

A. CALL TO ORDER

FINALIZED AGENDA AFTER MEETING

MacFARLAND JUNIOR SCHOOL - LIBRARY

7:30 PM ~ EXECUTIVE SESSION

8:00 PM ~ PUBLIC SESSION

REMINDER: CURRICULUM COMMITTEE 6:00 PM

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 9, 2005 through April 5, 2006, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 27, 2005.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION

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, REAL PROPERTY

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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. SUPERINTENDENT REPORT
▪ +Cover Memo – E-mail

- **Recognition** - Students of the Month
 Amber Ely – BRHS September William Dekovitch – BRHS
 October
 Lauren Hazlett – MJS September

- Transportation Personnel – Ms. Debbie Field, Mrs. Cathie Tomecheck & Ms. Joanne Kotelnicki
- Supervisor of Buildings & Grounds – Mr. William Blatchley

F. CONSENT AGENDA APPROVAL (R.C.*)

G. *+READING & APPROVAL OF MINUTES

H. PUBLIC FORUM

I. STAFF PERSONNEL

1. 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 members to whom this resolution applies are noted in bold print.

- a. Motion to approve Ms. Kim Ballinger as cheerleading coach at BRHS for the winter 2005-2006 season, stipend Step 1, \$2,738 per season
- b. +Motion to approve Ms. Caryn Smith as CBS Newspaper Club Advisor for the 2005-2006 school year, stipend Step 1, \$950 per year – FROM GRANT FUNDING.
- c. +Motion to approve mid day runs for 2005-2006 school year as follows:
- CBS Pre K & Kindergarten Driver – Ms. Nancy Houston 1 $\frac{3}{4}$ hrs x 150 days @ \$31.56 per day for a total of \$5,523.00; Clara Barton Pre K & Kindergarten Aide – Ms. Gloria Brown for 1 $\frac{1}{2}$ hrs. x 144 days @ \$13.44 per day for a total of \$2,322.72
- d. +Motion to approve temporary reassignment of aides as follows:
- Ms. Janet Johnson – from PMS self-contained grade 6 (32.5 hrs/wk) to BRHS (35 hrs/wk), effective November 8, 2005
 - Ms. Norine McBride – from PMS general aide (16.25 hrs/wk) to PMS self-contained grade 6 (32.5 hrs/wk), effective November 8, 2005
- e. +Motion to accept, with best wishes, resignation of Ms. Doreen Lyons from the position of general aide at PMS, effective DECEMBER 23, 2005.
- f. +Motion to approve CE/R staff addition as follows: Ms. Toby Steinhouse as ABE/ESL teacher \$25.00 per hour funded by grant monies from the Dept. of Labor
- g. +Motion to approve Ms. Mary Cardone and Ms. Jeanette McCue as part-time instructional aides for PMS Preschool Disabilities Program, 17 hrs. per week, Step 1, salary \$8,268.11, pro-rated, effective as soon as paperwork is completed
- h. +Motion to approve **MS. LINDA GUNEY** as teacher for the Preschool Disabilities Program at PMS, Step 1 BA +6, salary \$43,671, pro-rated, effective as soon as paperwork is completed
- i. +MOTION TO APPROVE THE FOLLOWING TEACHERS TO PROVIDE TUTORING TO SPECIAL EDUCATION STUDENTS AT

THE DISTRICT'S AFTER SCHOOL ENRICHMENT PROGRAM
@\$34.50 PER HOUR FUNDED THROUGH INCLUSION CAPACITY
BUILDING GRANT. COVERAGE WILL ROTATE FROM WEEK TO
WEEK AND WILL BEGIN NOVEMBER 14, 2005 THROUGH THE
WEEK OF MARCH 4, 2006:

MS. MARY LYNN MORINO MS. CONNIE MCMILLIN

MS. KARYN YAKABOSKY MS. MARILYN LOTZ

MS. TOBY STEINHOUSE MS. PAM POOLE

MS. BARBARA CRONIN MS. ANDRA MOLNAR

MS. KIM FITHEN MS. LISA MUOLO

MS. LISA HUDIK MS. MARION STELTZ

MS. STEPHANIE KOHNKE MS. ELIZABETH GLENN

MS. CARLA TENTILUCCI

- j. +MOTION TO APPROVE MS. KAREN LUBBERS AS HEAD
COUNSELOR FOR THE CHILD PROGRAM AT PMS AFTER
SCHOOL, \$12.00 PER HOUR, REPLACING MS. CAROL NORTON,
EFFECTIVE NOVEMBER 14, 2005

Resolution: Criminal History Check

The following substitute staff, student teachers, positions, and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record. (Substitutes to whom this applies are noted in bold/black type.

2. ***+Approval Of Substitute Personnel**

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

Out of District Placements

Homebound Instruction Report

Suspensions

<u>+ Enrollment</u>		<u>Fire Drills</u>
BRHS	698	10/20/05 & 10/27/05
MJS	351	10/18/05 &
10/27/05		
CBS	383	10/17/05 &
10/28/05		
PMS	<u>755</u>	10/05/05 &
10/27/05		
TOTAL	2,187	

2. ***+Motion to approve Out-of-District Placements**

3. **+Motion to approve Heartland Rehabilitation Services – Addendum to contract**

4. **+Motion to approve Bathroom Waiver for Preschool Disabilities Program**

Classroom at PMS

5. **MOTION TO APPROVE BI-MONTHLY PAYMENT OF OFFICIALS**

K. POLICIES

1. **+Motion to approve at 2nd Reading – Policy 4122 Family Leave Acts**

INFORMATION:

Information concerning travel and related expenses reimbursement policy requirements – (STATE HAS EXTENDED DEADLINE FOR POLICY)

L. BUSINESS & FINANCE

1. **+*ACCEPTANCE OF REPORTS**

Board Secretary's Report

Treasurer's Report

List of Bills

2. a. **+Acceptance of Board Secretary's Monthly Certification, Budgetary**

Line Item Status

- b. **Certification of budgetary Major Account/Fund Status (R.C.)**

3. **+Transfers from building budgets per 11/4/05 administrators meeting (will be**

distributed at meeting)

4. **+Motion to approve October hand checks**

5. **+Motion to approve Change Order #GC-15 - \$1,196.00**

6. **+Motion to approve Change Order #EC-03 - \$52,762.00**

7. **+Motion to approve Change Order #KC-01 - \$1,335.15**

8. **+Motion to approve Change Order #HC-03 - \$3,141.60**

9. MOTION TO APPROVE TRANSFER OF BOND REVENUES TO 2005-2006 GENERAL BUDGET

M. BUILDINGS & GROUNDS

N. COMMITTEE REPORTS

1. **Curriculum Committee Meeting – 11/16/05**
2. REMINDER: ATHLETIC COMMITTEE MEETING NOV. 28, 2005
6PM

O. +INFORMATION & DISCUSSION ITEMS

1. **Bi-monthly payment of sports officials – Possible motion to approve**
2. **+Transfer of funds**
3. +PMS NEWSPAPER

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT