

A. CALL TO ORDER

MACFARLAND JUNIOR SCHOOL LIBRARY

7:30 pm ~ Executive Session

8:00 pm ~ Public Session

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, 2004 through April 7, 2005 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 12, 2004.

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 subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, REAL PROPERTY, POSSIBLE LITIGATION

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'S REPORT

- Cover Memo

F. PUBLIC FORUM

G. ACTION ITEMS:

1. PERSONNEL

A. 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 is (are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold print**.

- a. **+Motion to approve Joanne Kotelnicki as full-time secretary for the Transportation Department, Step 3, Secretary II, effective retroactive to September 24, 2004, salary of \$27,775 (pro-rated)**
- b. **+Motion to approve Jennifer Marie Welsh as part-time preschool instructional aide, 17 hours per week, Step 1, effective 10/02/04, salary of \$15,268 (pro-rated)**
- c. **Motion to approve Lisa Erxelben as full time 1:1 aide at PMS, effective 10/02/04, Step 1, salary of \$15,268 (pro-rated)**
- d. **+Motion to approve Kathleen Hilbert as CHILD Before/After-School Program Recreational Counselor at PMS, \$9.00 per hour, effective immediately**
- e. **+Motion to approve Lisa Lamani as Supervisor of Morning CHILD Program at PMS, \$15.00 per hour, effectively immediately**
- f. **+Motion to approve the following GED/ABE staff for the CE/R Fall 2004 and Winter/Spring 2005 Programs (Grant): Darlene de la Cruz – Counselor @ \$31.50/hr; Tony Haneman – Instructor @ \$26.00/hr; Elke Yasiejko – Instructor @ \$26.00/hr.**
- g. **+Motion to approve leave of absence for Amanda Sexton from the position of Art Teacher at BRHS, effective November 24, 2004. Amanda will use 12 sick days and 3 personal days and then begin New Jersey Family Leave Act until January 28, 2005. She will return to work on January 31, 2005.**
- h. **+Motion to approve the following stipend positions for the 2004-2005 school year at Peter Muschal School: Christine Corcoran and Denise Ehner – Student Council Advisors (they will split one stipend); Ann Marie O'Leary – School Newspaper**
- i. **Motion to approve Cathy Peller for classroom observation in upper elementary reading instruction and general classroom management to complete her teacher certification**

- j. Motion to approve Kevin Wright as JV soccer coach, effective retroactive to 9/17/04
- k. Motion to award 7 additional work hours for Linda Simonelli, instructional aide at PMS who is covering for Kathy Moscatielli. This is a temporary arrangement, effective retroactive to 9/28/04.
- l. +Motion to approve Transportation salary adjustments for mid-day runs: **Kevin Moore** (pm – 1.25 hrs/day @\$23.72/hr x 176 days= \$4,174.72) **Vanessa Dixon** (am/pm – 1.50 hrs/day @ \$30.21/hr x 180 days = \$5,437.80); **Fred Wake** (am/pm – 1.50 hrs/day @ \$28.46/hr x 180 days = \$5,122.80); **Patti Dixon** (am/pm – 1.50 hrs/day @ \$30.21/hr x 180 days = \$5,437.80); **Peggy Van Mater** (pm – 1.25 hrs/day @ \$14.38/hr x 176 days = \$2,530.88)
- m. +Motion to accept, with best wishes, resignation from Sharon Conover as Varsity Girls Basketball Coach at BRHS, effective 9/29/04
- n. Motion to approve Ms. Jennifer Welsh as full time bus aide, effective retroactive to 10/04/04, Step 1, \$7,380 (pro-rated)
- o. Motion to approve **Patricia O’Neill** as call-in sub bus driver, effective retroactive to 09/27/04, \$14.25/hr.
- p. Motion to approve **Mary Cardone** as general aide, Step 1, as soon as available. She replaces Ms. Cruz at PMS
- q. Motion to approve **Yolette Labissiere** as substitute bus driver and substitute bus aide
- r. Motion to approve resignation of Tom Ridolfi as Freshman Girls Basketball Coach
- s. Motion to approve Michele Brennan as Varsity Girls Softball Coach
- t. Motion to approve Fall 2004 Continuing Education Units as follows:

Fall 2004 Salary Adjustments

NAME	FORMER STATUS			

		NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Barrera, Jane	Step 1, BA	Step 1, MA +18	\$43,227	\$2,727
Brennan, Michele	Step 6, BA +18	Step 6, BA +24	\$45,696	\$157
Conlin, Robert	Step 3, BA	Step 3, BA + 6	\$43,340	\$640
Cranmer, Robert	Step 7, MA+12	Step 7, MA +24	\$48,332	\$262
Johnston, Jodie	Step 8, BA +30	Step 8, MA	\$48,713	\$1,364
Kenny, Louisa	Step 11, BA	Step 11, BA + 6	\$50,840	\$640
Kuechler, Kristin	Step 3, BA +30	Step 3, MA	\$45,113	\$1,364
Lymper, James	Step 7, BA +30	Step 7, MA	\$47,913	\$1,364
McCarthy, Katie	Step 2, BA	Step 2, BA + 6	\$42,340	\$640
Meyers, Bonnie	Step 1, BA	Step 1, BA + 18	\$41,339	\$839
Minster, Andrea	Step 4, BA +18	Step 4, BA +30	\$44,449	\$210
Misselhorn, David	Step 8, BA +30	Step 8, MA	\$48,713	\$1,364
Steinhouse, Toby	Step 11, BA+30	Step 11, MA	\$52,613	\$1,364
Vaneekhoven, Elizabeth	Step 19, MA + 12	Step 19, MA + 18	\$70,290*	\$157

