

A. CALL TO ORDER

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY

6:00 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 3, 2006 through April 4, 2007 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006. Adequate notice was conveyed about the time change of the Executive Session on September 29, 2006.

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, NEGOTIATIONS

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 – e-mail

F. PUBLIC FORUM

G. 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 **Mr. Thomas Walck** to provide professional services as a learning consultant through ESU and at the rates established in our existing contract of \$54.00 per hour, \$335 per day and \$300 evaluation. He will work 2 days per week.
- b. Motion to rescind approval of Mr. Robert Morin as day custodian at BRHS.
- c. +Motion to approve **Mr. Glenn Maze** as day custodian for BRHS, Step 1, salary of \$28,107, pro-rated, effective October 5, 2006.
- d. +Motion to approve the following CE/R Staff:
 - Ms. Kathy Kwelty – Head Counselor CBS PM - \$12/hr replacing Ms. Linda Simonelli
 - Ms. Andrea Jensen – Jr. Rec. Counselor PMS PM - \$8/hr. This is additional assistance due to high enrollment
 - Ms. Elke Yasiejko – ESL Teacher - \$25/hr funded by GED/ESL grant
 - Ms. Toby Steinhouse – ESL Teacher - \$25/hr funded by GED/ESL grant
 - **DAVINA PULLEN – COUNSELOR CBS AM - \$10/HR., THIS IS ADDITIONAL ASSISTANCE DUE TO HIGH ENROLLMENT**
- e. Motion to approve Ms. Lois Popkin for leave of absence from the position of Guidance Counselor at CBS and MIS, effective November 6, 2006 through February 5, 2007
- f. +Motion to approve mentors for Rider interns
- g. Motion to approve extension of Jonathan Dansbury's summer technology position and salary through **October 5, 2006 (per John's email)**

- h. Motion to approve increase in hours from 17 hrs/wk to 19 ¼ hrs/wk for Ms. Betty Hensley and Ms. Jeanette McCue as aides at Peter Muschal School, effective September 21, 2006 (**THIS MOTION ADDS NAMES TO THE APPROVALS OF 9/20/06**)
- i. +Motion to approve Ms. Kuljeet Sekhon as Instructional Aide at BRHS, 25.5 hrs/wk, Step 1, salary of \$12,827, pro-rated, effective October 5, 2006 through June 30, 2007. This is a new position needed to provide instructional support in accordance with student IEPs)
- j. +Motion to approve Ms. Charlene Atkinson as Preschool Autistic Program Aide, full time, Step 1, salary of \$17,411, pro-rated, effective October 5, 2006 through June 30, 2007. This replaces resignation of Ms. Abate.
- k. +Motion to approve Ms. Marianna Porcelli as Instructional Aide to PM Preschool class at PMS, 17 hrs/wk, Step 1, salary of \$8,550, effective October 5, 2006 through June 30, 2007. This replaces resignation of Ms. Robbins.
- l. +Motion to approve Ms. Nora Eldridge as Secretary II for the Office of Special Sevices, 25.5 hrs/wk, Step 1, Salary of \$19,262, pro-rated, effective October 5, 2006 through June 30, 2007. This replaces resignation of Ms. Crowe.
- m. **+MOTION TO APPROVE MS. MISSIOURIA BOONE AS 2ND SHIFT CUSTODIAN AT BRHS, FULL TIME, STEP 1, BASE SALARY \$28,107 + \$645 (NIGHT SHIFT DIFFERENTIAL) FOR A TOTAL SALARY OF \$28,752, PRO-RATED, EFFECTIVE OCTOBER 5, 2006 THROUGH JUNE 30, 2007. (PEG WILL DIST.) THIS IS THE FINAL NEW CUSTODIAL POSITION THAT HAD BEEN BUDGETED.**
- n. **MOTION TO APPROVE MS. NANCY WILMAN TO BE TRANSFERRED FROM 2ND SHIFT TO 1ST SHIFT CUSTODIAN AT CLARA BARTON SCHOOL, STEP 6, \$30,280 (BASE) - \$645 (NIGHT SHIFT DIFFERENTIAL) FOR A TOTAL SALARY OF \$29,635, PRO-RATED, EFFECTIVE OCTOBER 5, 2006 THROUGH JUNE 30,2007.**
- o. **MOTION TO APPROVE MR. JONATHAN DANSBURY AS TECHNICAL SUPPORT ASSISTANT, 25.5 HRS/WK, \$14.00 PER HOUR, EFFECTIVE OCTOBER 5, 2006 THROUGH MAY 18, 2007.**

- p. **MOTION TO APPROVE MR. CRAIG PATTERSON AS STUDENT COUNCIL CO-ADVISOR FOR BRHS. HE WILL SPLIT THE STIPEND WITH MR. MIKE NOLAN.**
- q. **MOTION TO APPROVE MS. KATINA INGRAM AS SCHOOL NEWSPAPER CO-ADVISOR FOR BRHS. SHE WILL SPLIT THE STIPEND WITH MR. DAVID FRANKLIN.**
- r. **MOTION TO ACCEPT STIPENDS FOR ATHLETICS & EXTRACURRICULAR ACTIVITIES AS NEGOTIATED AND AS DISCUSSED.**

INFORMATION:

- s. **+Job Postings: 11.25 hr/ lunch aide @ PMS (Peg will dist.)**

2. PROGRAM

- a. Motion to approve Ms. Anna Salomon to observe a classroom at Clara Barton School in partial fulfillment of college course
- b. +Motion to approve students to remain in district –(**THROUGH END OF 2006-2007 SCHOOL YEAR ONLY**)
- c. +Motion to approve curriculum for autism program (John has copy of entire curriculum)
- d. **MOTION TO APPROVE MS. KIMBERLY TURKEL TO OBSERVE A CLASSROOM AT PMS AS PART OF COURSE REQUIREMENTS FOR FARLEIGH DICKENSON UNIVERSITY.**
- e. **MOTION TO APPROVE MS. MARGARET CASEY-KRUGER TO DO INTERNSHIP AT MIS UNDER THE SUPERVISION OF MR. ROB WALDER**

3. FINANCE

- a. +Motion to accept resignation of the law firm, McManimon & Scotland, LLC as bond counsel for BRSD
- b. +Motion to approve law firm, Parker & McCay as bond counsel for BRSD
- c. +Motion to approve refunding of bond ordinance for 2002 bonds
- d. +Motion to approve Ms. Lisa Limani to be added to Student Activities account as a signer.
- e. **+MOTION TO APPROVE CHANGE ORDER #GC-32, INCREASE OF \$4,206.00 (PEG WILL DIST.)**

4. POLICY

- a. +Special Education Tuition with question from Louise

H. COMMITTEE REPORTS

1. Athletic Committee (Date?)
2. Special Education Committee will meet prior to 10/18/06 Board meeting the high school library
3. Establish date for Curriculum Committee meeting
4. **UPDATE – BUILDINGS & GROUNDS**

I. +INFORMATION & DISCUSSION ITEMS

1. +2006-2007 Co-Op Student Placements
2. +New Bus Route
3. +2006 Fall Athletic Schedule
4. +Policies: 3642, 5246, 6111 & 5010.1 – New Index pages included
5. +Draft of Arts Brochure 2006-2007

J. ACTION ITEMS FOR 10/18/06 ACTION MEETING

1. PERSONNEL

- a. Motion to approve salary adjustment for CEU credits

2. PROGRAMS

- a. Presentation and approval of QAAR, which includes 2006-2007 school objectives
- b. Enrollment numbers

3. FINANCE

K. BOARD & PUBLIC FORUM

1. Presentation of Violence & Vandalism Report – Public

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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as set forth in N.J.S.A. 10:4-12; and,

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M. ADJOURNMENT