

A. CALL TO ORDER

FINALIZED AGENDA

MacFARLAND JUNIOR SCHOOL – LIBRARY

6:00 PM ~ NEW HIGH SCHOOL SITE

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, NEGOTIATIONS

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. PRESENTATION ABOUT APRIL 26, 2005 K-8 IN-SERVICE
 - 1. **Administrative Team will present and bring documents**
- J. 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. Pamela Poole, per her request, to be transferred to MJS from PMS, replacing retirement of Ms. Fredyne Jones, effective September 1, 2005 through June 30, 2006.**
- b. **+Motion to approve Ms. Diane Johnson to take over K-6 ESL, filling in for Ms. Laurie Gambogi's leave, effective September 1, 2005 until Ms. Gambogi's return in April, 2006.**
- c. **+Motion to approve payment for completed duties for the after-school Basic Skills Enrichment Program as per attached memo. There may be additional recommendations for hiring of 2005-2006 staff.**
- d. **+Motion to accept, with best wishes, resignation of Ms. Rachel Feldman, from the position of Assistant Principal at Clara Barton Elementary School, effective June 30, 2005.**
- e. Motion to approve extended leave of absence for Ms. Maria Mastin from the position of 4th grade at CBS. She will use Federal Family Leave for 12 weeks, September 1, 2005 through November 24, 2005, followed by NJ Family Leave Act for 12 weeks, November 25, 2005 through February 17, 2006 and then maternity leave for the remainder of the 2005-2006 school year
- f. +Motion to approve Ms. Valerie O'Farrow as Learning Disabilities Teacher Consultant, MA Step 8, salary of \$50,930 (10 months) or \$56,023 (11 months), effective September 1, 2005. This is a new position approved in the budget. (John will dist.)
- g. +Motion to approve Ms. Mary Mittelstadt as elementary Music Teacher, BA Step 10, salary \$50,500, effective September 1, 2005 through June 30, 2006. This replaces Ms. Nancy Bender, who replaced Ms. Marilyn Reed. (John will dist.)
- h. Motion to approve Ms. Allison Roessler as full time elementary education teacher at PMS, BA Step 2, salary \$44,000, effective September 1, 2005 through June 30, 2006.

- i. Motion to approve summer ESL staff (funded by No Child Left Behind)
 - Xiaofan Corey – Full \$2,000 (50 Hours)
 - Diane Johnson - \$1,800 (40 Hours)
 - Laurie Gambogi - \$600 (15 Hours)
- j. Motion to re-instate full time French teacher position at BRHS, effective September 1, 2005
- k. Motion to approve Ms. Cindy Day as full time French teacher at BRHS, effective September 1, 2005
- l. Motion to approve revised Athletic Trainer job description

POSSIBLE MOTIONS:

- m. Physician
- n. Principal – CBS
- o. Secretary – PMS

INFORMATION:

Job Postings: 2 positions ESL Summer Program, BRHS part time secretary in Guidance Office, PMS full time secretary, CBS full time Kindergarten teacher, Business Office part-time Secretary II clerical assistant, BRHS part-time English Teacher, District – 2 full time bus drivers, BRHS Full time Special Ed Teacher, District – 2 25.5 hr/wk Basic Skills Teachers, PMS 3 full time elementary teachers, CBS 2 full time Special Ed Aides (Multiple Handicap Programs), CBS – 1 full time Special Ed Instructional Aide (Due to retirement)

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.

K. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

CE/R Monthly Report

Out of District Placements (Peg will distribute)

Home Instruction Report

Suspensions

+ Enrollment

Fire Drills

BRHS 680 4/5/05 & 4/15/05

MJS 327 4/6/05 & 4/22/05

CBS 372 4/6/05 & 4/13/05

PMS 726 4/5/05 & 4/15/05

TOTAL 2,105

2. *+Motion to approve Out-of-District Placements (Peg will distribute)

3. +Motion to approve Proposed Summer NCLB Programs (Funded by NCLB Grant)

L. POLICIES – None

M. BUSINESS & FINANCE

1.+*ACCEPTANCE OF REPORTS

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 Change Order #GC-14 – Ricasoli & Santin for renovations**

in 5 existing facilities – increase of \$2,117.73

4. **+Motion to approve April Hand checks**

5. **Motion to accept “No Child Left Behind” Grant:**

| PROGRAM NAME | GRANT NUMBER | FY 2005 AWARD AMOUNT |
|----------------------------|--------------|----------------------|
| NCLB CONSOLIDATED | NCLB047505 | |
| Title I | | \$153572 |
| Title I School Improvement | | \$2075 |
| Title II – Part A | | \$53764 |
| Title II – Part D – Tech | | \$3941 |
| Title III | | \$11701 |
| Title III – IMMIGRANT | | \$6488 |
| Title IV | | \$7374 |
| Title V | | \$6745 |
| Title VI | | \$0 |

6. **Motion to approve application for GED in the amount of \$39,800 beginning July 1, 2005 and ending on June 30, 2006**

7. +Motion to approve Resolution Authorizing Transfer of \$350,000 from surplus funds to cover 2004-2005 special education expenses (Peg will dist.)

N. BUILDINGS & GROUNDS

O. COMMITTEE REPORTS

P. +INFORMATION & DISCUSSION ITEMS

1. **+Flyer for BRHS Book Fair**
2. **Summer Hours – Update on 4 day work week**
3. **+CBS Best Practice Award email**
4. **+2005-2006 Board Directory/Committee List**
5. **Auditorium seats bid opening May 25, 2005**
6. **Minutes approved from Violence and Vandalism hearing**

Q. BOARD & PUBLIC FORUM

R. EXECUTIVE SESSION (If Necessary)

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S. ADJOURNMENT