

A. CALL TO ORDER

***MacFARLAND JUNIOR SCHOOL – LIBRARY***

**6:00 PM – NEW HIGH SCHOOL MEETING**

**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 of the change in this meeting was provided to the *Burlington County Times* on November 11, 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:

REAL PROPERTY & 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 to whom this resolution applies are noted in bold print.

- a. **+Motion to approve Tara Mount as 1:1 aide at CBS, Step 1, \$14,702, pro-rated, effective 11/18/04 through 6/30/05. This is a new position.**
- b. **Motion to approve Bob Scheon as full time contracted sub-bus driver, Step1, \$13,295 pro-rated, effective November 18, 2004. This is a new position.**
- c. **Motion to approve adjustment of contracts for bus drivers as follows: Randy Jackson – add mid-day run = 1 hr/day @ \$19.14 x 180 days = \$3445.20; and Carol Parkerson – add mid-day run = 1 hr/day @\$11.50 x 170 days = \$1955.00**
- d. **Motion to approve leave of absence for Melissa Pinder from MJS, effective April 30, 2005 through June 30, 2004, using maximum amount of accumulated paid sick leave (# of days to be determined at a later date) and State Family Leave for the remainder of time**
- e. **+Motion to approve 2004-2005 Winter Coaches**
- f. **MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT OF MARY ELLEN MCGRATH FROM MJS, EFFECTIVE FEBRUARY 1, 2005**
- g. **MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF RANDI CHATZIDAKIS FROM THE POSITION OF INSTRUCTIONAL AIDE AT CBS, LAST DAY OF WORK WILL BE DECEMBER 15, 2004**
- h. **MOTION TO APPROVE FAMILY LEAVE ACT FOR JIMETTE TOTH FROM THE POSITION OF INSTRUCTIONAL AIDE AT CBS, EFFECTIVE NOVEMBER 29, 2004 THROUGH**

**FEBRUARY 28, 2005, FOLLOWED BY LEAVE WITHOUT PAY THROUGH JUNE 30, 2005**

**INFORMATION:**

- i. +Letter sent to Cynthia Day regarding contract – possible motion
- j. **JOB POSTINGS: BRHS Freshman Boys' Basketball Coach; Substance Awareness Coordinator;**

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

- a. **ADDITION: MS. FRANCESCA RENNA-ABDO**

**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**

**Out of District Placements**

**CE/R Report**

**Suspensions**

**+ Enrollment**

**Fire Drills**

**BRHS      686      10/18/04 & 10/25/04**

MJS	326	10/8/04 & 10/22/04
CBS	365	10/4/04 & 10/21/04
PMS	<u>725</u>	10/8/04 & 10/29/04
TOTAL	2,102	

2. **\*+Motion to approve Out-of-District Placements – New Grange & Jacques Schools**

**INFORMATION:**

3. **+Homebound Instruction Report**
4. **+Letter to Students and Parents from Kathy Siegfried**
5. **+VALEDICTORIAN/SALUTATORIAN (JOHN WILL DISTRIBUTE)**
6. **MAGNA AWARD (JOHN WILL EXPLAIN)**

K. **POLICIES –**

**+1<sup>st</sup> Reading – Independent Evaluation**

**+2<sup>nd</sup> Reading – Motion to approve amendment to Policy 5020 Scoliosis Screening**

L. BUSINESS & FINANCE

1.+\*ACCEPTANCE OF REPORTS

Board Secretary's Report

Treasurer's Report

Transportation Report

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.)

3. +Motion to approve Change Order #HC-07 – Falasca Mechanical, Inc. in the amount of \$2,992.50

4. +Motion to approve Change Order – Ricasoli & Santin in the amount of \$2,662.25

5. **MOTION TO APPROVE CHANGE ORDER #GC-01– BORO CONSTRUCTION – NEW HIGH SCHOOL - IN THE AMOUNT OF \$4,756.00**

6. **MOTION TO APPROVE CHANGE ORDER #SC-1 – EDMA STEEL – NEW HIGH SCHOOL – IN THE AMOUNT OF \$5,125 – CREDIT**

7. **MOTION TO APPROVE CHANGE ORDER #HC-1 – FALASCA MECHANICAL – NEW HIGH SCHOOL – IN THE AMOUNT OF \$3,996.30 – FUME HOOD DUCT WORK – ADDITIONAL**

8. **MOTION TO APPROVE CHANGE ORDER #HC-02 – FALASCA MECHANICAL – NEW HIGH SCHOOL – IN THE AMOUNT OF \$14,994.67 – CREDIT FOR EXPANSION LOOPS**

9. **UPDATE ASSA – PEG WILL EXPLAIN**

M. BUILDINGS & GROUNDS

1. +List of Change Orders
2. +Listing of new high school adjustments
3. MJS Library
4. Green Acres Funds
5. New high school color selections
6. **+ LIST OF CHANGE ORDER RENOVATIONS (JOHN WILL DISTRIBUTE)**

N. COMMITTEE REPORTS

No Report

O. INFORMATION & DISCUSSION ITEMS

10. +Peter Muschal School Newsletter – “*Building Readers*”
11. +CBS Newsletters
12. +Thank You Letter to HS Custodial Staff from Freshman Class
13. +Domestic Partner Memo
14. **+CBS SCHOOL BEAUTIFICATION – (JOHN WILL DISTRIBUTE)**
15. **+TEEN PEP (JOHN WILL DISTRIBUTE)**
16. **+SODEXHO – (PEG WILL DISTRIBUTE)**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)

RESOLUTION:

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R. ADJOURNMENT