*\$1,315 Longevity

u. MOTION TO RESCIND STIPEND OF MELISSA READING FOR STOKES STIPEND AT HER REQUEST

v. MOTION TO APPROVE STOKES STIPEND FOR JODIE JOHNSTON

w. MOTION TO APPROVE THE FOLLOWING RIDER INTERNS FOR CLASS OBSERVATION AND TUTORING:

-LEA CHAPPELL SUPERVISED BY JIM LYMPER

-HERB PERUZZO SUPERVISED BY JOHN TOBIAS

X. MOTION TO APPROVE POSTING OF 1:1 AIDE FOR CBS AS PER IEP

Y. MOTION TO APPROVE SUBMISSION OF WAIVER TO DEPARTMENT OF EDUCATION. THIS WAIVER WILL REQUEST THAT SUBSTITUTES BE GIVEN THEIR CERTIFICATION PENDING RECEIPT OF FINGERPRINTING. THIS WILL MAKE IT EASIER TO PROVIDE CERTIFIED SUBSTITUTES IN SCHOOLS AND PUT THEM IN THE SAME STATUS AS EMERGING NEW EMPLOYEES

z.+MOTION TO APPROVE POSITIONS UNDER BUILDING CAPACITY PLAN TO WORK WITH INCLUSION PROJECT. NO COST TO BOARD (JOHN WILL DISTRIBUTE)

INFORMATION:

aa.+Job Postings: **MJS:** Special Ed Teacher, Head Girls' Basketball Coach, Wrestling Coach; **BRHS:** Art Teacher, F/T Theater Arts Teacher, Theater Stage/Technical Director, Head Girls' Basketball Coach, Assistant Head Girls' Basketball Coach, Head Bowling Coach, Assistant Bowling Coach, Assistant Boys' Soccer Coach; **TRANSPORTATION:** Secretary II – F/T; **PMS:** 1:1 Instructional Aide 1st Grade; **OSS:**Inclusion Coordinator-P/T, Inclusion Secretary P/T, After School Tutoring for sp. Ed Students,

bb.+Additional correspondence on Ms. Cruz

cc.+Discuss High School Staffing

dd.+**AFTER SCHOOL SPECIAL ED TUTORING POSITIONS (JOHN WILL DISTRIBUTE)**

2. PROGRAM

a. +Motion to approve Local Capacities Grant as per attached

b. Motion to approve submission of Connections Mentoring Program for Magna Award Grant

- c. **+MOTION TO APPROVE SPECIAL EDUCATION CORRECTIVE PLAN DEVELOPED IN RESPONSE TO STATE MONITORING (JOHN WILL DISTRIBUTE)**
- d. **UPDATE ON STOKES**
- e. **ESL ON NEW JERSEY NETWORK**

3. FINANCE

- a. **+Motion to approve change order SC-02 – Southern Steel in the amount of \$4,385.00**
- b. **+Motion to approve change order GC-05 – Ricasoli and Santin Contracting Co. in the amount of \$21,000 (Credit)**
- c. **+Motion to approve August Hand checks**
- d. **+Motion to approve Bill List**

H. BUILDINGS & GROUNDS

- 1. **+Motion to approve Temporary Facilities as attached**
- 2. **NEW HIGH SCHOOL: TREE LINE ON HOGBACK, TREE LINE TURGYAN PROPERTY, PRE-CAST STONE, LOCKERS IN HALLS AND GYM, BLEACHERS, WALL PADS, WRESTLING MAT, TERAZZO LITE.**

I. COMMITTEE REPORTS

- 1. **Reminder – Curriculum Committee Meeting October 12, 2004**
7:30 p.m. – District Office Conference Room
- 2. **Update Board on Stipend Committee**
- 3. **+CER MEETING – SEPTEMBER 30, 2004. MS. DANSBURY’S REPORT. MOTION TO APPROVE CHANGES IN SALARY GUIDE AND USE OF FACILITIES RATES (JOHN WILL DISTRIBUTE)**

J. +INFORMATION & DISCUSSION ITEMS

1. +Policy 6180 Distribution
2. +CBS September Newsletter
3. +Revised Board Emergency Phone Chain List
4. +Updated Council Member List
5. +BRSD Emergency Closing/Snow List 2004-2005

K. ACTION ITEMS FOR 10/18/04 MEETING

1. PERSONNEL

2. PROGRAMS

- a. +Motion to approve Local Mentoring Plan, per attached
- b. +Motion to approve Schools Goals & Objectives. This includes review of 03/04 goals and proposed 04/05 goals
- c. +Survey of 2004 graduates
- d. +BRHS College/Career Night
- e. Presentation & approval of QAAR, which includes 2004-2005 school objectives (to be distributed)

3. FINANCE

4. POLICY

- a. +Policy 6180 additional supporting documents

b. OUTSIDE EVALUATIONS

5. DISCUSSION

- a. +Bus Cameras

L. BOARD & PUBLIC FORUM

1. +Presentation of Violence & Vandalism Report and report on activities for school violence awareness week

M. EXECUTIVE SESSION RESOLUTION (If Necessary)

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N. ADJOURNMENT