

A. CALL TO ORDER

***MacFARLAND JUNIOR 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 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.

Adequate notification of the change of date and time of this meeting was conveyed on November 22 and December 1, 2004 to the Burlington County times and the Trenton Times.

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, NEGOTIATIONS, POSSIBLE LITIGATION

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 REPORT

- +Cover Memo
- Recognition:
  - Ms. Courtney Sirak – Elks Student of the Month – October – BRHS
  - Ms. Arya Singh – Elks Student of the Month – October – MJS
  - Katlin Esposito – Elks Student of the Month – November – BRHS
- Jack Maley – Presentation of June 30, 2004 audit

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 members to whom this resolution applies are noted in bold print.

- a. **Motion to approve salary correction for Tara Mount 1:1 aide at CBS previously quoted 2003-2004 salary rather than 2004-2005. Should be \$15,268, pro-rated**
- b. **+Motion to approve after school Special Education program staff as follows: Andrea Molnar, Lisa Muolo, Toby Steinhouse, Amy Felice, Mary Lynn Morino, Melissa Pinder, Susan Ognibene (upon completion of leave of absence), Barbara Cronin, Marion Steltz, Heather Cheeseman, Rob Cranmer, Marilyn Lotz and Connie McMillin. This will be paid at a rate of \$34.50/hr. 2 teachers per day 3 days/wk 20 weeks. This will be funded through the Inclusion Capacities Building Grant and will effective approximately December 1, 2004.**
- c. **+Motion to accept resignation of Michele Strobel from the position of Special Education teacher at BRHS, effective January 29, 2005.**

- d. Motion to approve stage set stipend for fall production for Louisa Kenny. She will receive 40% of the negotiated settlement stipend.
- e. Motion to accept, with best wishes, resignation of Ms. Elke Yasiejko from the position of Teacher of the Handicapped at BRHS. Her last day of work will be Friday, February 4, 2005.

**POSSIBLE MOTIONS:**

- f. Possible motion to approve full-time Instructional Aide at Clara Barton Elementary School. This replaces Ms. Randy Chatzidakis.
- g. Possible motion to approve two 17.5 hour/week Instructional Aides at Clara Barton Elementary School. This replaces position vacated by Ms. Jimette Toth.
- h. Possible motion to approve after-school Basic Skills staff. This will be paid through Title I funding. Each staff member will receive a stipend of \$1,250 at the completion of the program

**INFORMATION:**

**Job Postings:** Stipend Position for Instructors for After School Basic Skills Program; Full-time Instructional Aide 6th Grade CBS; 2 Part-time Instructional Aides 4<sup>th</sup> Grade CBS; Instructors for After-School ESL Program; Computer teacher full-time MJS; **2 TEMPORARY (18 HRS/WK) INSTRUCTIONAL AIDES BRHS - (Replacements for Ms. Lynn Wright - John will distribute)**

**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**

**- ADDITION TO LIST - SARA PHIPPS - SUBSTITUTE TEACHER**

J. STUDENT PERSONNEL & PROGRAMS

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

**Substance Awareness Coordinator Report**

**Out of District Placements**

**CE/R Monthly Report**

**Suspensions**

**+ Enrollment**

**Fire Drills**

**BRHS - 684**

**11/01/04 & 11/11/04**

**MJS - 328**

**11/8/04 & 11/17/04**

**CBS - 367**

**11/1/04 & 11/8/04**

**PMS - 731**

**11/18/04 & 11/29/04**

**TOTAL     2,110**

2. **\*+Motion to approve Out-of-District Placements**

3. **+Motion to approve CBS grant application for Library Grant in the amount of \$5,000 – December 2004 through June 2005**

**Information:**

4. **+Letter from Wrestling Booster Club ad request**

- K. POLICIES –  
1. **+Second reading – Motion to approve Independent Evaluation Policy**

L. BUSINESS & FINANCE

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

Board Secretary's Report    Treasurer's Report  
Transportation Report (October included – November forthcoming)

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 November 2004 Handchecks**
5. **+Motion to approve change order #PC-03 CBS – decrease of \$2,500**
6. **+Motion to approve change order #PC-04HC-PMS – decrease of \$2,500**
7. **+Motion to approve change order #HC-04 MJS – increase of \$6,801.42**
8. **+Motion to approve change order #HC-06 MJS – increase of \$5,348.17**
9. **+Motion to approve change order #HC-05 MJS – increase of \$2,005.60**
10. **Motion to approve transportation contract with Northern Burlington. We will transport one student from out-of-district placement. (Peg will provide information)**
11. **+Motion to approve IDEA Final Report for Fiscal Year 2004**

**DISCUSSION:**

12. **Discussion of Food Services**

13. 2004-2005 Budget
14. +2005-2006 Budget dates

M. BUILDINGS & GROUNDS

1. Update Renovations
2. Update New High School
3. +Newspaper Article
4. DISCUSSION OF STORM-PROOF LOUVER at PMS (PEG WILL DIST.)

N. COMMITTEE REPORTS

1. Possible date for Curriculum Committee – Re: New courses

O. +INFORMATION & DISCUSSION ITEMS

1. +Proposals to Repeal S-1701
2. +EMTC Portals – newsletter
3. +MJS Newspaper
4. +CBS December Newsletter
5. + “Junk Food” article
6. +CBS information sent to support Magna Award
7. BRAD NEWSLETTER "HELPING HAND" (PEG WILL DIST.)

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)

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R. ADJOURNMENT