

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, The 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

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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 subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, REAL PROPERTY

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'S REPORT

- Cover Memo
- Introduction: Mrs. Wendy Weber-O'Neal – Athletic Director

F. PUBLIC FORUM

G. SWEARING IN OF NEW BOARD MEMBERS

H. ACTION ITEMS:

1. PERSONNEL

A. 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 is (are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold print**.

- a. Motion to rescind contract approval for **Mr. Ronnie Luker** as custodian, effective 9/22/05
- b. Motion to accept resignation from **Ms. Lisa Erxleben** from the position of 1st grade teacher at PMS, effective 9/21/05.
- c. Motion to accept, with best wishes, resignation of **Ms. Liz Lenhart** from the position of library aide at BRHS, effective 9/27/05.
- d. +Motion to approve, **Ms. Stacie Morano**, as Stage Technical Director for the theater department, stipend of \$2,235.00, to be paid in two installments of \$1,117.50, one in January after the completion of two drama productions and the final one at the end of the musical production in March.
- e. Motion to approve **Mr. William Walker** as contracted full time substitute bus driver, Step 1, salary \$13,675, pro-rated, effective October 6, 2005
- f. Motion to approve **Mr. George Schlack** as call in substitute bus driver or aide, effective October 6, 2005
- g. Motion to approve **Mr. Gerald Coulter and Ms. Madeline Sprague** as call in substitute bus aides, effective October 6, 2005
- h. +Motion to approve **Ms. Carol Norton** as full time custodian, 3:00pm – 11:30 pm, Step 1, salary \$27,356 + \$.31 night differential + \$897 Black Seal stipend, pro-rated, effective October 6, 2005

- i. Motion to rescind stipend for Ms. Amanda Sexton for writing the Art Summer Curriculum in the amount of \$690.00 funded by No Child Left Behind.
- j. Motion to approve stipend for Ms. Jennifer Gruber for writing the Statistics Summer Curriculum in the amount of \$690.00 funded by No Child Left Behind.
- k. Motion to accept resignation from Mr. Carl Wetterling as a full time bus aide, effective 10/5/05.
- l. MOTION TO APPROVE MS. JOANNE KOTELNICKI AS TRANSPORTATION COORDINATOR, \$40,000, PRO-RATED, EFFECTIVE 10/6/05
- m. MOTION TO APPROVE MR. RUSSELL STARR AS CUSTODIAN, STEP 1, SALARY \$27,356, PRO-RATED, EFFECTIVE ASAP
- n. MOTION TO APPROVE MS. NANCY GRIM AS VOLUNTEER COORDINATOR, STIPEND OF \$9,000, PRO-RATED, EFFECTIVE 10/17/05
- o. MOTION TO APPROVE RESOLUTION ENTERING INTO AGREEMENT WITH MS. LISA CARROLL TO END EMPLOYMENT WITH THE SCHOOL DISTRICT
- p. MOTION TO APPROVE SALE OF PROPERTY ON NEW HIGH SCHOOL SITE, MINIMUM ASKING PRICE \$50,000

INFORMATION:

- q. **+Job Postings: 1st grade teacher PMS, Special Ed teacher PMS pre-school handicapped, 2 instructional aides pre-school PMS; BRHS Library aide**

2. PROGRAM

- a. +Motion to approve student to remain at PMS for 3rd grade, due to enrollment numbers being high in 3rd grade at CBS
- b. Motion to adopt Long Range Facility Plan as required by the Department of Education. This is a 5 year plan that renews previous plan submitted in October 2000. (John has entire document)
- c. +Motion to approve Rider interns at BRHS – NOTE MEMO WITH CHANGES (John will distribute)

3. FINANCE

4. POLICY

- a. + 1st reading – Policy 5025 – Administering medication
(Changes in **bold**)
- b. +Policy proposal for Family Leave Acts

I. COMMITTEE REPORTS/FUTURE MEETINGS

- a. Superintendent's Advisory Committee Mtg – 10/10/05 – 7pm – MJS
(Board members welcome)
- b. Administrators' Transition Meeting – 10/10/05 – 3:45 pm – BRHS Library
- c. Athletic Committee – 10/12/05 – 6pm – Central Office Conference Room
- d. Curriculum Committee – 10/19/05 – 6pm – MJS Library
- e. Atlantic City Convention – Let's get a final count
- f. New High School Construction meeting – 10/5/05 & 10/19/05

J. +INFORMATION & DISCUSSION ITEMS

1. +2005-2006 Co-Op Placements for BRHS
2. +2005-2006 pocket athletic schedules
3. CARE placemats (John has)
4. +Revised 2005-2006 Board Directory
5. +LETTER FROM FOOTBALL OFFICIAL COMMENDING STUDENT
(John will distribute)

K. ACTION ITEMS FOR 10/19/05 MEETING

1. RECOGNITION:

- a. Mr. Nicholas Binder and Ms. Joann Dansbury – former board members

2. PERSONNEL

- a. Motion to approve salary adjustments for CEU credits

3. PROGRAMS

- a. Presentation and approval of QAAR, which includes 2005-2006 school objectives
- b. Motion to approve Mr. Collin Rossi to observe classroom at BRHS as partial fulfillment of course requirements

4. FINANCE

5. POLICY

L. BOARD & PUBLIC FORUM

- a. Presentation of Violence & Vandalism Report – Public

M. EXECUTIVE SESSION RESOLUTION (If Necessary)

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N. ADJOURNMENT