

**A. CALL TO ORDER**

**FINAL AGENDA POST MEETING**

**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, 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'S REPORT**

- Cover Memo – e-mail

**F. PUBLIC FORUM**

**G. +PRESENTATION BY THOMAS ASSOCIATES (JOHN WILL DISTRIBUTE**

UP TO DATE COVER SHEET)

## **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 accept, with best wishes, retirement of Mr. Robert Lewis from the position of Social Studies teacher at MJS, effective June 30, 2006
- b. Motion to rescind Elizabeth Glenn as assistant coach for girl's softball.
- c. Motion to approve Mr. Mike Sulish as volunteer assistant coach for Golf.
- d. Motion to accept resignation of Ms. Stephanie Ashton from the position of class of 2008 co-advisor.
- e. Motion to approve Ms. Courtney Adam, Ms. Jackie Chen and Ms. Jillian Seaman for the 11 month speech therapist positions, effective July 1, 2006.
- f. Motion to approve leave of absence for Ms. Emily Cain from the position of Special Education teacher at CBS, effective May 8, 2006 through June 30, 2006. Ms. Cain will use 10 paid sick days and then be on unpaid family leave act from May 20, 2006 through June 30, 2006.
- g. Motion to accept, with best wishes, retirement of Ms. Patricia Finn from the position of special education teacher at PMS, effective June 30, 2006

- h. **+Motion to approve Dr. Sharett as an evaluator for neurological assessments**
- i. **Motion to approve unpaid leave of absence for Mr. Wayne Kulesa, effective September 1, 2006 through June 30, 2007.**
- j. MOTION TO APPROVE EXTENDED UNPAID LEAVE OF ABSENCE FOR MS. LOUISA KENNY FROM THE POSITION OF SOCIAL STUDIES TEACHER AT BRHS THROUGH JUNE 30, 2006.
- k. MOTION TO APPROVE MR. MATTHEW PARK TO REMAIN AS REPLACEMENT FOR MS. KENNY AT BRHS THROUGH JUNE 30, 2006.
- l. MOTION TO APPROVE EXTENDED UNPAID LEAVE OF ABSENCE FOR MS. MARIA MASTIN FROM THE POSITION OF 4<sup>TH</sup> GRADE SPECIAL EDUCATION TEACHER AT CBS FOR 2006-2007 SCHOOL YEAR.
- m. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF DR. SERENA ROSEN FROM THE POSITION OF SUPERVISOR OF MATH AND SCIENCE, EFFECTIVE JUNE 30, 2006.
- n. MOTION TO APPROVE MR. JEFFREY JENKINS AS RELIEF CUSTODIAN, EFFECTIVE APRIL 6, 2006, SALARY \$27,356, PRO-RATED.
- o. MOTION TO APPROVE EXTENSION OF LEAVE OF ABSENCE FOR MS. KIM BLOOD THROUGH MAY 8, 2006
- p. MOTION TO APPROVE MR. ED CHMIEL AS PRINCIPAL OF PMS, EFFECTIVE JULY 1, 2006 THROUGH JUNE 30, 2007, SALARY AS NEGOTIATED

**INFORMATION:**

- q. **+JOB POSTINGS: CE/R summer employment opportunities**

## **2. PROGRAM**

- a. **+Motion to sponsor Boy's State program for 2006 in the amount of \$185.00.**
- b. **Motion to approve Mr. Michael Saunders to do classroom observation with Mrs. Paula Mann at CBS, in partial fulfillment of course work at Kutztown University**
- c. MOTION TO APPROVE ADJUSTMENT TO THE 2005-2006 CALENDAR – SCHOOL WILL BE CLOSED, MAY 26, 2006 TO UTILIZE AN UNUSED SNOW DAY.

### INFORMATION:

- d. SET DATE FOR REORGANIZATION MEETING – 4/26/06?

## **3. FINANCE**

- a. **+Motion to approve Change Order #HC-07 increase of \$3,327.45**
- b. **+Motion to approve Change Order #GC-21 decrease of \$430.00**
- c. **+Motion to approve Change Order #GC-22 increase of \$18,386.28**
- d. **+Motion to approve Change Order #EC-07 – no change in \$**
- e. **+Motion to approve Change Order #EC-08 decrease of \$19,261.00**

### INFORMATION:

- f. CORRECTED RESOLUTION FROM PUBLIC HEARING OF  
3/29/06 - CHANGE IN DEBT SERVICES TO \$2,797,567.  
IT WAS APPROVED AT \$2,797,568.

**I. COMMITTEE REPORTS**

**J. +INFORMATION & DISCUSSION ITEMS**

1. +Letter regarding Mr. Mark Drew - Honored as the Coach of  
Central Jersey Group I championship team.
2. +BCC information about courses
3. +January and February School Board Highlights
4. +Internet Safety presentation
5. +MJS newsletter
6. +Scholastic Achievement Awards Banquet – May 1, 2006  
6:30 pm @ BRHS Cafeteria

**K. ACTION ITEMS FOR ACTION MEETING**

1. **RECOGNITION:**
2. **PERSONNEL**
3. **PROGRAMS**

#### **4. FINANCE**

##### **L. BOARD & PUBLIC FORUM**

##### **M. EXECUTIVE SESSION RESOLUTION (If Necessary)**

**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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##### **N. ADJOURNMENT**