

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 5, 2004 through April 6, 2005, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 12, 2004.

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

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**
- **+Letter to Mr. D'Antoni from Carteret High School Varsity Bowling Coach**
- **Recognition: 2004-2005 Winter Athletes and Coaches – Assisted by Mr. Banos**
  - Wrestling Coach - Mr. Joe Sprague – Outstanding achievement of wrestling team
  - Girls Basketball Coach - Mr. Rob Shappel – Outstanding achievement of team
  - Boys Basketball Coach - Mr. Mark Drew – Outstanding achievement of team
  - Track Coach - Mr. Charlie Miller – Outstanding achievement of in-door track team
  - Girls' Bowling Coach - Ms. Lauren Niewender
  - Boys' Bowling Coaches - Mr. Ron Jones
  
  - Jonathan Gens -Wrestling – 1<sup>st</sup> Team Patriot Division
  - Andrew Carthan -Wrestling – 2<sup>nd</sup> Team Patriot Division
  - Brent Clemens – Wrestling - Outstanding post-season
  - Jillian Phillips -Girls' Basketball – 1<sup>st</sup> Team Patriot Division
  - Emily Napolitano - Girls' Basketball – 2<sup>nd</sup> Team Patriot Division

- Latoya Taylor - Girls' Basketball – 2<sup>nd</sup> Team Patriot Division
- Samuel McDuffie - Boys' Basketball -1<sup>st</sup> Team Patriot Division
  
- Rob Novak – Outstanding achievement with winter track
  
- The Girls' Bowling Team will be invited to be recognized for their Division Championship and for individual All-Star status.
  
- The Boys' Bowling Team will be invited to be recognized for their Division Championship, for finishing 2<sup>nd</sup> place in the state and for individual All-Star status

- **+Motion to approve Resolution: - March is “Music, the Heart of Education” month in our schools – Presentation to Mr. Frank Planas-Borgstrom**

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 leave of absence for Ms. Carrie Pokallus from the position of Math/Computer teacher at BRHS, effective May 28, 2005 through June 30, 2005. She will use 20 days prior to delivery of her child and 20 days after the delivery of her child as paid sick time and then continue on Family Leave Act through June 30, 2006.**
- b. **+Motion to accept resignation of Mr. David Berkowitz from the position of Math/Science Supervisor, effective May 2, 2005**
- c. **Motion to approve Ms. Sara Termini, School Counseling candidate at Holy Family University, as a guidance counselor intern for the 2005-2006 school year to work with Ms. Betty Vaneekhoven at MJS**
- d. **Motion to accept resignation of Ms. Christine Williams from the position of 17 hour/week Instructional Aide in 4<sup>th</sup> grade at CBS, effective March 11, 2005.**
- e. **Motion to approve salary adjustments for Educational Credits:**

**Spring 2005 Salary Adjustments – Pro-Rated**

<b>NAME</b>	<b>FORMER STATUS</b>	<b>NEW STATUS</b>	<b>NEW SALARY</b>	<b>SALARY ADJUSTMENT</b>
Boccanfuso, Beth	Step 4, BA	Step 4 BA +6	\$44,040	\$640.00
Conlin, Robert	Step 3, BA +6	Step 3, BA + 12	\$43,487	\$147.00
Cranmer, Robert	Step 7, MA + 24	Step 7, MA + 30	\$48,437	\$105.00
Felice, Amy	Step 4, BA	Step 4, BA + 6	\$44,040	\$640.00
Kenny, Louisa	Step 11, BA + 6	Step 11, BA + 12	\$50,987	\$147.00
Kish, Kristin	Step 2, BA + 6	Step 2, BA + 12	\$42,487	\$147.00
Niewender, Lauren	Step 1, BA	Step 1, BA +6	\$41,140	\$640.00
Niznik, Christine	Step 1, BA +12	Step1, BA + 18	\$41,330	\$ 52.00
Shappell, Robert	Step 4.5, BA	Step 4.5, BA +6	\$44,640	\$940.00
Vaneekhoven, Betty	Step 19, MA + 18	Step 19, MA + 30	\$70,500*	\$210.00

