

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, REAL PROPERTY

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 Mr. Patrick Moore to fill the maintenance position left vacant by the retirement of Mr. Earl Willits, effective January 16, 2006. This will be Step 12 Maintenance, with a salary of \$41,114, plus \$897 black seal for a total salary of \$42,011, pro-rated.
- b. +Motion to approve adjustment of salary for Mr. Larry Carthan for freshman girls' basketball coach to Step 3 from the previously approved Step 1. Stipend will be \$4,208, pro-rated.
- c. +Motion to approve Ms. Connie Johns from "acting supervisor" to "Supervisor" of the PMS After-School CHILD Program, \$17.00 per hour, no change, effective January 3, 2006.

- d. +Motion to approve Ms. Sherri Brucks as Counselor for the PMS after school CHILD program, \$9.50 per hour, Effective January 3, 2006. This position is needed to meet the child/staff ratio at the PMS after school program.
- e. +Motion to approve Ms. Christine Ditta as Counselor for the CBS after school CHILD program, \$9.50 per hour, effective January 3, 2006. This position is needed to meet the child/staff ratio at the CBS after school program.
- f. +Motion to approve Job Description for Relief Custodian position
- g. +Motion to approve Ms. Michele Quigley to be compensated for working her prep period in-class support to students for Block 1 Environmental Science, Semester 2. The rate will be \$34.50/hr. for a total of \$4,300 for Semester 2.
- h. Motion to accept, with best wishes, retirement of Ms. Ellen Wehrman from the position of Social Studies teacher at MJS, effective January 26, 2006.
- i. Motion to accept resignation of Mr. Patrick Kwelty from the position of Network Technician, effective February 4, 2006
- j. Motion to approve change in DECA stipend to be paid only for fall activities

INFORMATION:

- k. +JOB POSTINGS: BRHS Special Education Teacher; District School Psychologist; MJS Social Studies Teacher

2. PROGRAM

- a. Motion to approve Ms. Jessica McDonald to observe Mrs. Carhart's science class at BRHS on 1/12/05, as fulfillment of her course requirements at The King's Christian School
- b. Motion to approve Mr. Charles Gagliostro as a volunteer assistant for the BRHS bowling team

- c. Motion to approve recommendations of the Athletic Committee presented at December's meeting

3. FINANCE

- a. +Motion to approve change order #PC-03, increase of \$47,040.52
- b. +Motion to approve change order #GC-16, increase of \$9,069.86
- c. Motion to approve use of NJSBA for superintendent search. \$5,000 to be budgeted for 2006-2007 school year
- d. +Motion to reject bus bids received January 3, 2006

INFORMATION:

- e. +Update on district financial situation
- f. Establishment of budget meeting dates

H. COMMITTEE REPORTS

I. +INFORMATION & DISCUSSION ITEMS

1. +MJS newsletter – December
2. +Winter 2005-2006 pocket athletic schedules
3. Gang awareness prevention program
4. Clara Barton School House
5. Update on transition meetings
6. +Kindergarten registration/birth date

7. +Academic Awards Dinner in Mt. Laurel – Anyone available
8. +Education Foundation article for Programs for Progress
9. +Techspo 2006
10. Tentative meeting with BCC – 4pm 2/1/06
11. Evening guidance hours

J. POLICIES

1. +1ST Reading – Travel Expenses Policy 9250

K. ACTION ITEMS FOR 01/18/06 MEETING

1. PERSONNEL

2. PROGRAMS

3. FINANCE

L. BOARD & PUBLIC FORUM

M. EXECUTIVE SESSION RESOLUTION (If Necessary)

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N. **ADJOURNMENT**