

A. CALL TO ORDER

MACFARLAND INTERMEDIATE 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 3, 2006 through April 4, 2007 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006. Adequate notice was conveyed as to the change of the time of this meeting on August 28, 2006.

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

PERSONNEL, NEGOTIATIONS, REAL PROPERTY

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'S REPORT

- Cover Memo – e-mail

F. PUBLIC FORUM

G. 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 accept, with best wishes, resignation of Ms. Kristen Deitrich, from the position of Instructional Aide at MIS, effective 9/23/06, or sooner if replacement is found.
- b. Motion to accept, with best wishes, resignation of Ms. Ericka Baggott from the position of Instructional Aide at PMS, effective September 20, 2006, or sooner if replacement is found.
- c. Motion to accept, with best wishes, resignation of Ms. Wendy Lawrence from the position of Instructional Aide at CBS, effective September 28, 2006, sooner if replacement is found.
- d. Motion to accept, with best wishes, resignation of Mr. Kevin Moore from the position of bus driver, effective September 8, 2006, sooner if replacement is found.
- e. Motion to accept, with best wishes, resignation of Ms. Mariana Yeager from the position of bus aide, effective immediately.
- f. Motion to approve Ms. Katherine Rosina for medical leave of absence from the position of Instructional Aide at MIS through January 15, 2007.
- g. Motion to approve Ms. Sondra Marion as 1:1 aide to replace the resignation of Ms. Kristen Dietrich. Ms. Marion is currently a 25.5 hour aide and will now be full time with a salary of \$17,088, effective September 1, 2006 through June 30, 2007.
- h. Motion to approve Mr. Jonathan Dansbury to continue summer work as a technology intern through September 29, 2006.
- i. Motion to approve Ms. Carol Norton as Night Foreman at PMS & BRHS, effective September 1, 2006 through June 30, 2007. Ms. Norton has been acting Night Foreman at PMS filling the vacancy over the summer. Her salary will be Step 2, \$28,607 (base) + \$645 (night differential) + \$1,886 (night foreman) = \$31,138.

- j. Motion to approve Ms. Victoria Cesaretti as bus driver, effective September 1, 2006 through June 30, 2007, Step 1, salary \$14,055, pro-rated. Ms. Cesaretti has been a substitute driver for the district.
- k. Motion to approve Ms. Jane Porter-Bond as bus driver, effective September 1, 2006 through June 30, 2007, Step 1, salary \$14,055, pro-rated. Ms. Bond has been a substitute driver for the district.
- l. Motion to approve Mr. John Terrell, Mr. James Kelly & Mr. Edmund Jim Hunt as call-in substitute bus drivers, effective September 1, 2006 through June 30, 2007, \$15.00 per hour.
- m. Motion to approve Ms. Elizabeth Hensley as Instructional Aide in AM Preschool at PMS. This will be 17 hrs./week , Step 1, salary of \$8,550.00, effective September 1, 2006 through June 30, 2007.
- n. Motion to approve Ms. Gail Kennette as Instructional Aide in 3rd grade at PMS. This is 25.5 hrs/wk and replaces Ms. Marion who will become full time 1:1 aide; Step 1, salary of \$12,575, effective September 1, 2006 through June 30, 2007.

INFORMATION:

- o. +Job Postings – BRHS BRMS Auditorium Manager;

2. PROGRAM

- a. Motion to approve contract with Source 4 Teachers for 2006-2007 school year.
- b. *+Motion to approve Out-of-District Placements

3. FINANCE

- a. +Motion to approve Change Order #EC-15 – increase \$16,671

4. POLICY:

- a. +Motion to approve at 2nd Reading – Tuition Policy
- Nutrition Policy

H. COMMITTEE REPORTS

I. +INFORMATION & DISCUSSION ITEMS

- a. +Revised Board Committee List – Addition of CE/R Committee
- b. +2007 TECHSPO FLYER
- c. Update on Freshmen Sports
- d. +2007 Handbook Calendars
- e. +Enrollment Numbers:
CBS - 227
PMS - 497
- f. SAC Meeting – October 17, 2006 – 7:00 p.m. MIS Library

- g. Back to School Night Dates:
 - BRHS – 10/5/06 – 7pm
 - BRMS – 9/21/06 – 7pm
 - MIS – 9/25/06 – 7pm
 - CBS – 9/28/06 – 7pm
 - PMS – 9/26/06 – 7pm

J. ACTION ITEMS FOR 09/20/06 ACTION MEETING

- 1. RECOGNITION:**
 - a. New teachers

- 2. PERSONNEL**

- 3. PROGRAMS**

- 4. FINANCE**

K. BOARD & PUBLIC FORUM

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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M. ADJOURNMENT