

*BRSD Board of Education*

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*Finalized Action Meeting Agenda - November 19, 2003*

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:

**STUDENT MATTER, NEGOTIATIONS**

(Agenda Enclosed)

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

**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 ACCEPT ANTHONY RIZZO'S RESIGNATION AS CO-ADVISOR FOR BRHS STUDENT COUNCIL
- b. **Motion to approve Mr. James Wick as co-advisor for BRHS Student Council**
- c. **Motion to approve Mrs. Pamela Poole for MJS Newspaper Advisor**
- d. **Motion to approve maternity leave, for Ms. Carol Muhler, effective January 14, 2004. This will be leave without pay as she is a part-time employee without benefits NOT FAMILY LEAVE ACT.**
- e. **Motion to approve Virginia Davis as 1:1 Instructional Aide at PMS, effective DECEMBER 1, 2003**
- f. +MOTION TO APPROVE 2003-2004 WINTER COACHES (JOHN WILL DISTRIBUTE)
- g. **Motion to approve Scott Bergner as a district custodian M-F 3-11:30, effective after 11/18/03, Step 1**

+NOTE: **New Custodian Alignment attached**

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

ADDITION: Mr. TODD WILSON

**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 - 673**

**10/9/03 & 10/24/03**

**MJS - 316**

**10/15/03 & 10/21/03**

**CBS - 342**

**10/1/03 & 10/8/03**

**PMS - 725**

**10/9/03 & 10/10/03**

**TOTAL 2,056**

**2. \*+Motion to approve out-of-district placements**

**3. +GRADE 4 ASK TEST PRELIMINARY RESULTS (JOHN WILL DIST.)**

**4. +LETTER SENT TO 11<sup>TH</sup> & 12<sup>TH</sup> GRADE PARENTS REGARDING SAT**

**COURSES (JOHN WILL DISTRIBUTE)**

**5. NEWSPAPER ARTICLE ON SAT (JOHN HAS ARTICLE)**

**K. POLICIES – Motion to approve**

1. **Motion to approve Corporate Sponsorship in Schools at 2<sup>nd</sup> Reading**
2. **Motion to approve No Child Left Behind at 2<sup>nd</sup> Reading**

**L. BUSINESS & FINANCE**

**1. +\*ACCEPTANCE OF REPORTS (Transportation Report attached – Others forthcoming)**

**Board Secretary’s Report    Treasurer’s Report  
Bills                                    Transportation Report**

**List of**

**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 moving of bond funds from Fleet Bank to Yardville Bank. Fleet interest rate is 1.75%. Yardville is offering 2.00%.**

**5. +DISCUSSION OF ELECTRICAL BIDS (PEG WILL DISTRIBUTE)**

**6. MOTION TO ACCEPT \$500.00 CHECK FROM Exxon for PMS COURTYARD**

**M. BUILDINGS & GROUNDS**

1. **Transportation Building & Bids**
2. **+First Quality Audit of Custodial Operation**

**N. COMMITTEE REPORTS**

1. Motion to approve Curriculum Committee Report (John has full copies for review)
2. DISCUSSION: Special Education Committee meeting date

**O. +INFORMATION & DISCUSSION ITEMS**

1. +CBS November Newsletter
2. +Governor's School of Excellence – BRHS
3. +No Child Left Behind comedy piece

**P. BOARD & PUBLIC FORUM**

**Q. EXECUTIVE SESSION ( If Necessary)  
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R. ADJOURNMENT