

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, REAL PROPERTY

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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**
  - **Recognition:** Ms. Joann Dansbury – former board member
  
- 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 approve **MS. STEPHANIE GIALANELLA** as 1<sup>st</sup> grade teacher at Peter Muschal School, BA, Step 1 with a salary of \$43,000, pro-rated, effective as soon as available through June 30, 2006**
- b. **Motion to approve the following salary adjustments for continuing education credits:**

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Cassandra, Anthony	Step 8, BA + 24	Step 8, BA + 30	\$49,500	\$55.00
Conlin, Robert	Step 8, BA + 12	Step 8, BA +24	\$49,445	\$220.00
Corcoran, Christine	Step 6, BA + 24	Step 6, BA + 30	\$48,100	\$ 55.00
DeMas, Jennifer	Step 10, BA	Step 10, BA + 6	\$51,171	\$671.00
Felice, Amy	Step 5, BA + 6	Step 5, BA + 12	\$47,225	\$154.00
Harris, Jason	Step 14, MA	Step 14, MA + 6	\$58,441	\$111.00
Kenny, Louisa	Step 12, BA + 12	Step 12, BA + 30	\$54,200	\$275.00
Minster, Andrea	Step 5, BA + 30	Step 5, MA + 6	\$49,041	\$1,541.00
Niznik, Christine	Step 2, BA + 18	Step 2, MA	\$46,530	\$1,650.00
Ouellette, Wendy	Step 1, BA	Step 1, BA + 12	\$31,931**	\$601.00
Patterson, Dawn	Step 9, MA	Step 9, MA + 6	\$52,041	\$111.00
Steinhouse, Toby	Step 12, MA	Step 12, MA + 6	\$55,741	\$111.00

\*\*25.5 hours – pro-rated from base rate of \$43,825

- c. **Motion to approve Collin Rossi to observe classroom at BRHS**

**POSSIBLE MOTION:**

- **Buildings & Grounds Supervisor**
- **Library aide**

**INFORMATION:**

- d. **+JOB POSTINGS:** After School Tutoring Sp.Ed., After School Tutoring Sp. Ed. Grades 3-6 , 7-8, & 9-12; CE/R After School Basic Skills Instructors; Sec I full time; Maintenance mechanic

**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.

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

J. STUDENT PERSONNEL & PROGRAMS

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

Out of District Placements

Suspensions

+ Enrollment

Fire Drills

BRHS (Awaiting Report – will be available on Wednesday)

MJS 351

9/14/05 & 9/20/05

CBS 383

9/20/05 & 9/28/05

PMS 754

9/19/05 & 9/23/05

TOTAL

2. +Homebound Instruction Schedule

3. +Stokes Update

4. Motion to approve annual Quality Annual Assurance Report (QAAR) for the 2004-2005 school year. This report includes the results of 2004-2005 school Goals and objective and then approved goals for the 2005-2006 school year (John has the complete 270 page QAAR)

5. +Motion to approve acceptance of annual IDEIA –B Part B – Combined Grant as follows:

Basic - \$433,222

Preschool - \$18,453

K. POLICIES

1. +2<sup>nd</sup> Reading – Policy 5025 – Administering Medication

2. +1<sup>st</sup> Reading – Policy 4122 – Family Leave Acts

L. BUSINESS & FINANCE

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

Transportation Report (To be distributed on Wednesday)

**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 Change Order GC-14 – Boro Construction in the amount of \$3,649.00 for the new high school**
5. **+Motion to approve Hand checks**

M. BUILDINGS & GROUNDS

N. COMMITTEE REPORTS

1. **Next Superintendent’s Advisory Committee Meeting – November 15, 2005 - MJS**
2. **Curriculum Committee Meeting Report**
3. **Athletic Committee Meeting Report**
4. **Buildings & Grounds tour of new high school**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Revised Board Directory**
2. **+Revised Board Committee List**
3. **+Letter from Burlington County College**
4. **+Discussion of SAC idea**
5. **+Report on MD program**

P. BOARD & PUBLIC FORUM

**+This portion of the meeting is reserved specifically for the presentation of the Annual Violence and Vandalism Report:**

**We are pleased to report that, for the fifth consecutive year, our district numbers for violence and vandalism are down. The incident listing sheet shows that , by far, the general area of “fights” is the most represented.**

**Our district continues to be vigilant in accurately reporting our data. We continue to have serious concerns about the reporting mechanism developed by the state. It is too vague and leads to, we believe, inaccurate reporting.**

**Out of thirty (30) categories measured, our district reported zero offenses in almost 70% of the areas and only one (1) in three other categories. We believe our work in this area has resulted in positive gains. This work includes:**

1. **Mentoring**
2. **Peer mediation**
3. **Communications with law enforcement**
4. **Consistently enforced policies**
5. **Community support**
6. **Natural helpers**
7. **Clear policy of consequences as a result of actions**

During the week of October 17<sup>th</sup>, all four of our schools will have activities that are related to Violence Prevention Awareness. These activities include assembly programs, student projects, student and staff meetings and meetings with law enforcement.

We will continue to be vigilant in our goal to combat violence.

Q. EXECUTIVE SESSION ( If Necessary)

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R. ADJOURNMENT