

*BRSD Board of Education*

3-16-06 Meeting Agenda

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, 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.

E. SUPERINTENDENT REPORT

- +Cover Memo – E-Mail

F. CONSENT AGENDA APPROVAL (R.C.\*)

G. \*+READING & APPROVAL OF MINUTES

H. PUBLIC FORUM

I. POSSIBLE PRESENTATION BY THOMAS ASSOCIATES

J. 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 Ms. Valarie O'Farrow, Learning Disabilities/Teacher Consultant, to provide tutoring to special education students in grades 2-6, effective March 6, 2006 through June 10, 2006. This will be for 3 hours per week with a stipend of \$1,600, payable upon completion of program, funded by Inclusion Capacity Building Grant.
- b. +Motion to approve Ms. Cynthia Mansour as General Aide at CBS, effective as soon as necessary paper work is completed, Step 1, Salary of \$7,905, pro-rated
- c. Motion to accept, with best wishes, retirement of Ms. Deanna Asbrand from the position of Instructional Aide at PMS, effective June 30, 2006.

- d. Motion to approve leave without pay for Ms. Patricia Kekesi, from the position of aide at MJS, effective September 1, 2006 through June 30, 2007.
- e. Motion to approve extension of leave of absence for Ms. Carrie Pokallus from the position of math teacher at BRHS for the 2006-2007 school year.
- f. Motion to approve unpaid family leave for Mr. Carlos Villanueva from the position of 2<sup>nd</sup> shift custodian at CBS, effective April 17, 2006 through April 21, 2006
- g. +MOTION TO APPROVE MS. APRIL SEAY AS COUNSELOR FOR PMS AFTER-SCHOOL CHILD PROGRAM TO MEET CHILD-STAFF RATIO, RATE OF \$9.50 PER HOUR, EFFECTIVE 03/16/06.

**INFORMATION:**

- h. **+Job Postings: Elementary Principal – PMS; Speech Therapists - District**

**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.

a. ADDITION OF NAMES FOR SUB LIST:

\_\_\_\_\_ - ELISABETH JALINSKI – D – TEACHER

K. STUDENT PERSONNEL & PROGRAMS

1. \*+ACCEPTANCE OF REPORTS

Out of District Placements

Homebound Instruction Report

Suspensions

+ Enrollment

Fire Drills

BRHS  
2006

702

February 2 & 16,

MJS  
2006

357

February 8 & 28,

CBS  
2006

386

February 16 & 22,

PMS

784

February 2 & 10, 2006

TOTAL

2,229

2. \*+Motion to approve Out-of-District Placements

3. +Motion to approve resolution that March is Music in our Schools month –

4. +Motion to approve CBS 6<sup>th</sup> grade pool party at Star Civic Pool on June 16, 2006

5. +Motion to approve Ms. Alison Burns, a TCNJ graduate student, to pursue

Guidance Counseling services practicum and internship  
experience at BRHS

for the 2006-2007 school year.

**Information:**

6. +Winter 2006 all stars

7. +Letter to Mr. Joseph Sprague – Coach of the Year 2006 Wrestling

L. POLICIES

M. BUSINESS & FINANCE

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

Board Secretary's Report  
Transportation Report

Treasurer's 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. +Motion to approve Transfer of Funds

4. +Motion to approve February Hand Checks

5. +Motion to approve Change Order #KC-02, increase of \$917.42

6. +Motion to approve Change Order #GC-20, decrease of \$1,118.00

7. +Motion to approve Change Order #PC-04, increase of \$2,076.33

8. **+Motion to award bid for network electronics and telephone system to RFP Solutions in the amount of \$225,176.00.**

**INFORMATION:**

9. **+Budget Update**
10. SET DATE FOR PUBLIC MEETING AND POSSIBLE EMERGENCY BUDGET MEETING

N. BUILDINGS & GROUNDS

O. COMMITTEE REPORTS

P. +INFORMATION & DISCUSSION ITEMS

**1. +Scholastic Achievement Awards Banquet – BRHS 5/1/06 – All members invited**

**2. +Draft of letter to elected officials concerning NJSIAA**

**3. +2006-2007 SINGLE SHEET CALENDAR AS APPROVED**

Q. BOARD & PUBLIC FORUM

R. EXECUTIVE SESSION ( If Necessary)

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S. ADJOURNMENT