

A. CALL TO ORDER

MacFARLAND JUNIOR SCHOOL - LIBRARY

7:00 PM ~ EXECUTIVE SESSION

8:00 ~ 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, 2003 through April 7, 2004, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 1, 2003.

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, STUDENT MATTER, ARCHITECT

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

Will be e-mailed upon John's return

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 Katie McCarthy as 3rd grade teacher at PMS, BA
Step 2, effective 2/2/304 – REPLACING TODD WILSON

- b. **+Motion to accept resignation from Laura Wilkinson from the position of Assistant Field Hockey Coach at BRHS**
- c. **+Motion to approve Dorothy Nemeth as substitute bus aide and Leo Clementi as substitute bus driver**
- d. **+Motion to extend Mr. Burns' hours to help with coverage in Mr. Wells absence (New psychologist will begin as soon as she is released from Willingboro)**
- e. +MOTION TO APPROVE SPRING SEMESTER RIDER INTERNS (JOHN WILL DISTRIBUTE)
- f. MOTION TO ACCEPT RESIGNATION OF MARK HOUSEL FROM POSITION OF MJS GIRLS SOCCER COACH, EFFECTIVE IMMEDIATELY
- g. +MOTION TO APPROVE KATHY MOCHEL TO DO CLINICAL OBSERVATION WITH MS. SUSAN MULQUEEN IN FULFILLMENT OF HER COURSE REQUIREMENTS (JOHN WILL DISTRIBUTE)
- h. +MOTION TO RESCIND RESIGNATION OF ALEIDA RIVAS FROM THE POSITION OF SPANISH TEACHER AT MJS (JOHN WILL DISTRIBUTE)
- i. MOTION TO APPROVE JANET JOHNSON AS FULL TIME AIDE FOR LEONA STANTON'S CLASS AT CBS. JANET IS CURRENTLY A PART TIME AIDE FOR PM PRE-SCHOOL
- j. MOTION TO APPROVE MARY KAY BODNER AT PART TIME AIDE FOR PM PRE-SCHOOL CLASS AT CBS TO REPLACE JANET JOHNSON

2. ***+Approval Of Substitute Personnel – NEW LIST TO BE DISTRIBUTED BY JOHN**

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

Suspensions

+ Enrollment

Fire Drills

BRHS	677	1/21/04 & 1/22/04
MJS	322	1/6/04 & 1/13/04
CBS	340	1/6/04 & 1/13/04
PMS	<u>732</u>	1/5/04 & 1/12/04
TOTAL	2,071	

2. ***+Motion to approve Out-of-District Placements**

3. **+Motion to approve board expenditure of \$500.00 for FBLA – done each year**

K. POLICIES

L. BUSINESS & FINANCE

1. **+*ACCEPTANCE OF REPORTS**

Board Secretary's Report Treasurer's Report

List of Bills

(The Above Reports will be distributed on Wednesday by Peg)

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. +Motion to approve Transfer of Funds
4. +Motion to approve January 2004 Hand Checks
5. +Motion to approve 2004/2004 Tuition Contract with New Hanover
6. Discussion of Budget Binder
7. Review of Upcoming Meetings

- FEBRUARY 25, 2004 - BUDGET MEETING 6:00 P.M. - WE STILL HAVE TIME TO CHANGE THE BUDGET AFTER 2/25/04

8. WE NEED TO SET A DATE FOR PUBLIC HEARING

M. BUILDINGS & GROUNDS

N. COMMITTEE REPORTS

1. Buildings & Grounds will report from their 2/9/04 meeting
2. Athletic Committee will report from their 2/17/04 meeting
3. Technology Committee - Information requested (John will distribute)

- PRINTER POOL PROPOSAL

O. +INFORMATION & DISCUSSION ITEMS

1. **Calendar – Single Sheet 2004-2005 – THIS IS A FIRST LOOK - *NOTE THAT TEACHERS WOULD START BEFORE LABOR DAY (JOHN WILL DIST.)**
2. **Follow up on Walter’s position**
3. **Follow up on CE/R Swimming– SANDY HAS SENT MEMO TO CE/R COMM.**
4. **+CE/R Winter/Spring 2004 Program**
5. **+Students selected for Governor’s School**
6. **Use of library by CE/R – SANDY HAS SENT MEMO TO CE/R COMMITTEE**
7. **Parent survey Special Ed – THIS HAS BEEN SENT**
8. **Tuition Student – FROM LAST MEETING – PARENTS HAVE DECIDED NOT TO ENROLL STUDENT IN HIGH SCHOOL**
9. **Technology committee has been provided with “Roll Over” information & new computer purchase information – FOR BUDGET DISCUSSION NEXT WEEK**
10. **+Year Book Patron Ad Information**
11. **Reminder – Bid Openings 2/24/04 – OPENINGS HAVE BEEN CHANGED TO FRIDAY 2/27/04**
12. **Discussion of custodial shift hours (Peg will distribute Wednesday)**
13. **+BOARD PARTICIPATION IN SELECTION OF ALUMNI HALL OF FAME MEMBERSHIP (JOHN WILL DISTRIBUTE)**

14. +INVITATION TO PAUL WELLS' RETIREMENT DINNER (JOHN WILL DISTRIBUTE)
15. +WINTER 2004 PROGRAMS FOR PROGRESS (JOHN WILL DISTRIBUTE)
16. +BORDENTOWN YOUTH FOOTBALL REGISTRATION FORM (JOHN WILL DISTRIBUTE)
17. ONE FINAL CALL - ANYONE INTERESTED IN ATTENDING BCSPSA AWARDS DINNER ON 3/24/04 AT 7:00 P.M.

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)
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R. ADJOURNMENT