

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, The 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 subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL:

NOW, THEREFORE, BE IT RESOLVED that the aforesated 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

F. 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 rescind appointment of Mr. Rodney Jones as full-time custodian.**
- b. **+Motion to approve Christine Nascimento as full-time custodian, effective 4/13/04, Step 1**
- c. **+Motion to approve Ms. Jennifer Fort AND MARY KAY BODNAR to do class room observation in fulfillment of their course requirements.**
- d. MOTION TO APPROVE MR. WARREN BELL AND MR. TODD JAMES AS VOLUNTEER COACHES FOR MJS BASEBALL

INFORMATION: **Job Postings: Special Education Teacher CBS; Speech Therapist – Full Time; District Network Technician/Webmaster (Re-Posted)**

2. PROGRAM

- a. **+Motion to approve Comprehensive Equity Plan as developed by the Affirmative Action Team, consisting of Affirmative Action Officer, School Administrators and Multicultural Task Force. This is the group that was authorized to develop the plan by the Board at its meeting on 1/7/04. The list of Team members is included in the document.**
- b. +MOTION TO APPROVE ANNUAL SUMMER SCHOOL PROGRAM JULY 12-23 – SUMMER SCHOOL PROGRAM WILL BE SUPERVISED, AS REQUIRED BY THE STATE, BY CERTIFIED STAFF MEMBER
- c. MOTION TO APPROVE CONTINUED MEMBERSHIP IN THE COLLEGE OF NEW JERSEY NETWORK. THIS IS PART OF OUR PROFESSIONAL DEVELOPMENT PROGRAM

3. FINANCE

- a. **+Motion to approve Ceiling and Lighting Change Order as per attached**

b. +Motion to accept money from ETS for PMS pilot tests

c. +Motion to approve Joint Transportation Agreement with

Mercer County Special Services School

G. PUBLIC FORUM

H. COMMITTEE REPORTS

I. +INFORMATION & DISCUSSION ITEMS

a. +Letter of appreciation to Joyce Court for internship of student

b. +Letter to Norine Gerepka from Robert Wood Johnson Medical School acknowledging work school has done with PBSIS project

c. +Memo regarding Inductees into the Academic Hall of Fame &
Scholastic Achievement Awards Banquet at BRHS

d. +Letter to parents regarding band date changes

e. +Letter to parents from MJS regarding Information meeting on new
middle school program

f. +Youth football memo

g. +Spring 2004 Pocket Athletic Schedules

h. +2004-2005 Single Sheet Calendars

i. +CE/R Swimming

j. +CBS April Newsletter

k. +Job Description – Social Worker/District Safety Coordinator

l. +Softball – Letter from Mr. O’Leary

m. +Flyer with Upcoming Spring Events

n. +TOURNAMENTS AND THEIR COST (JOHN WILL DIST.)

o. WE ARE PLEASED TO ANNOUNCE THAT TWO OF OUR

STUDENTS HAVE BEEN SELECTED FOR GOVERNOR’S

SCHOOL: LAURA ALLEN – ENGINEERING & TECHNOLOGY

AND SARAH GIBBONS – INTERNATIONAL STUDIES

p. +CELEBRATE OUR DIFFERENCES PROGRAM AT CBS (PEG WILL
DISTRIBUTE)

**J. ACTION ITEMS FOR REORGANIZATION MEETING (DATE TO BE DETERMINED –
MUST BE HELD BETWEEN APRIL 26 – MAY 7, 2004)**

1. PERSONNEL

2. PROGRAMS

3. FINANCE

4. POLICY:

a. **+Discussion:** Integrated Pest Management Policy

K. BOARD & PUBLIC FORUM

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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M. ADJOURNMENT