

A. CALL TO ORDER

MacFARLAND JUNIOR SCHOOL - LIBRARY

7:00 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 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:**

NEGOTIATIONS

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**
- **Recognitions: Mark Housel, Linda Brown & Lucille Winslow - Defibrillator**
Shweta Singh – BRHS Student of Month – Sept.
Kara Lynch – MJS Student of Month – Sept.
- **+Presentation – Ms. Court, Mr. D’Antoni, Mr. Lynch & Mr. Tola regarding Co-op Programs (Complete list of companies contacted will be Distributed at Board Meeting – John will distribute Agenda, Responsible Citizenship, Interns & Student Assistance)**

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 is noted in bold print.

- a. **+Motion to approve Caryn Smith librarian at CBS ¾ Position – Step 1, pro-rated, effective 10/16/03**
- b. **+Motion to approve Bonnie Mannino as BSI teacher at PMS, 15 hours, BA Step 1, pro-rated, effective 10/16/03**
- c. **+Motion to approve Kristin Wagner as 6th grade teacher at CBS, MA Step 1, effective as soon as she is available**
- d. **+Motion to approve Tara Johnson as Donna Glover's student teacher from Holy Family College**
- e. **+Motion to approve full-time bus aides as per memo from Janice Jones**

f. Motion to approve graduate credits as follows:

SALARY ADJUSTMENT FOR EDUCATIONAL CREDITS FALL 2003

STAFF MEMBER	FORMER STATUS	NEW STATUS	SALARY ADJUSTMENT
Brennan, Michele	BA + 12	BA + 18	\$107.00*
Cranmer, Robert	MA + 6	MA + 12	\$107.00*
Farrell, Kathy	BA + 24	BA + 30	\$107.00*
Feldman, Rachel	BA + 30	MA	\$1,181.00**
Galla, Michele	BA + 6	BA + 12	\$107.00*
Gorka, Carol Marie	MA + 6	MA + 12	\$107.00*
Kuechler, Kristin	BA	BA + 18	\$751.00*
Lymper, Jim	BA + 12	BA + 24	\$215.00*
Miller, Charlie	BA + 12	BA + 30	\$322.00*
Minster, Andrea	BA + 6	BA + 12	\$107.00*
Misselhorn, Dave	BA + 24	BA + 30	\$107.00*
Rosenblatt, Liz	MA + 24	MA + 30	\$107.00*

*Retroactive to 9/1/03

**Pro-rated

g. Motion to approve Kim Zazzo as Homebound Instructor

h. Motion to approve Diane Johnson's leave – 2/2/04, 2/3/04 & 2/4/04 – Personal Days and 2/5/04 and 2/6/04 – leave without pay

2. ***+Approval Of Substitute Personnel** - (Peg will distribute)

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

+Special Education – Out of District Placements

Suspensions

+ Enrollment

Fire Drills

BRHS 677

9/16/03 & 9/29/03

MJS 317

9/10/03 & 9/30/03

CBS 345

9/5/03 & 9/12/03

PMS 717

9/25/03 & 9/26/03

TOTAL 2,056

2. Motion to accept CBS grant for Literacy Program

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

4. + Presentation & approval of QAAR, which includes 2003-2004 school objectives (John has complete document)

Information:

5. +Stokes Information

K. POLICIES – Motion to approve

1. +Corporate Sponsorship in Schools – 1st Reading

2. +No Child Left Behind – 1st Reading (These have been revised and approved by Steve Mushinski)

L. BUSINESS & FINANCE

1. **+*ACCEPTANCE OF REPORTS –**

Board Secretary's Report – No Report

Treasurer's Report – No Report

List of Bills - No Report

Transportation Report

2. a. **+Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status** – No Report

b. **Certification of budgetary Major Account/Fund Status (R.C.)** – No Report

3. **Transfer of Funds-** No Transfers

4. **+Motion to approve hand checks**

M. BUILDINGS & GROUNDS

1. **+Motion to approve Application for Substandard Instructional space for 2003/2004 school year at PMS**

INFORMATION:

2. **Update on Custodial Consultants & Training** – Peg will Explain

3. **+High School Re-Bid Information**

N. COMMITTEE REPORTS

1. **+CE/R Agenda – meeting 10/08/03 & CE/R Fall Programs Brochure**

2. **+Athletic Committee Meeting – 10/08/03**
3. **Curriculum Committee Meeting October 30, 2003 – Kathy Siegfried
11/5/03**

O. +INFORMATION & DISCUSSION ITEMS

1. **+CBS October Newsletter**
2. **+Thank you notes for Staff Breakfast**
3. **+Letter Concerning Donation**

4. **+Making College Count**

5. **+Information on Exxon Grant**

6. **+BRHS Counselor Responsibilities & Evening Hours**

7. High School Evacuation Drill

8. Acknowledgement of Home Schooling (JP will Distribute)

P. BOARD & PUBLIC FORUM

1. **+Presentation of Violence & Vandalism Report and report on activities for school Violence Awareness Week. This is our annual presentation of our Violence & Vandalism numbers transmitted to the State of New Jersey. For the 3rd consecutive year our numbers are down, which is a tribute to the community, staff and students.**

In addition, we are presenting information from all four of our schools outlining activities that are being held during the 3rd week of October to reinforce Violence prevention.

Q. EXECUTIVE SESSION (If Necessary)

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WHEREAS, **the following subject shall be discussed on this date in a session of the *Board* closed to the public:**

PERSONNEL, REAL PROPERTY, NEGOTIATIONS

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R. ADJOURNMENT