

A. CALL TO ORDER

MacFarland JUNIOR SCHOOL - LIBRARY

6:30 PM ~ EXECUTIVE SESSION

7:30 ~ BUILDING SESSION

8:00 PM ~ PUBLIC SESSION

REMINDER: NEW STAFF ORIENTATION, MJS LIBRARY 8:00 A.M. – August 16th

OPENING DAY, BRHS CAFETERIA 8:00 A.M. – September 1st

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, REAL PROPERTY, STUDENT, POSSIBLE LITIGATION

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. 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 Jack Yost as Summer Weight Room Supervisor
- b. +Motion to approve change in leave of absence, Susan Ognibene to end of October 22, 2004 – returning **January 3, 2005**
- c. +Motion to approve Mr. Richard Lettiere as In-School Suspension Monitor at MJS, 3 days per week from September 7, 2004 through June 30, 2005
- d. +Motion to approve amended Athletic Trainer/Teacher job description
- e. Motion to approve Ms. Rosa Moche as School Bus Aide at a sub rate of \$9.50 hr beginning September 1, 2004 through June 30, 2004
- f. +Motion to approve resignation of Ms. Marie McGovern, Special Education Teacher at CBS effective no later than October 3, 2004
- g. +Motion to approve resignation of Ms. Virginia Davis, Teacher Aide at PMS effective immediately
- h. Motion to approve Robert Schoen as a Substitute Bus Driver
- i. Motion to upgrade **LISA SWANSON** from ½ Kindergarten PMS to full-time Kindergarten CBS from September 1, 2004 through June 30, 2005
- j. Motion to accept resignation of Mr. Reggie Jeffries as Assistant Football Coach
- k. +Motion to approve the following aides: Jennifer Sontupe 1:1 aide PMS, Step 1 from September 1, 2004 through June 30, 2005; Lisa Erxleben, p.m. aide CBS Preschool, 17 hrs. per week, Step 1 pro rated
- l. +Motion to approve Michelle Bossio, as Discrete Trial Therapist, 10 hrs. per week @ \$20.00 per hour. She replaces Ms. Taylor
- m. **MOTION TO APPROVE ANTHONY DILEMME AS COMPUTER INTERN, AUGUST 17, 2004 THROUGH SEPTEMBER 3, 2004, \$10.00 PER HOUR**
- n. **MOTION TO APPROVE RICH YOUNG AS NIGHT FOREMAN, BORDENTOWN REGIONAL HIGH SCHOOL, EFFECTIVE JULY 20, 2004 THROUGH JUNE 30, 2005**
- o. Athletic Trainer

2. ***+APPROVAL OF SUBSTITUTE PERSONNEL – NEW LIST TO BE DISTRIBUTED BY JOHN**

INFORMATION

- p. +Resolution concerning domestic partnership health benefits. Health benefit premiums enclosed. The charge would be “member, spouse” if this approved
- q. +Resolution concerning domestic partnership and pension benefits
- r. +Instructional aides (tentative based on enrollment)
- s. **+JOB POSTINGS:** CBS Special Ed Teacher; Softball Coach; Full Time Instructional Aide (2); Night Foreman; CER Before and After School Recreational Assistant; CER Before School Supervisor; Summer Computer Repair Intern
- t. +Administrative Alignment
- u. +Thank you notes – employment; Girls State; Boys State
- v. +Correspondence on NCLB
- w. +Walter’s Intern/Supervisor Proposal
- x. +List of New Staff
- y. **SPECIAL EDUCATION TEACHER AND ART TEACHER – APPROVAL BETWEEN MEETINGS**

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

+ Enrollment

BRHS	692
MJS	321
CBS	342
PMS	<u>698</u>

TOTAL 2,053

John will provide enrollment update

2. ***+Motion to approve out of district placements as per budget**
3. **Motion to accept athletic schedules for 2004-2005 (see website for schedules)**
4. **Motion to approve Princeton Healthcare Systems for PT and OT services**
5. **+Motion to approve final CER changes as recommended by Bordentown Township. Letters are included.**
6. **+Motion to approve PMS and CBS field trips for 2004-2005**
7. **+Motion to approve additional BRHS field trips. Additional information is attached along with requested information about MJS. Mutter Museum information has been forwarded**
8. **Motion to approve submission of No Child Left Behind Grant in the following amounts:**

Title I A Basic	153,572
Title II Part A	53,764
Title II Part D	3,941
Title III	7,522
Title III – Immigrant	6,488
Title IV	7,374
Title V	<u>6,745</u>
Total	239,406

9. Motion to approve application for IDEA funds as follows: IDEA Basic \$446,688 and Pre-School \$18,320

Discussion

10. Violence and Vandalism Report; School Objectives (October Mtg.)

11. Technology – Community members Committee

12. Update on Transportation

13. Printer Pools

INFORMATION

+Testing

+ESL Program to be televised

+Summer Technology update

+Letter concerning Ms. Thornton – CER

+Special Education chart – we have included many more student in regular classes with support

+Literacy Academy update

+Football scoreboard update

+Transportation contract

+Appeal letter

+Home School notification

K. POLICIES

+Motion to approve at Second Reading:

Policy 6510 – Comparability of Personnel

Policy 6520 – Comparability of Materials and Supplies

Policy 6530 – Maintenance of Effort – NCLB

_+First Reading:

Integrated Pest Management Policy

+Introduction – Option Two

L. BUSINESS & FINANCE

1. *Acceptance of Reports

+Board Secretary's Report (May & June)

+Treasurer's Report (May & June)

+List of Bills

+Hand Checks

+Petty Cash

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: PMS mold cleanup & Additional asbestos removal at CBS

5. +Update: Casework and Band Uniforms

6. +Motion to approve change orders

SC-1 - \$328.00 Minor change in steel fabrication roof deck

EC-3 - \$(384.88) Credit for deletion of lights in BRHS Main office hallway

EC-4 - \$(2050.75) Credit for deletion of lights in PMS All Purpose Room

PC-1 - \$2995.00 Additional vent to CBS Nurse's room bathroom

GC-3 - \$1650 Additional wood floor refinishing

GC-4 - \$2860 Provide railing on CBS roof near mechanical equipment

PC-2 - \$2685 Labor and materials for installing new piping vents at three sink locations

M. BUILDINGS & GROUNDS

1. Update:

- Renovations
- +New High School (as per Joe)
- Soil (as per Joe)

N. COMMITTEE REPORTS

1. **Building and Grounds Committee – Their report from August 3, 2004**
2. **Technology Committee - Meeting 8/11/04**
3. **Athletic Committee - August 30, 2004**

O. BOARD & PUBLIC FORUM

P. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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WHEREAS, **the following subject shall be discussed on this date in a session of the *Board* closed to the public:**

PERSONNEL, REAL PROPERTY, NEGOTIATIONS

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R. ADJOURNMENT