\*Includes \$1,315.00 for Longevity

- f. **Motion to approve Ms. Kimberly Blood as Science teacher at MJS, replacing Ms. Holly Studzinski. Ms. Blood is the substitute in for Ms. Studzinski currently.**
- g. **Motion to approve extension of leave of absence under provisions of the Family Leave Act for Ms. Lisa Carroll from March 13, 2005 through March 29, 2005.**
- h. **Motion to approve Ms. Amy Felice as Resource Teacher at BRHS, replacing Mr. Jim Ryan. Ms. Felice currently teaches at MJS.**
- i. **Motion to approve Ms. Elizabeth Glenn as Resource Teacher at MJS, replacing Ms. Felice. Ms. Glenn currently teaches Grade 5 in-class support at CBS. This means there is a vacancy at CBS for September 2005.**
- j. **Motion to accept, with best wishes, resignation of Ms. Jennifer Hutnick from the position of English teacher at BRHS, effective June 30, 2005. (Personnel options will be explained)**
- k. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION FROM JIMETTE TOTTH FROM THE POSITION OF INSTRUCTIONAL AIDE AT CBS. JIMETTE IS CURRENTLY ON LEAVE THROUGH JUNE 30, 2005.
- l. MOTION TO APPROVE MS. KAMURAN KELLY AS AN INTERPRETER FOR ELEMENTARY STUDENT AT \$34.50 PER HOUR FOR 3 HOURS - FOR STATE TESTING

**Information: +JOB POSTINGS: Supervisor of Math/Science, CBS 2<sup>nd</sup> grade teacher to cover for maternity leave, MJS full-time Science Teacher (to cover Ms. Studzinski's resignation), Spanish Teacher BRHS**

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

**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**

CE/R Monthly Report

Out of District Placements

Home Bound Instruction Schedule

Suspensions

**+ Enrollment**

**Fire Drills**

BRHS - 680

2/8/05 & 2/15/05

MJS - 327

2/15/05 & 2/17/05

CBS - 368

2/3/05 & 2/8/05

PMS - 725

2/9/05 & 2/16/05

TOTAL 2,100

2. **\*+Motion to approve Out-of-District Placements**
3. **+Motion to approve Resolution concerning expansion of New Jersey Turnpike**
4. **+Motion to approve use of choral risers by Christ Church Parish in Bordentown**

for Community Ecumenical Choir Festival on March 13, 2005.

K. POLICIES – (None)

L. BUSINESS & FINANCE

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

-Board Secretary's Report (hand carried) -Treasurer's Report (hand carried)  
-Transportation Report – January -List of Bills -  
March

2. a. **+Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status**

b. **Certification of budgetary Major Account/Fund Status (R.C.)**

3. **+Transfer of Funds**

4. **+Motion to approve February 2005 Hand Checks**

5. **+Motion to approve Resolution to approve allocation of unbudgeted fund balance**

6. **+Motion to approve Change Order #GC-07 – MJS in the amount of \$1,340.00**

M. BUILDINGS & GROUNDS

N. COMMITTEE REPORTS

1. **+Board/Staff Committee Calendar Update – WE ARE AWAITING MORE INPUT**

O. +INFORMATION & DISCUSSION ITEMS

1. **Public Hearing – March 23, 2005, 7:00 p.m. – MJS Library**
2. **Budget Update**
3. **+Updated Board Committee List (New Information for Mr. Hirschfeld has been previously emailed)**
4. **+BRHS Scholastic Achievement Awards Banquet – May 2, 2005**
5. **+CAP Information after March 7, 2005 meeting**
6. **+Letters sent to district municipalities – these letters were sent to all governing officials in all three municipalities.**
7. **Set date for BCC Meeting**
8. **Set date for re-organization meeting – (Meeting must occur between April 25<sup>th</sup> and May 6<sup>th</sup> – suggested date – April 27, 2005)**
9. **+Draft of the Metal Building Plaque for new high school**
10. **+PRESS RELEASE REGARDING NATIONAL AWARD FOR “CONNECTION MENTORING PROGRAM”**
11. **UPDATE ON 5K RUN**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (IF NECESSARY)



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R. ADJOURNMENT