

**A. CALL TO ORDER**

**MACFARLAND JUNIOR SCHOOL LIBRARY**

**7:00 pm ~ Executive Session**

**8:00 pm ~ Public Session**

PHOTOGRAPHER – 7:00 P.M.

**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, The 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 subjects shall be discussed on this date in the session of the Board closed to the public:

**PERSONNEL and REAL PROPERTY**

**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

- RECOGNITION:

- Elks Student of the Month – MJS – October – Kevin DeMille

MJS – November – Samantha Donahue

BRHS – November - Renee Chiodo

BRHS – December – Barbara Robinson

- Fall Athletic All-Stars – BRHS:

| <i><b>NAME</b></i>   | <i><b>SPORT</b></i>  |
|----------------------|--|
| Justine Sulia        | Cross Country – 1 <sup>st</sup> - Freedom Division           |
| Amanda Pone          | Cross Country – 1 <sup>st</sup> - Freedom Division           |
| Ryan Lynch           | Football – Offense – 2 <sup>nd</sup> Team - Freedom Division |
| Robert Novak         | Football – Offense – 2 <sup>nd</sup> Team – Freedom Division |
| Jovan Gaines         | Football – Offense – 2 <sup>nd</sup> Team – Freedom Division |
| Nicholas Falconio    | Football – Defense – 2 <sup>nd</sup> Team – Freedom Division |
| Leon Mack            | Football – Defense – 2 <sup>nd</sup> Team – Freedom Division |
| Brooke Bercari       | Field Hockey – 1 <sup>st</sup> Team – Patriot Division       |
| Renee Chiodo         | Field Hockey – 1 <sup>st</sup> Team – Patriot Division       |
| John Freda           | Boys Soccer – 1 <sup>st</sup> Team – Patriot Division        |
| Nickos Angelopoulos  | Boys Soccer – 1 <sup>st</sup> Team – Patriot Division        |
| Emily Napolitano     | Girls Soccer – 1 <sup>st</sup> Team – Patriot Division       |
| Christina Della Fave | Girls Soccer – 1 <sup>st</sup> Team – Patriot Division       |
| Jamie Havens         | Field Hockey – 2 <sup>nd</sup> Team – Patriot Division       |
| Christine Chiodo     | Field Hockey – 2 <sup>nd</sup> Team – Patriot Division       |
| Ryan Kunkle          | Boys Soccer – 2 <sup>nd</sup> Team – Patriot Division        |
| Taylor Martucci      | Boys Soccer – 2 <sup>nd</sup> Team – Patriot Division        |
| Michael Pracko       | Boys Soccer – 2 <sup>nd</sup> Team - Patriot Division        |

- Jack Maley – Audit Report

- Presentation of PEP Program Proposal – Lefteris Banos

## **F. 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 the following change to 2003-2004 Winter Coaches – Yolanda Ward to replace Kim Fithen as Asst. Girls' Basketball Coach**
- b. **Motion to accept, with best wishes, resignation of Mr. Paul Wells as school psychologist, effective February 27, 2004**
- c. **Motion to accept, with best wishes, resignation of Ms. Kristin Wagner as 6<sup>th</sup> grade teacher at CBS, effective END OF DAY DECEMBER 23, 2003**
- d. **Motion to approve Family Medical Leave for Ms. Kimberly Trombetta due to illness, effective 1/5/04 through approximately 3/30/04**

- e. **+Motion to approve two CALL IN SUBSTITUTE BUS DRIVERS AS PER MEMO**
- f. **+Motion to accept, with best wishes, resignation of Ms. Aleida Rivas as Spanish teacher at MJS, effective ON OR BEFORE 2/19/04**
- g. **+MOTION TO APPROVE BSI INSTRUCTORS AS PER LIST. STIPEND PAID BY NO CHILD LEFT BEHIND GRANT AT CONCLUSION OF PROGRAM (JOHN WILL DISTRIBUTE).**
- h. **MOTION TO APPROVE MEDICAL LEAVE FOR LIZ BROTHERTON, EFFECTIVE 1/5/04 THROUGH APPROXIMATELY 1/16/04.**
- i. **MOTION TO APPROVE LISA SWANSON AS PM KINDERGARTEN REPLACEMENT FOR LIZ BROTHERTON AT PMES FOR A MINIMUM OF 2 WEEKS. HER CONTRACT WILL BE UPGRADED FROM ½ TIME TO FULL TIME FOR THAT PERIOD.**

