

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 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, NEGOTIATIONS

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**
- **New Board Officers**
- **Presentation by Education Foundation Officers**
- **INTRODUCTION OF NEW STAFF (MR. MATTHEW DERBY & MS. JENNIFER DEMAS)**

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 to whom this resolution applies are noted in bold print.

- a. **+Motion to approve the following as CBS instructional aide positions, effective September 22, 2005 through June 30, 2005**
  - **Ms. Wendy Lawrence – F/T Salary \$15,809, pro-rated**
  - **Ms. Kathy Tilghman – P/T (17 hrs/wk) Salary \$8,268.11, pro-rated**
  
- b. **Motion to approve revision in leave for Ms. Ashley Akers. She is requesting to extend her family leave for the remainder of 2005-2006 school year**
  
- c. **+Motion to approve Ms. Joanne Kotelnicki as full time Secretary I in the business office, Step 1, salary of \$33,642, pro-rated, effective September 22, 2005**
  
- d. **+Motion to adopt salaries for 2005-2006 school year for Certificated and Non-Certificated 10 month and 12 month BREAs members and non-represented staff, administrators and supervisors as per attached list.**
  
- e. **+Motion to approve increase of work hours for Ms. Nancy Ammon, instructional aide at BRHS, from 21 to 25.5 hours per week**

- f. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MR. MIKE APONTE FROM THE POSITION OF SUPERVISOR OF BUILDINGS AND GROUNDS, EFFECTIVE OCTOBER 15, 2005
  
- g. +MOTION TO APPROVE MS. ELIZABETH HENSLEY AS INSTRUCTIONAL AIDE AT CBS FOR PM PRESCHOOL CLASS, 17 HRS/WK, \$8,268.11, PRO-RATED, EFFECTIVE SEPTEMBER 22, 2005 THROUGH JUNE 30, 2005 (John will dist.)
  
- h. +MOTION TO APPROVE MR. RONNIE LUKER AS CUSTODIAN, STEP 1, SALARY OF \$27,356, EFFECTIVE SEPTEMBER 26, 2005. THIS IS A REPLACEMENT FOR MS. BRENDA ELIAS (John will dist.)
  
- i. +MOTION TO APPROVE THE FOLLOWING BUS DRIVERS AND BUS AIDES FOR CONTRACTED MIDDAY RUNS FOR 2005-2006 SCHOOL YEAR: (Peg will dist.)  
PMS KINDERGARTEN/DRIVERS:  
RANDY JACKSON - 1½ HRS. X 180 DAYS @ \$29.75/DAY = \$5,355.00  
FRED WAKE - 1½ HRS X 180 DAYS @ \$29.49/DAY = \$5,308.20  
YOLETTE LABISSIERE - 1½ HRS. X 180 DAYS @ \$28.49/DAY = \$5,128.20  
CBS PRE-K/DRIVER:  
PATTI DIXON - 1¾ HRS. X 176 DAYS @ \$36.82/DAY = \$6,480.32  
ANNE JACQUES SCHOOL/DRIVER & AIDE:  
ROBERT SCHEON - 1½ HRS. X 171 DAYS @ \$28.74/ DAY = \$4,914.54  
(DRIVER)  
CAROL PARKERSON - 1¼ HRS. X 171 DAYS @ \$14.86/DAY = \$2,541.06  
(AIDE)  
JOSEPH A. CAPPELLA SCHOOL/DRIVER & AIDE:  
BEVERLY WARD - 1½ HRS. X 182 DAYS @ \$30.24/DAY = \$5,503.68  
(DRIVER)  
PEGGY VAN MATER - 1 HR. X 182 DAYS @ \$11.89/DAY = \$2,163.98  
(AIDE)  
CHILDREN'S DAY/DRIVER:  
CAROL KMETZ - 1½ HR. X 180 DAYS @ \$24.16/DAY = \$4,348.80  
BRHS TO DELAWARE VALLEY SCHOOL/DRIVER:  
DEBBIE FIELD - 1 HR. X 180 DAYS @ \$20.50/DAY = \$3,690.00  
MAIL RUN:  
NANCY HOUSTON - 1¼ HRS. X 180 DAYS @ \$26.30/DAY = \$4,734.00

**INFORMATION**

- j. **+Job Postings: SASI Support, Volunteer Coordinator, Secretary I – full time, School Psychologist, District Network Webmaster, FT Instructional Aide – CBS; SUPERVISOR OF BUILDINGS & GROUNDS, TRANSPORTATION COORDINATOR**

**POSSIBLE MOTIONS**

- k. **Web master, computer trainer, SASI coordinator, volunteer coord.**

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

**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.

PLEASE NOTE: ADDITION OF HOMEBOUND INSTRUCTIONS:  
VERONE JENKINS, JR. – ELEMENTARY  
VERNON SPENCER, SR. – MATHEMATICS  
RUSS KANTNER – MATHEMATICS

**J. STUDENT PERSONNEL & PROGRAMS**

**1. \*+ACCEPTANCE OF REPORTS**

**Out of District Placements**

**+ Enrollment**

<b>BRHS</b>	<b>696</b>
<b>MJS</b>	<b>351</b>
<b>CBS</b>	<b>377</b>
<b>PMS</b>	<b>758</b>
<b>TOTAL</b>	<b>2,182</b>

- 2. **\*+Motion to approve Out-of-District Placements**
- 3. **+Motion to approve The College of New Jersey Field Experience students to observe classes under the supervision of the coordinating teachers, as per attached list**
- 4. **+Motion to approve Ms. Tara Mount to observe Ms. Denise Bauer’s 4<sup>th</sup> grade Class at CBS, as part of her fulfillment of course requirements**

- 5. +Motion to approve 6<sup>th</sup> grade class trip for PMS
- 6. +Motion to approve Mentoring Program for 2005-2006
- 7. Motion to approve application for No Child Left Behind grant as listed:
 

Title I - \$166,511	Title II A - \$53,516	Title II D - \$3,061
Title III - \$14,076	Title III Immigrant - \$16,964	Title IV - \$7,732
Title V - \$4,537		

Please note the following salaries are funded by various titles:

- TITLE I BREAKDOWN OF SALARIES IN PROPORTION TO FUNDS ASSIGNED TO THE SCHOOL:

PORTION OF SALARIES/BENEFITS FUNDED BY TITLE I

CBS – MS. SWANSON - \$30,000/11,139

- MS. OULETTE - \$12,881

PMS – MS. CONIGLIARO - \$32,765/8,511

MJS – MS. MORINO - \$36,283/9,425

- Funded by Title II A – Ms. Debra McKown – Kindergarten CBS – 43%
- Partially funded by Title III & Title III Immigrant – Ms. Xioafan Corey – 29%
- Funded by Title IV – Ms. Diana McNeill – School Psychologist – 7%

- 8. Motion to approve application for IDEA Basic and Preschool grants, public and Non-public:

<b><u>IDEA:</u></b>	<u>Regular</u>	<u>Public</u>	<u>Non-Public</u>
		\$425,345	\$7,877
<b><u>IDEA B:</u></b>	<u>Pre-School</u>	<u>Public</u>	<u>Non-Public</u>
		\$17,954	\$499

- 9. +MOTION TO APPROVE MS. MARNI VACCARO TO OBSERVE MS. LEANN BERGNER AT BRHS, AS PART OF FULFILLMENT OF COURSE REQUIREMENTS (Peg will dsit.)

**Information:**

- 10. +Letter regarding home schooling of a student

K. POLICIES

- 1. POSSIBLE REVISION TO SELF ADMINISTRATION OF MEDICATION POLICY

L. BUSINESS & FINANCE

**1.+\*ACCEPTANCE OF REPORTS**

- Board Secretary’s & Treasurer’s Report (PEG WILL DISTRIBUTE)
- 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. **+Motion to approve Transfer of Funds**
4. **+Motion to approve Change Order #PC-02, M&R Mechanical in the amount of \$3,044.47**
5. **+Motion to approve Change Order #PC-01, M & R Mechanical in the amount of \$24,360.25**
6. **+Motion to approve Mrs. Wendy Weber-O’Neal, athletic director, as check signer for the athletic account**
7. **+MOTION TO APPROVE CHANGE ORDER #GC-15, RICASOLI & SANTIN CONTRACTING CO., INC. IN THE AMOUNT OF \$1,798.50 – RENOVATIONS (Peg will dist.)**

M. BUILDINGS & GROUNDS

1. **Update on water meeting of 9/19/05**

N. COMMITTEE REPORTS

1. CURRICULUM COMMITTEE
2. ATHLETIC COMMITTEE

O. +INFORMATION & DISCUSSION ITEMS

1. **Convention Preview – Dates: 10/26 – 10/28/05 – Who will be attending? Mr. DiLemme, Mr. Gore and Ms. Glenn have responded that they are going to attend.**
2. **Key dates:**
  - Curriculum Committee Meeting – (Dr. Nicholls, Mrs. Trogon, Mr. Hirschfeld, Mr. DiLemme & Mr. Sirak)
  - Superintendent’s Advisory Committee: 10/10/05 – 7pm MJS
3. **+2005-2006 Board Emergency Phone Chain**
4. **+Revised 2005-2006 Board Directory**
5. **+Revised 2005-2006 Board Committee List**
6. **Discussion of procedure for Board of Education Members**
7. **+Summer 2005 School Board Highlights**
8. HURRICANE KATRINA DONATION UPDATE
9. +BORDENTOWN HISTORICAL SOCIETY PROPOSAL (JOHN WILL DIST.)
10. BCC UPDATE
11. BRHS STATE STUDENT COUNCIL CANDIDATE
12. +DISCUSSION OF ADDITION OF TWO PRE-SCHOOL SECTIONS AT PMS (JOHN WILL DIST.)

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)

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

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.

R. ADJOURNMENT