

**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 5, 2004 through April 7, 2005 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 12, 2004.

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. BAND UNIFORM PRESENTATION**

**E. 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**

**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.**

**F. SUPERINTENDENT'S REPORT**

**G. PUBLIC FORUM**

**H. 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. Lisa Carroll to continue leave of absence under the Family Leave Act from February 21, 2005 through MARCH 13, 2005. SHE MAY RESUME WORK ON MARCH 14, 2005, PENDING HER PROGRESS.**
- b. **Motion to approve Ms. Susan Mulqueen-Ognibene as MJS Supervisor for 2005 Spring Intramurals season.**
- c. **Motion to approve Rider Interns at BRHS beginning February 28, 2005 as follows:**

**INTERNS**

**SUPERVISOR**

Faith Archer (Biology) –	Karen Harrison
Courtney Bertos (Spanish) –	Cindy Wagstaff
Matthew Ciociola (Chemistry) –	Bob Groover
Justin Cocliff (Mathematics) –	Mike Nolan
Meghan Kennedy (Business) –	Kim Ballinger
Sullienid Morales (Social Studies) –	Louisa Kenny

- d. MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT OF MS. DIANE KILBY FROM THE POSITION OF 5<sup>TH</sup> GRADE TEACHER AT PMS, EFFECTIVE JUNE 30, 2005
- e. MOTION TO APPROVE EXTENDED UNPAID LEAVE FOR MARY KULESSA THROUGH JUNE 30, 2006
- f. MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT OF MS. GLORIA ZAZZO FROM THE POSITION OF SECRETARY TO THE ASSISTANT PRINCIPAL AT PMS, EFFECTIVE JUNE 30, 2005
- g. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION FROM MS. HOLLY STUDZINSKI FROM THE POSITION OF SCIENCE TEACHER AT MJS, EFFECTIVE 3/2/05

- h. MOTION TO APPROVE JESSICA NEVILLE TO OBSERVE CLASSROOM AT PMS AS FULFILLMENT OF COURSE REQUIREMENTS

**INFORMATION: +Job Posting – Transportation Coordinator, BRHS**

SPECIAL ED TEACHER; MJS – ART TEACHER; CE/R

SUMMER POSITIONS – (ALL POSITIONS ARE TENTATIVE PENDING APPROVAL OF THE CE/R BUDGET)

**2. PROGRAM**

- a. +Motion to approve Sponsorship of Boys State for 2005 in the amount of \$185.00
- b. +Motion to approve reenactment of elements of the American Revolution at CBS
- c. +MOTION TO APPROVE MATCHING OF FUNDS OF \$500.00 FOR THE FBLA STATE COMPETITION EVENTS
- d. Discussion of recent meeting with BCC

**3. FINANCE**

- a. +Motion to approve Change Order #GC-9 for CBS – decrease of \$1,250.00
- b. +Motion to approve Change Order #GC-10 for PMS – decrease of \$1,250.00
- c. +Motion to approve Change Order #GC-11 for MJS – decrease of \$1,250.00
- d. +Motion to approve Change Order #GC-12 for Middle School – decrease of \$1,250.00
- e. +Motion to approve Change Order #GC-08 for CBS – increase of \$2,042.85

- f. +Motion to approve Change Order #GC-13 for MJS – no change in amount
- g. +Motion to approve February Bill List

## **I. COMMITTEE REPORTS**

- 1. Possible Board/Staff Meeting – Thursday March 10<sup>th</sup> 7pm Central Office Conference Room to discuss 2005-2006 calendar
- 2. Curriculum Committee – Report from 2/28/05 meeting

## **J. +INFORMATION & DISCUSSION ITEMS**

- 1. +Resolution concerning expansion of NJ Turnpike – (Steve Mushinski has sent sample language)
- 2. +Single Sheet Calendars 2005-2006 – One copy shows spring break before Easter and one shows it after Easter (Board/Staff Meeting - possible change of spring break.)
- 3. +BRHS Annual Scholastic Achievement Awards Banquet
- 4. +BRSD Building Update Letter sent home to students district wide
- 5. +CAP memo to board & budget update (NEW PACKET WILL BE DIST.)
- 6. Public hearing for budget possible meetings dates: March 22<sup>nd</sup> or 23<sup>rd</sup>
- 7. +Notification of NJ STARS scholarship
- 8. +Notification of approval of Special Education Monitoring Plan
- 9. +Notification of compliance of Chapter 192 & 193 Program requirements
- 10. +2<sup>nd</sup> Semester Course offerings – A simpler document to read
- 11. Notification of TAPESTRY Award Winner
- 12. +Budget comparison as requested
- 13. +CBS MARCH NEWSLETTER (PEG WILL DIST.)

## **K. ACTION ITEMS FOR 3/16/05 MEETING**

### **1. RECOGNITION:**

- a. **+2004-2005 WINTER ALL STARS:**

- Jonathan Gens -Wrestling – 1<sup>st</sup> Team Patriot Division
- Andrew Carthan -Wrestling – 2<sup>nd</sup> Team Patriot Division
- Jillian Phillips -Girls’ Basketball – 1<sup>st</sup> Team Patriot Division
- Emily Napolitano - Girls’ Basketball – 2<sup>nd</sup> Team Patriot Division
- Latoya Taylor - Girls’ Basketball – 2<sup>nd</sup> Team Patriot Division
- Samuel McDuffie - Boys’ Basketball -1<sup>st</sup> Team Patriot Division
- The entire Boys’ Bowling Team will be invited to be recognized for their Division Championship, for finishing 2<sup>nd</sup> place in the state and for individual All-Star status
- The entire Girls’ Bowling Team will be invited to be recognized for their Division Championship and for individual All-Star status.
- Rob Novak – Outstanding achievement with in-door track
- Boys’ Bowling Coaches Mr. Ron Jones
- Girls’ Bowling Coach Ms. Lauren Newlander
- Wrestling Coach Mr. Joe Sprague – Outstanding achievement of wrestling team
- Track Coach Mr. Charlie Miller – Outstanding achievement of in-door track team
- Basketball Coaches Mr. Mark Drew and Mr. Rob Shappell – Outstanding achievement of basketball teams

## **2. PERSONNEL**

- a. **Motion to approve leave of absence for Ms. Carrie Pokallus, from the position of Math/Computer teacher at BRHS, effective May 28, 2005. She will exhaust all of her paid sick time and then be on Family Leave Act through June 30, 2006.**
- b. **Motion to approve Ms. Sara Termini, School Counseling candidate at Holy Family University, as a guidance counselor intern for the 2005-2006 school year to work with Ms. Betty Vaneekhoven at MJS**

## **3. PROGRAMS**

- a. +Motion to approve resolution declaring March as “Connect with Music” month in our schools (Requires signature along with other documents)

#### **4. FINANCE**

#### **K. BOARD & PUBLIC FORUM**

#### **L. EXECUTIVE SESSION RESOLUTION (If Necessary)**

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#### **M. ADJOURNMENT**