

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*, *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

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, LITIGATION

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 REPORT
  - **+Cover Memo**
  
- 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 accept resignation of Ms. Jillian Seaman from the position of MJS Field Hockey Coach, effective June 30, 2005.**
- b. **Motion to accept, with best wishes, retirement of Mr. Earl Willitts from the position of custodian, effective November 1, 2005.**
- c. **Motion to approve Gwendolyn Oulette for part-time elementary basic skills instructor, 25.5 hours/week, BA Step 1, salary of \$31,329.80, effective September 1, 2005 through June 30, 2006. Ms. Oulette worked for us as Instructional Aide.**
- d. **+Motion to rescind ESL Summer Curriculum contract for Ms. Diane Johnson and award it to Ms. Xiaofan Corey.**
- e. **Motion to approve Ms. Joanne Kotelnicki for 20 hour/week secretary position in the Business Office. Salary to be Step 4, Secretary II, pro-rated for 20 hours. Total salary \$17,953, effective July 1, 2005. This is a new position as per 2005-2006 budget.**
- f. **+Motion to approve Ms. Polly Brown as secretary to Assistant Principal at Peter Muschal School, Secretary I, Step I, salary \$33,642, effective July 1, 2005. Ms. Brown will replace Mrs. Zazzo.**
- g. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MR. CHARLES MILLER FROM THE POSITION OF MATH TEACHER AT BRHS AND COACH OF SOCCER, TRACK AND INDOOR TRACK, EFFECTIVE JUNE 30, 2005. MR. MILLER HAS BEEN APPOINTED TO AN ADMINISTRATIVE JOB IN ANOTHER DISTRICT.
- h. MOTION TO PLACE MR. CHRISTOPHER GLENN INTO THE PERMANENT POSITION VACATED BY MR. CHARLES MILLER, BRHS MATH. THIS LEAVES A MATERNITY LEAVE REPLACEMENT.

i. MOTION TO ACCEPT, WITH BEST WISHES,  
RESIGNATION FROM MS. JENNIFER WELSH FROM  
THE POSITION OF PART TIME BUS AIDE AND PART  
TIME AIDE AT CBS, EFFECTIVE JUNE 30, 2005.

j. +MOTION TO APPROVE FALL HIGH SCHOOL  
COACHES (John will distribute)

k. MOTION TO APPROVE THE FOLLOWING FOR CLASS  
AND CO-CLASS ADVISORS FOR BRHS:

MR. ANTHONY RIZZO – CO-CLASS ADV. CLASS OF 2007

MS. JODIE GLENN & MR. JOSEPH SPRAGUE – CO-CLASS  
ADVISORS CLASS OF 2009

MS. MICHELE FECHER – CO-ADVISOR NAT. HONOR SOC.

MS. LEEANN BERGNER – CO-ADVISOR OF INTERACT CLUB

l. MOTION TO APPROVE THE FOLLOWING FOR  
STOKES ADVISORS 2006:

MS. MARILYN LOTS      MS. BARBARA CRONIN

MS. HARRIET WALKER      MS. LISA MUOLO

MS. MARY LYNN MORINO      MR. GREG POOLE

MR. ROBERT CONLIN

m. **Motion to approve MJS extracurricular advisors for 2005-  
2006:**

- **Ms. Mary Lynn Morino & Ms. Harriet Walker – Yearbook**
- **Ms. Kim Blood & Ms. Pam Poole - Student Council**

- Ms. Connie McMillin – Drama
- Ms. Lisa Muolo & Ms. Andrea Molnar – Team FAD
- Mr. Greg Poole – Woodworking Club
- Ms. Susan Gerike – Newspaper
- Ms. Elizabeth Vaneekhoven – Impact Club
- Mr. Robert Conlin - Weightlifting

n. +Motion to approve job descriptions as follows:

Revised: High School Security Officer, Sub Caller, Volunteer Coord. Technology Trainer

New: Night Custodial Supervisor, Supervisor of Bldgs. & Grounds

o. +MOTION TO APPROVE SUMMER ENRICHMENT PROGRAM STAFF, FUNDED THROUGH THE INCLUSINO CAPACITY BUILDING GRANT, \$34.50/HR. (JOHN WILL DIST.)

