

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 1, 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, NEGOTIATIONS, STUDENT

(Agenda & Document Enclosed)

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

F. CONSENT AGENDA APPROVAL (R.C.*)

G. *READING & APPROVAL OF MINUTES - (Approved at 5/5/04 Meeting)

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 rescind second half of softball contract for Michele Brennan (Will be distributed)**
- b. **Motion to approve participation in summer literacy project (Will be distributed) funded by Local Capacity Grant**

c. **MOTION TO APPROVE SUMMER CURRICULUM POSITIONS – JOHN WILL DISTRIBUTE.**

d. **+Motion to approve:**

- non-tenured teachers 2004-2005
- non-tenured administrators 2004-2005
- tenured administrators 2004-2005
- non-represented administrators 2004-2005
- non-tenured support staff 2004-2005
- tenured staff 2004-2005 – **MS. STEINHOUSE WILL BE MOVED TO MA STATUS**
- aides 2004-2005

(ALL DOCUMENTS ARE PROVIDED IN EXEC. SESSION)

e. **+Motion to approve support services of Bayada Nurses and Cerebral Palsy of New Jersey**

f. **Motion to approve Ms. Betty Vaneekoven as advisor for Impact Club 2003-2004, stipend of \$1,285**

g. **+Motion to approve summer BSI staff. Stipend to be paid at the conclusion of program –FUNDED BY NCLB GRANT.**

h. **+Motion to approve payment of following instructors for spring after-school programs**

i. **+Motion to approve Social Worker job description (Revised)**

j. **+Motion to approve summer Special Ed tutors – ADD MS. VAN BRUGGEN AS A SUBSTITUTE**

k. **Summer technology employees – will be available for the June meeting**

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

3. Non represented salaries.

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

Substance Awareness Coordinator Report

Suspensions

	<u>+ Enrollment</u>	<u>Fire Drills</u>
BRHS	660	4/20/04 & 4/23/04
MJS	320	4/6/04 & 4/20/04
CBS	344	4/6/04 & 4/19/04
PMS	<u>734</u>	4/19/04 & 4/23/04
TOTAL	2,058	

2. +Motion to approve acceptance of No Child Left Behind funds

3. +Motion to approve new text books as listed. Affirmative Action forms attached.

4. +Motion to approve Technology Plan 2004-2007

5. MOTION TO APPROVE 2004-05 PRE SCHOOL CALENDAR – JOHN WILL DISTRIBUTE.

Information:

6. BRHS Student Council came in 3rd place in the State of NJ for fundraising and won the \$5,000 plaque

K. POLICIES

1. +Integrated Pest Management Policy – Establish Policy Meeting Date

L. BUSINESS & FINANCE

1. ***ACCEPTANCE OF REPORTS (All Reports were approved at 5/5/04 meeting)**

Board Secretary's Report Treasurer's Report

List of Bills

+Transportation Report

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

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

3. ALLOCATION OF SURPLUS (PEG WILL DISTRIBUTE)

M. BUILDINGS & GROUNDS

1. +Update new High School – JOHN WILL DISTRIBUTE AN ADDITIONAL DOCUMENT.

N. COMMITTEE REPORTS

O. +INFORMATION & DISCUSSION ITEMS

1. **+Summer Literacy Academy**
2. **+Summer Curriculum**
3. **+Summer Interns**
4. **+Mr. Brennan**
5. **+Postings**
6. **+Drop Out Fact Sheet**
7. **+BRHS Graduate Survey**
8. **+Letter from Ellen Wehrman**
9. **SET DATE FOR TRANSPORTATION NEGOTIATIONS.**
10. **COMMITTEES AS PER MS. GLENN – JOHN WILL DISTRIBUTE**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT