

BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY
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 meeting to be held on January 2, 2019 was conveyed to the *Burlington County Times* and the *Trenton Times* on January 8, 2018 and posted continually on the district’s website. The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

C. ELECTION RESULTS

November 6, 2018 Election Results—Source: “Official Results/Recounts Appended” per Clerk of Burlington County

Candidate	Votes
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Bordentown City: Fill One Three-Year Term

Michael James	1,089
Personal Choice (various)	24

Bordentown Township: Fill Two Three-Year Term

Salvatore Schiano	2,406
Aneka Miller	128
Personal Choice (various)	138

D. SWEARING IN OF NEW BOARD MEMBERS AND OATH OF ALLEGIANCE

E. ROLL CALL

F. 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.

G. RE-ORGANIZATION MEETING BUSINESS

1. Nomination & Election of Board Officers
 - a. President
 - b. Vice President

2. **Motions To Adopt:**
 - a. Existing Board Policies and parliamentary procedures (i.e. – Robert’s Rules of Order)
 - b. +Policy # 9271, “School Board Member Code of Ethics”, evidencing that it was (1) received and discussed by Board Members; and (2) each Board Member acknowledges familiarity therewith.
 - c. +Regular meeting schedule (i.e. dates; times; and locations) for the balance of calendar year 2019, in accordance with the Open Public Meeting Act, with any changes thereof to be separately published in advance of such changes.
 - d. +Board of Education Committees per Policy # 9130 (appointments by Board President to follow thereafter)

3. **Motions To Designate and/or Authorize:**
 - a. Official Publications, per Title 10 (Open Meetings Act)
 - Burlington County Times
 - Trenton Times
 - b. Mailing Fees Schedule: To be based on actual costs incurred
 - c. Official Depositories [NJSA 18A:17-34]: PNC Bank, a duly Certified Depository in the State of New Jersey
 - d. Bank Account Signers until next re-organization meeting in 2020, as follows:
 - Board President or Vice President
 - Board Secretary/Business Administrator or Superintendent of Schools
 - Treasurer of School Monies
 - Secretary to sign payroll checks in absence of the Treasurer
 - e. Use of check signing by machine
 - f. Custodian of School Records [NJSA 47:1A-1.1]: Mr. Eloi Richardson, SBA/BS
 - g. Public Agency Compliance Officer [NJSA 10:5-31 et seq./NJAC 17:27-3.2] : Mr. Eloi Richardson, SBA/BS
 - h. Transfer of funds between Board meetings.

4. Motion to appoint Providers of Professional Services:
 - a. +Treasurer: Thomas Haje, for one year, from January 2, 2019 or until a successor is selected at the 2020 Reorganization meeting of the Board, at a fee of \$795.60 per month, totaling \$9,547.20/year. [Current fee: \$9,360/year]
 - b. +Board Solicitor: Capehart Scatchard, P.A., for one year, from January 2, 2019 or until a successor is selected at the 2020 Reorganization meeting of the Board, at a rate not to exceed \$170 per hour with an annual maximum not to exceed \$60,000 for general legal services. [Maximum hourly rates for 2017 and 2018: \$170.00 each year].

INFORMATION:

5. +FAQ concerning BOE Re-Org.

REGULAR PUBLIC MEETING AGENDA

H. CONSENT AGENDA APPROVAL

1. +Motion to approve Travel/Mileage reimbursement requests

I. COMMITTEE REPORTS

J. SUPERINTENDENT REPORT

1. **+Motion to accept HIB Report and Determinations**

School	# of Reports	# of HIB
CBS	0	0
PMS	<u>1</u>	<u>1</u>
MIS	0	0
BRMS	0	0
BRHS	1	0
TOTAL:	<u>2</u>	<u>1</u>

K. CURRICULUM REPORT

L. 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 approve **Ms. Erin Conti** as a full-time BRHS English teacher effective January 28, 2019, Step 8, MA +36 with a pro-rated salary of \$65,328. This replaces a resignation.
2. +Motion to approve **Ms. Flossie-Lynn DiCola** as a full-time PMES Special Education teacher effective January 2, 2019, Step 10, MA with a pro-rated salary of \$64,946. This replaces a resignation.
3. Motion to approve Ms. Elizabeth Backman as a long-term leave replacement at PMES, effective December 3, 2018 through approximately January 11, 2019. Ms. Backman will be compensated according to the long-term leave substitute pay scale. Ms. Backman has been a daily sub for this class since December 3rd but the leave has been extended to be over 20 days to make this a long-term sub position.
4. Motion to approve Ms. Dawn Craft to cover extra hours at BRMS due to a Mission One aide accepting a long term position in the District, effective December 19, 2018 through January 31, 2019 or until a new Mission One aide is hired. Ms. Craft will be compensated at her hourly rate of \$20.18/hr. for hours worked.
5. Motion to approve Ms. Lisa Bartolomei to cover extra hours at BRMS due to a Mission One aide accepting a long term position in the District, effective January 2, 2019 through January 31, 2019 or until a new Mission One aide is hired. Ms. Bartolomei will be compensated at her hourly rate of \$17.68/hr. for hours worked.
6. Be it resolved that the commencement of leave of absence requested by employee #5135, effective January 3, 2019 through approximately March 1, 2019 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.
7. Motion to approve return to work date amendment for employee #4244. Employee is requesting to return January 14, 2019. Previously approved for January 2, 2019.

8. Motion to approve the following staff members for the Basic Skills Instruction Program at BRMS. Each member will receive a stipend of \$850, funded through Title I, for the 5 week program payable at the conclusion of the program:

1/15/19 thru 2/14/19 (LA)

Margaret Blask
Patricianne Ridolfi
Rachel Gagliardo

2/19/19 thru 3/21/19 (MATH)

Sean Cunningham
Annetta Zaremba
Gilina Jokic

INFORMATION

9. **+JOB POSTINGS**: 8 Stipend Positions for Instructors for After School Special Education Program –

M. BUSINESS, FINANCE & OPERATIONS

N. POLICY

O. PUBLIC COMMENTS

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P. PUBLIC SUGGESTIONS FOR THE 2019-2020 BUDGET

Q. EXECUTIVE SESSION (If Necessary)

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 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:

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 1/3/18.

_____, Board Secretary

R. ADJOURNMENT