**POSSIBLE MOTION: Approval of Stokes trip chaperones & other personnel**

**INFORMATION:**

+Job Postings: MJS – Full time LA Teacher; BRHS – Full time Guidance Counselor; MJS – Asst. Principal; MJS – Stokes instructors; District – ESL Summer Program Teacher’s Assistant; Summer tutoring for Special Ed 9-12

2. \*+Approval Of Substitute Personnel – NO SUBS AT THIS TIME

**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**

+Home Bound Instruction Report

+CE/R Monthly Report

Suspensions

+ Enrollment

Fire Drills

BRHS - 679

05/09/05 & 05/24/05

MJS - 328

05/05/05 & 05/18/05

CBS - 369

05/03/05 & 05/10/05

PMS - 728

05/10/05 & 05/19/05

TOTAL      2,104

2. +Motion to approve Bayada Nurses 2005/2006 Renewal and Firstat Nursing Service 2005/2006

3. Motion to approve Rehab Connections 2005-2006 renewal and Heartland Rehabilitation Services 2005-2006 renewal

4. Motion to approve Cerebral Palsy of New Jersey 2005-2006 Assistive Technology Services

5. +Motion to approve Mr. Yost's request for practice schedule

6. +Motion to approve ESL three year program plan

7. Discussion of services for part-time Athletic Trainer position

K. POLICIES - None

L. BUSINESS & FINANCE

**1. +\*ACCEPTANCE OF REPORTS**

**Board Secretary's Report** (APRIL IN PACKET; MAY - PEG WILL DIST.)

**Treasurer's Report** (APRIL IN PACKET; MAY - PEG WILL DIST.)

**Transportation Report**

**List of Bills** (JUNE - PEG WILL DIST.)

2. a. **+Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status**

b. **Certification of budgetary Major Account/Fund Status (R.C.)**

3. **+Transfer of Funds**

4. **+Motion to approve Change Order #GC-06 – Boro Construction – decrease of \$41,028.78 for deletion of 6” of stone coverage**

5. **+Motion to approve Change Order #GC-07 – Boro Construction – increase of \$21,000 for redesign of aluminum frames and entrances**

6. **+MOTION TO APPROVE CHANGE ORDER #GC-08 TO CORRECT DRAINAGE AREA A OF NEW HIGH SCHOOL – INCREASE IN THE AMOUNT OF \$40,855.00. (PEG WILL DIST.)**

7. **+Motion to approve Change Order #HC-12 – Falasca Mechanical – increase of \$5,005.90 - CBS**

8. **+Motion to approve 2005-2006 Joint Transportation Agreement**

9. **+Motion to approve Joint Purchasing Agreement with Pittsgrove Twp. BOE**

M. BUILDINGS & GROUNDS

N. COMMITTEE REPORTS

1. **Negotiations - Executive**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Invitation to PMS promotion ceremony**

2. **+CBS June Newsletter**

3. **District Theme for 2005-2006 – ***CHANGE: Community Honoring and Nurturing Growth in Education*****

4. **Community Resource Officer**

5. **Reminder:**

**BRHS Class Night – 6/17/05 7pm      BRHS Graduation – 6/20/05**

**MJS 8<sup>th</sup> Grade Promotion – 6/21/05 6:30 pm @ BRHS Auditorium**

**PMS 6<sup>th</sup> Grade Promotion - 6/21/05 9:30 a.m.**

**CBS 6<sup>th</sup> Grade Promotion – 6/21/05 9:00 a.m.**

**Please notify principals if you plan on attending**

6. +RECAPITULATION OF RENOVATIONS & CHANGE ORDERS  
(JOHN WILL DISTRIBUTE)

7. FULL TIME SPEECH THERAPIST

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)

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R. ADJOURNMENT