

A. **CALL TO ORDER**

MacFARLAND JUNIOR SCHOOL - LIBRARY

7:00 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 1, 2003 through April 7, 2004, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 1, 2003.

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, NEGOTIATIONS, BIDS

(Agenda Enclosed)

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. **SUPERINTENDENT REPORT**

- +Cover Memo - As per previous e-mail

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 records are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

- a. +Motion to approve Student Teachers (List attached)
- b. +Motion to approve CE/R Summer employees for June, July & August 2003 (**ARTICLE FROM REGISTER - JOHN**)
- c. +Motion to approve **Samuel Tola** as Supervisor of Guidance, Business Ed and Technology, Effective 7/17/03, salary as per previous e-mail
- d. Motion to approve Jodi Johnston and Susan Mulqueen (split stipend) for their services for Spring Intramurals for MacFarland
- e. Motion to approve Margaret Casey-Kruger as Co-Advisor for the class of 2005
- f. +Motion to approve Jacqueline Chen and Kimberly Trombetta as Speech Therapists to provide summer speech therapy to BRSD students at \$50.00 per hour (approximately 9.5. hours per therapist)

- g. Motion to approve Ashley Lubbers as summer intern in the Business Office, effective **July 17, 2003 through August 30, 2003** at a salary of \$8.00 per hour for approximately 9 hours per week
- h. Motion to approve **SUSAN FITZGERALD** as 25.5 hour secretary for **OFFICE OF SPECIAL SERVICES, SECRETARY II, STEP 1, PRO-RATED, EFFECTIVE 7/28/03 (JOHN WILL DISTRIBUTE)**
- i. +Motion to approve **Kim Fisher** as 25.5 hour secretary for Business Office, Step 2, Secretary II, at a salary of \$16,722, to be adjusted per negotiated agreement - effective July 21, 2003
- j. Motion to approve **COLLEEN MULLIGAN** as 2nd grade teacher at CBS, **BA +6, Step 1 with a salary of \$39,045, effective 9/1/03 (John will distribute)**
- k. **+MOTION TO APPROVE MICHAEL CONDURSO TO THE POSITION OF INDUSTRIAL ARTS TEACHER AT BRHS, BA+6, STEP 9, EFFECTIVE SEPTEMBER 1, 2003 (JOHN WILL DISTRIBUTE)**
- l. +Motion to approve revised fall coaches as per Mr. Banos' memo
- m. +Motion to approve **Carter "Reggie" Jeffries** as assistant football coach
- n. +Motion to approve attached advisors for MJS & CBS 2003-2004
- o. +Motion to rescind approval of Rosemary Trexler as long term sub for Ms. Ballinger's maternity leave. Ms. Trexler accepted a full time position in another district.
- p. +Motion to accept, with best wishes, retirement of Janet Murphy from CBS, effective June 30, 2003
- q. +Motion to accept, with best wishes, resignation of Ms. Jennifer Pecoraro from the position of Spanish Teacher at MJS, effective immediately.

INFORMATION:

Job Postings: 2nd Grade Teacher - CBS; Part-Time Business Ed maternity leave placement 6 weeks; BRHS Girls' Field Hockey Coach; Spanish Teacher MJS

- +Bonnie McDonagh's vacation time to be carried over as per contract due to her illness
- **INFORMATION REGARDING THE BRHS INDUSTRIAL ARTS POSITION**

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

Substance Awareness Coordinator Report

Suspensions

<u>+ Enrollment</u>		<u>Fire Drills</u>
BRHS	666	6/2/03 & 6/6/03
MJS	323	6/2/03 & 6/10/03
CBS	360	6/2/03 & 6/10/03
PMS	<u>692</u>	6/11/03 & 6/16/03
TOTAL	2,041	

2. *+Motion to approve Extended School Year Placements

3. +Motion to approve SNI Home Care, Inc. - For the remainder of the 2002-2003 school year to provide RN/LPN skilled nursing services

4. +Motion to approve submission of Grant in the amount of \$88,970 to provide training and materials to further develop and implement all of our school emergency plans. A one page abstract is included.

5. Suggested 2003-2004 School Slogan - ACCEPT:

Appreciation of Culture, Color , Ethnicity, Pride and Tradition

K. POLICIES

1. Schedule Policy Committee Meeting

*** SPECIAL BUSINESS & FINANCE ITEM**

*+Final Adoption of Refunding Bond Ordinance and Approval of Form and

Sale Resolution

1. Discussion
2. Public Comment
3. Motion to Approve

L. BUSINESS & FINANCE

1. *+ACCEPTANCE OF REPORTS

Board Secretary's Report

Treasurer's Report

Transportation 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. Transfer of Funds

4. +Motion to approve June 2003 Hand Checks

5. Motion to approve 2003-2004 Food Service Contract Addendum #2 to Sodexo Dining Service for a flat administrative/management fee not to exceed \$23,994. The FSMC guarantees a no-cost or break-even food service operation, including the administrative/management fee. In the event that program costs exceed total revenues, the FSMC shall be responsible for fifty percent (50%) of any losses (shortfalls) incurred.

6. +Motion to approve Lease Purchase Financing for busses as per 2003-2004 budget

7. Motion to approve nursing services for student as per IEP - \$46.00/hour RN and \$37.00/hour LPN

8. Motion to accept money from Bordentown Regional School District Education Foundation: \$2,000 - to Athletic Dept; \$3,000 - to Needy Student Fund; \$6,054.71 - to Teacher Grants
9. Motion to approve amendment of recently submitted Special Ed Grant. The State has given the district \$13,000 in additional funds. These funds will help pay employee benefits and Professional Development.
10. Information received about renovations and acceptance of bids
11. +Discussion of Project Labor Agreements

M. BUILDINGS & GROUNDS

1. Report from Buildings & Grounds Committee

N. COMMITTEE REPORTS

1. Policy meeting date - Corporate Sponsorship in School - 1st Priority for new policy committee
2. Schedule Curriculum meeting **(SATS)**

O. +INFORMATION & DISCUSSION ITEMS

1. SAT Report (Curriculum Committee Meeting)
2. Tech Committee report distributed to Tech Committee
3. +Thank you cards from Craig Lanning, Jack Prynosi, Jennie Walder and Carolyn Ryan
4. +Letter to Mr. Mason, Bordentown Twp. Admin. regarding lights at Northern Community Park
5. +Letter from NJ General Assembly regarding delay of state aid payments
6. **MEETING SCHEDULE FOR AUGUST**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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R. ADJOURNMENT