

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, The 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

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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

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
- Recognition – Mr. Richard Slater – Former Board Member
- +New Staff

F. PUBLIC FORUM

G. PRESENTATION BY MR. SAM TOLA – GUIDANCE SUPERVISOR

H. 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 Ms. Beth Glenn as MJS Assistant Soccer Coach and Ms. Karen Felice as a volunteer coach for the same team.

- b. +Motion to approve CE/R Department Program Staff for 2005-2006, as per attached list
- c. Additional aide recommendation possible

INFORMATION:

- c. +Job Posting: 2 Instructional Aides AM & PM Pre-School CBS

2. PROGRAM

- a. +Motion to approve Out-of-District Placements
- b. +Motion to approve awarding high school credits for some classes taken at MJS as per our Option II policy

INFORMATION:

- c. +Report of Summer Studies through CST

3. FINANCE

- a. Motion to approve the addition of Retirement Annuity Consultants as 403(b)(7) provider

I. COMMITTEE REPORTS

J. +INFORMATION & DISCUSSION ITEMS

1. Establishment of Curriculum Meeting Date after October 5, 2005
2. Convention Preview – Dates: 10/26-10/28/05 – Who will be attending?

3. +Board Policy #6115

4. +Letter regarding student being home schooled

5. Some important dates: Back-to-school dates:

- BRHS: 9/22/05 - 7pm

- MJS: 9/28/05 – 7pm

- CBS: 9/29/05 – 7pm

- PMS: 9/13/05 – 7pm

- Superintendent's Advisory Committee Mtg: 10/10/05 7pm MJS

K. ACTION ITEMS FOR 9/21/05 MEETING

1. PERSONNEL

2. PROGRAMS

3. FINANCE

L. BOARD & PUBLIC FORUM

M. EXECUTIVE SESSION RESOLUTION (If Necessary)

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N. **ADJOURNMENT**