

A. CALL TO ORDER

FINAL – POST MEETING
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 3, 2006 through April 4, 2007, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2006. Adequate notice was conveyed regarding the change of date of this meeting on July 20, 2006.

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, REAL PROPERTY, 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 REPORT

- +Cover Memo – E-mail

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 members to whom this resolution applies are noted in **bold** print.

- a. +Motion to approve Fall 2006 and Spring 2007 Student Teachers. – **(PLEASE ADD MS. BERNADETTE BERNADETTE ALEXANDER (TCNJ) AS STUDENT NURSE FOR MS. LINDA BROWN AT MIS)**
- b. Motion to accept, with best wishes, resignation of Mr. Thomas Burger from the position of custodian, effective August 15, 2006.
- c. +Motion to approve Ms. Deborah Boone-Carthan as 2nd shift custodian, salary \$28,107 (base) + \$645 (night shift) = \$28,752, pro-rated, effective August 24, 2006 through June 30, 2007.
- d. +Motion to approve Mr. Roland Desir as 2nd shift custodian, salary \$28,107 (base) + \$645 (night shift) = \$28,752, pro-rated, effective August 24, 2006 through June 30, 2007.
- e. +Motion to approve Mr. John Johnson as 2nd shift custodian, salary \$28,107 (base) + \$645 (night shift) + \$897 (black seal) = \$29,649, pro-rated, effective August 24, 2006 through June 30, 2007.
- f. +Motion to approve Mr. David Hagens-Brandl as 2nd shift custodian, salary, \$28,107 (base) + \$645 (night shift) = \$28,752, pro-rated, effective August 24, 2006 through June 30, 2007.
- g. **MOTION TO APPROVE MS. KAREN MORTON AS GENERAL AIDE AT MIS, EFFECTIVE SEPTEMBER 1, 2006 THROUGH JUNE 30, 2007, Step 1, salary of \$16,348**

- h. **MOTION TO APPROVE MS. SHERRIE PHILBURN AS GENERAL AIDE AT PMS, EFFECTIVE SEPTEMBER 1, 2006 THROUGH JUNE 30, 2007, Step 1, salary of \$16,348**
- i. **MOTION TO TERMINATE MR. RICHIE YOUNG, FROM THE POSITION CUSTODIAN, EFFECTIVE IMMEDIATELY**

INFORMATION:

- j. **+JOB POSTINGS: Director of Technology (DISCUSSION)**
2. ***+Approval Of Substitute Personnel –(REVISED LIST – JOHN WILL DIST.)**

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**

<u>+ Enrollment</u>	<u>2006/2007</u>		<u>2005/2006 School Year</u>
BRHS	719		704
BRMS	512	(mjs)	353
MIS	354		-----
CBS	222		373
PMS	<u>503</u>		<u>752</u>
TOTAL	2,310		2,182

Burlington County Special Services – 25
 Out of District other than BCSS – 42
 BCIT - 32

2. ***+Motion to approve Out-of-District Placements**
3. **+Motion to approve services for Office of Special Services for 2006/2007**
4. **+Motion to approve Memorandum of Agreement**

Information:

5. **+Annual Violence & Vandalism Report**
6. **+Recap of 2005-2006 School Goals & Projected Goals for 2006-2007**

K. POLICIES

1. **First Reading – Tuition Student Policy (JOHN WILL DIST. REVISION)**
 - Nutrition Policy

L. BUSINESS & FINANCE

1. **+*ACCEPTANCE OF REPORTS (JOHN WILL DISTRIBUTE)**

+TREASURER'S REPORT

+SECRETARY'S 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 Change Order #GC-29 increase of \$7,456.00
4. **+Motion** to approve Change Order #GC-31 increase of \$1,500.00
5. **+Motion** to approve Change Order EC-13 increase of \$7,361.00
6. **+Motion** to approve Change Order EC-14 increase of 6,619.00
7. **+Motion** to approve 2006-2007 Transportation Awards & Renewals

M. BUILDINGS & GROUNDS

1. Update – New High School & Transition

N. COMMITTEE REPORTS

1. **+Personnel Committee Report**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Food Allergy Action Procedure**
2. **+District Approved Mentors 2006-2007**
3. **Update on Freshman Sports**
4. **+Various Dates**
5. **Web Master**
6. **Special Ed Committee Meetings (set date)**
7. **CE/R Committee – (APPOINT COMMITTEE & SET DATES)**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT