

-
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 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 notice regarding change of date of this meeting was provided to the Burlington County Times, Trenton Times and The Register News on September 2, 2004.

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

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 - Change of November meeting date & location
 - Introduction of Ms. Mintzer, Literacy Coach
 - Convention
- 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 to whom this resolution applies are noted in bold print.

- a. Motion to approve Babette Sherrier and KULJECT SEKHON for classroom observation in fulfillment of college class requirements.
- b. Motion to approve LAUREN NIEWENDER as high school English Teacher, Step 1, PRO-RATED, beginning NOVEMBER 1, 2004 through June 30, 2005 (John will distribute if available)

2. ***+Approval Of Substitute Personnel** (Wilma will provide)

3. **+Job Postings:** **CBS:** Instructional 1:1 aide – 4th Grade Special Ed.; **BRHS:** English Teacher – Full Time; **District:** District Network Technician.

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

CE/R Report
Substance Awareness Coordinator Report

Out of District Placements

Suspensions

<u>+ Enrollment</u>	<u>Fire Drills</u>
BRHS 686	9/20/04 & 9/27/04
MJS 326	9/13/04 & 9/24/04
CBS 361	9/7/04 & 9/14/04
PMS <u>724</u>	9/14/04 & 9/27/04
TOTAL 2,097	

3. ***+Motion to approve Out-of-District Placements.**
4. **+Motion to approve submission of Special Education Corrective Action Plan in response to state monitoring.**
5. **+Motion to approve Statement of Assurances and Intent for mentoring plan. This is the state required information sheet. Our plan is attached.**
6. **+Motion to approve annual Quality Annual Assurance Report (QAAR) for the 2003-04 school year. This report includes the results of 2003-04 school goals and objective and then approved goals for the 2004-05 school year (John has complete 270 page QAAR).**
7. **+Motion to approve application for annual Character Education Grant in the amount of \$5,565 for the 2004-05 school year.**

Information/Discussion:

- a. **+Job placement for co-op**
- b. **Update career night**
- c. **Update Stokes**
- d. **+Guidance survey results**

e. **+Performing arts brochure – MUSIC EXPENDITURES**

f. **CE/R update (Peg)**

g. **+Review NJ Board Member Code of Ethics – this is part of our board policy and is reviewed annually**

h. **+Impact of 1701**

i. **+Bus cameras (Peg)**

K. **POLICIES – Motion to approve**

a. **+Policy 6180 – supporting documents**

b. **+First Reading**

– **Independent Evaluations**

– **Revision to Policy 5020 – Scoliosis Screenings**

L. **BUSINESS & FINANCE**

1. +*ACCEPTANCE OF REPORTS

Board Secretary's Report & Treasurer's Report (Peg will distribute)

Transportation Report (will be distributed at November meeting)

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.)**

c. **+Transfer of Funds (Peg will distribute)**

M. BUILDINGS & GROUNDS

a. **+Motion to approve Comprehensive Maintenance Plan 2003-04 through 2007-08.**

Renovations

+New High School

+Baseball/Softball Fields

Stage Curtains

N. COMMITTEE REPORTS

1. **+Curriculum Committee agenda – October 12, 2004**

O. +DISCUSSION & POSSIBLE APPROVAL

1. **+Pop Cultures curriculum**

2. **+Elpat revision**

P. BOARD & PUBLIC FORUM

+This portion of the meeting is reserved specifically for the presentation of the Annual Violence and Vandalism Report:

We are pleased to report that, for the fourth consecutive year, our district numbers for violence and vandalism are down. The incident listing sheet shows that, by far, the general area of “fights” is the most represented.

Our district continues to be vigilant in accurately reporting our data. We continue to have serious concerns about the reporting mechanism developed by the state. It is too vague and leads to, we believe, inaccurate reporting.

Out of thirty (30) categories measured, our district reported zero offenses in almost 70% of the area and only one (1) in three other categories. We believe our work in this area has resulted in positive gains. This work includes:

1. Mentoring
2. Peer mediation
3. Communications with law enforcement
4. Consistently enforced policies
5. Community support
6. Natural helpers
7. Clear policy of consequences as a result of actions

During the week of October 18th, all four of our schools will have activities that are related to Violence Prevention Awareness. These activities include assembly programs, student projects, student and staff meetings and meetings with law enforcement.

We will continue to be vigilant in our goal to combat violence.

Q. EXECUTIVE SESSION (If Necessary)
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

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.**

R. ADJOURNMENT