

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

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
- Recognitions:

- Students nominated for Governor's School:

Laura Allen      Courtney Sirak \*(SEE LETTER – JOHN WILL DIST.)

Sarah Gibbons      Stephanie Datu

- Elks Students of the Month:

MJS – January – Adam Hurley

BRHS – January – Kate LaMachia

- Winter 2003-2004 All-Stars

<i>STUDENT'S NAME</i>	<i>SPORT</i>
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Brent Clemens	Wrestling – 2nd Team - Patriot Division
Ryan Branson	Bowling 1st Team – Freedom Division
Leon Mack	Bowling – 2 <sup>nd</sup> Team – Freedom Division
Lane Hirschfeld	Bowling – 2 <sup>ND</sup> Team Freedom Division
T.J. McGonigal	Bowling – 2 <sup>nd</sup> Team Freedom Division
Kristi Hamm	Bowling – 1 <sup>st</sup> Team Freedom Division
Jen Dean	Bowling – 1 <sup>st</sup> Team Freedom Division
Melissa Jones	Bowling – 2 <sup>nd</sup> Team Freedom Division
Daniel Sasso	Basketball – 1 <sup>st</sup> Team Patriot Division
Thomas Gutowski	Basketball – 2 <sup>nd</sup> Team Patriot Division
Randi Temple	Basketball – 1 <sup>st</sup> Team Patriot Division
Latoya Taylor	Basketball – 1 <sup>nd</sup> Team Patriot Division

**+Motion to approve resolution declaring March as “Connect with Music” month in our schools.**

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 salary adjustments for Educational Credits:

STAFF MEMBER	FORMER STATUS	NEW STATUS	SALARY ADJUSTMENT
Christine Corcoran	Step 4, BA + 18	Step 4, BA + 24	\$150.00 (Retro to 9/1/03)
Michael Concurso	Step 9, BA + 6	Step 9, BA + 12	\$140.00
Jim Lymper	Step 6, BA + 24	Step 6, BA + 30	\$50.00
Michele Galla	Step 3, BA + 12	Step 3, BA + 18	\$50.00
Kristin Kuechler	Step 2, BA + 18	Step 2, BA + 30	\$536.00
Judy Standifer	Step 14.5, BA + 6	Step 14.5, BA + 12	\$140.00
Renee Brown	Step 5	Step 5, BA + 6	\$610.00
Darlene de la Cruz*	Step 19, MA + 18	Step 19, MA + 30	\$1,469.60
Daniel McManamon	Step 2	Step 2, BA + 6	\$610.00
Andrea Minster	Step 3, BA + 12	Step 3, BA + 18	\$50.00
Charlie Miller	Step 8, BA + 30	Step 8, MA	\$1,300

\*11 Month Contract

- b. **+Motion to accept, with best wishes, retirement of Chris Mercer from the position of special education teacher at PMS, effective 6/30/04**
- c. +Motion to accept, with best wishes, retirement of Judy Furth, as teacher at Peter Muschal School, effective June 30, 2004
- d. **+Motion to accept resignation of Kimberly Trombetta from the position of Speech-Language Specialist at PMS, effective March 3, 2004**
- e. **+Motion to approve Kimberly Marie Blood as replacement for Holly Studzinski, science teacher at MJS, effective 3/18/04**
- f. **+Motion to approve Rodney Jones as full time custodian, effective 3/22/04**
- g. **+Motion to approve Marc Mercantini as full time custodian, effective, 3/18/04**

- h. +Motion to approve speech plan as presented by Louise Sullivan
- i. +Motion to approve additional leave of absence for Mary Kulesa. She intends to return in September 2005.
- j. +Motion to approve Tracy Miller as a cafeteria aide at PMS to replace Susan Karpinski
- k. +Motion to approve maternity leave for Tara Planas-Borgstrom effective April 30, 2004 through June 30, 2004.
- l. Motion to approve classroom observations for Gary Nucera, Zach Wagner and Christine Cacace. Letters have been received from their professors.

**INFORMATION:**

- m. +Letter from Susan Gerike with intent to return to work from leave of absence. She plans to return in September 2004.
- n. Recap of 2003-2004 calendar – Days off 5/14/04 & 5/28/04 – To include custodians
- o. JOB POSTING: Speech Therapist – Full time

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

- ADDITION TO LIST: JOHN RISCONSIN- DEGREED

**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.

J. STUDENT PERSONNEL & PROGRAMS

1. \*+ACCEPTANCE OF REPORTS

**Substance Awareness Coordinator Report**

**Out of District Placements**

**Suspensions**

**+ Enrollment**

**Fire Drills**

BRHS        664

2/4/04 & 1/22/04

MJS         324

2/10/04 & 2/12/04

CBS         344

2/2/04 & 2/10/04

PMS        732

2/9/04 & 2/10/04

TOTAL      2,064

2. **\*+Motion to approve Out-of-District Placements**
3. **Motion to approve district Professional Development plan for 2004-2005 letter of approval**
4. **Motion to approve application for grant for Guidance Counselor in the amount of \$240,000 over 3 years, effective 9/1/04 (John has copy for review)**
5. **+Motion to approve contribution of Infield Tarp for Gilder Field with contribution from Bordentown Baseball Booster Club, American Legion Baseball Team and Bordentown Regional School District Athletic Department Gatorade Funds**
6. **+Motion to approve 2004-2005 single sheet calendar. Professional days will be added at a later date.**

7. **Motion to approve submission of Literacy Grant to Washington Mutual in the amount of \$105,200 for the 2004-2005 school year**

K. POLICIES

L. BUSINESS & FINANCE

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

**Board Secretary's Report (TO BE DIST. WED) Treasurer's Report (TO BE DIST. WED) Transportation Report**

**List of Bills – February      LIST OF BILLS – MARCH (PEG WILL DIST.)**

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 February Hand Checks**

**INFORMATION:**

5. **ASSA Report**
6. **+Change order request for lighting**

M. BUILDINGS & GROUNDS

1. **Discussion of new high school project (EXECUTIVE SESSION)**

N. COMMITTEE REPORTS

1. **Board/Staff Committee- CALENDAR AND FORMATOIN OF COMMITTEES**

O. +INFORMATION & DISCUSSION ITEMS

1. **+January/February School Board Highlights**
2. **+Article from the *Staten Island Sunday Advance* regarding drug search**
3. **+Peter Muschal Press**
4. **+Bordentown Youth Football Flyer**
5. **+Memo from Louise Sullivan regarding Special Ed**
6. **+Update on Teen Pep Program**
7. **+Invitation to CBS Curriculum Night/Science Fair 4/20/04 7:00 p.m.**
8. **+BRAD Newsletter**
9. **Advertising in Spanish language newspapers**
10. **AP classes admission criteria - (JOHN WILL DISTRIBUTE)**
11. **CE/R Summer Program (John has copy)**

DISCUSSION OF 2004-2005 BUDGET

1. CHORUS CLASSES (JOHN WILL DISTRIBUTE)
2. MINUTES FROM FEBRUARY 22, 1996 (JOHN WILL DISTRIBUTE)
3. AIDES INFORMATION (JOHN WILL DISTRIBUTE)
4. WHERE WE STAND (JOHN WILL DISTRIBUTE)
5. SET TECHNOLOGY COMMITTEE MEETING DATE



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

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R. ADJOURNMENT