring Intramural Coach.
4. Motion to amend Ms. Nicole Papp as the BRMS Spring Intramural Coach, Step 1 with a stipend of \$1,377. Ms. Papp was previously approved to share the stipend. She will receive full stipend due to a resignation.
5. Motion to approve a lateral move for Ms. Rachel Gagliardo as a BRMS English Teacher. Ms. Gagliardo is currently a BSI Teacher at BRMS. There is no change in salary. This is due to a resignation.
6. Motion to approve Ms. Erin Schweiger, the District Athletic Trainer, as the CDA staff CPR trainer at \$25/hour. The position is funded and budgeted through CDA funds.
7. Motion to approve Mr. Nicholas Demkowicz, a BRHS student, as a CDA Before School/After School Childcare counselor at an hourly rate of \$10/hr. for hours worked.

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8. Motion to approve Mr. Nikolas Romano, a BRHS student, as a CDA Before School/After School Childcare counselor at an hourly rate of \$10/hr. for hours worked.
9. Be it resolved that the commencement of leave of absence requested by employee #4815, effective February 22, 2019 through approximately April 8, 2019 (four to six weeks) or until medically released to return to work, is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
10. Be it resolved that the commencement of leave of absence requested by employee #5996, effective **approximately March 11, 2019** until medically released to return to work, is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.

**INFORMATION**

11. **+JOB POSTINGS**: BRMS Language Arts/Basic Skills Teacher – **BRSD Network Systems Technician** –

**N. BUSINESS, FINANCE & OPERATIONS**

1. Motion to approve one BRHS student to attend Burlington County Alternative High School to earn the remainder of his credits, effective March 7, 2019 at a cost of \$136.11 per day.
2. Motion to approve the following Joint Agreements payable to Bordentown Regional School District:  
**BURLINGTON CITY SCHOOL DISTRICT**
  - a. To transport Burlington City Unified Basketball team to and from Bordentown High School on February 11, 2019. Total cost \$184.80.
  - b. To transport Burlington City Girls Basketball to and from Leap Charter School, Camden, on February 22, 2019. Total cost \$241.20.
  - c. To transport Burlington City students to and from Princeton Plasma Lab on February 22, 2019. Total cost \$358.66.

**INFORMATION:**

3. The BRSD accepts, with much gratitude, a donation of \$5,212.62 from Mr. William Grayson in the name of Mrs. Cynthia Grayson to purchase equipment and supplies for the Bordentown Regional Middle School.
4. +Job Description: Director of Facilities

**O. POLICY**

1. **1<sup>st</sup> Reading:**
  - a. +Motion to review Policy #4111.2/4211.2, Domestic Violence (New Policy from NJSB)

**P. PUBLIC COMMENTS**

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P. (1) PUBLIC SUGGESTIONS FOR THE 2019-2020 BUDGET

Q. BOARD COMMENTS

R. ADJOURNMENT