

A

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, 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'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 approve **Ms. CHRISTINE DITTA** as instructional aide AM Preschool program at CBS, 17 hrs./wk, Step 1, salary \$8,268.11, pro-rated, effective November 14, 2005
- b. +Motion to approve **Ms. ERICKA BAGGOTT** as instructional aide AM Preschool program at CBS, 17 hrs./wk, Step 1, salary \$8,268.11, pro-rated, effective November 14, 2005

(Ms. Tilghman and Ms. Seay had increased their hours to fill in these positions and they will now resume their regular hours)

- c. **+Motion to approve the following CE/R staff additions for 2005/2006 school year:**
- Tuesday Robinson - Sub Supervisor AM CHILD
 - Janet Johnson – Rec Counselor PMS PM CHILD
 - Sondra Marion – Rec Counselor PMS PM CHILD
 - Cathy Tilghman – Head Counselor CBS PM CHILD
 - Fred Lemmerling – BABL Monitor
 - Iffat Tariq – Sub Rec Counselor CBS
 - Uthara Parthasarathy – Sub Rec Counselor PMS
 - Karen Lubbers – Sub Supervisor & Sub Rec Counselor
- d. **+Motion to approve Ms. Judy Standifer and Ms. Lisa Sabo as co-advisors for PMS Student Council. They will split the Step 1 stipend of \$838.00**
- e. **Motion to accept resignation of Ms. Jodie Glenn from the position of Cheerleading Coach at BRHS, effective at the end of the 2005 football season.**

INFORMATION

- f. **JOB POSTINGS: Cheerleading Coach BRHS**

2. PROGRAM

- a. **+Motion to approve proposal for curriculum restructuring of Social Studies grades K-12 as presented at curriculum meeting**
- b. **Motion to approve curriculum for study of History Through Film and Genocide, as revised at curriculum meeting**

- c. Establish curriculum committee meeting date
- d. +Information concerning BCC
- e. Discussion concerning CE/R structure
- f. Potential computer donations

3. FINANCE

H. COMMITTEE REPORTS

I. +INFORMATION & DISCUSSION ITEMS

- 1. PMS named Governor's School of Excellence for 2005-2006
- 2. +Memo to custodians from Peggy regarding Supervisor of B&G
- 3. +2005-2006 Performing Arts Calendar
- 4. +Revised 2005-2006 Board Emergency Phone Chain
- 5. +Policy 5025, previously revised – Self Medication
- 6. +September/October School Board Highlights

J. ACTION ITEMS FOR 11/16/05 MEETING

1. RECOGNITION:

- a. Students of the Month
- b. Transportation personnel

2. PERSONNEL

3. PROGRAMS

- a. Motion to approve Heartland Rehabilitation Services – Addendum to contract

4. FINANCE

- a. Motion to approve Change Order #GC-15 - \$1,196.00
- b. Motion to approve Change Order #EC-03 - \$52,762.00
- c. Motion to approve Change Order #KC-01 - \$1,335.15
- d. Motion to approve Change Order #HC-03 - \$3,141.60

5. POLICY

- a. 2nd Reading – Policy 4122 Family Leave Acts
- b. +Information concerning travel and related expenses reimbursement policy requirements

K. BOARD & PUBLIC FORUM

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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M. ADJOURNMENT