**INFORMATION: CINDY D'ANGELO WILL COVER AM KINDERGARTEN FOR LIZ BROTHERTON FOR A MINIMUM OF 2 WEEKS. MS. D'ANGELO IS AN APPROVED SUBSTITUTE.**

**INFORMATION: JOB POSTINGS: Part-Time Instructional Aides; CE/R**

**Instructors for After-School ESL Program; Temporary Speech Therapist;**

**School Psychologist; 6<sup>th</sup> Grade Teacher – CBS**

## **2. PROGRAM**

- a. **+Motion to approve new courses for 2004-2005 school year:**
  - Teen PEP (As per presentation) Algebra 1A & 1B
  - Statistics Sport Marketing & Management
  - Desktop Pro to replace CAD Genocide
  - Debating Current Events

(Student survey included)

b. +MOTION TO APPROVE AMOUNT OF CREDITS NECESSARY TO PROGRESS YEAR TO YEAR AT HIGH SCHOOL AS PER NEW POLICY OF 140 CREDITS FOR GRADUATION. THIS IS A CHANGE TO POLICY #5111 (JOHN WILL DISTRIBUTE)

STUDENT PERSONNEL & PROGRAMS

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

**Substance Awareness Coordinator Report**

**Suspensions**

| <u>Enrollment</u> |              | <u>Fire Drills</u> |
|-------------------|--------------|--------------------|
| BRHS              | 676          | 11/303 & 11/18/03  |
| MJS               | 318          | 11/3/03 & 11/18/03 |
| CBS               | 341          | 11/3/03 & 11/17/03 |
| PMS               | <u>729</u>   | 11/4/03 & 11/17/03 |
| <b>TOTAL</b>      | <b>2,064</b> |                    |

- **\*+Motion to approve Out-of-District Placements- (NOVEMBER)**
- **\*+MOTION TO APPROVE 2 OUT OF DISTRICT PLACEMENTS (DECEMBER)**
- **Motion to approve student to remain in PMES until 12/23/03**
- **+MOTION TO APPROVE ACCEPTANCE OF WRESTLING WARM-UP SUITS DONATED BY THE HIGH SCHOOL WRESTLING BOOSTER CLUB AS PER POLICY 1260 (JOHN WILL DISTRIBUTE)**

INFORMATION:

- **+MJS BLOCK SCHEDULING CHANGE (JOHN WILL DISTRIBUTE)**

DISCUSSION:

- **FREEZE 3<sup>RD</sup> GRADE AT PMES**

**3. FINANCE**

- a. **Motion to approve release of December bills with retroactive approval 1/7/04**
- b. **+Motion to approve November hand checks**
- c. **+Motion to accept No Child Left Behind Grant in the Amounts of:  
\$159,917; \$54,313; \$4,007; \$12,997; \$2,848; \$7,965; \$8,793**
- d. **+Motion to adopt salaries**

DISCUSSION:

- DATES FOR BUDGET MEETING :

ATHLETIC COMMITTEE - PROPOSED DATE 2/17/04

BUILDINGS & GROUNDS - PROPOSED DATE 2/9 OR 2/12/04

- RE-SCHEDULE SATURDAY SESSION:

POSSIBLE DATES - 2/24/04 OR 2/25/04 5:30 P.M.

**4. BUILDINGS & GROUNDS**

- a. **Update on renovations & UPDATE ON NEW HIGH SCHOOL REVISIONS (JOHN WILL DISTRIBUTE)**
- b. **MOTION TO APPROVE FINAL ALLOCATION FOR PURCHASE OF LAND FOR NEW HIGH SCHOOL AS PER DISCUSSION**

**G. PUBLIC FORUM**

**H. COMMITTEE REPORTS**

**I. +INFORMATION & DISCUSSION ITEMS**

1. **+ New Requirement for Comprehensive Equity Plan (Formerly Multi-Year Equity Plan) appointment of Affirmative Action Team –**

SANDY, BUILDING REPS & MULTICULTURAL TASK FORCE.

RESOLUTION FOR TEAM TO CONDUCT NEEDS

ASSESSMENT AND SUBMIT A PLAN TO BOARD FOR

APPROVAL.

2. **+Update on Superintendent's Goals**
3. **Lighting at CBS & MJS as per John's e-mail**
4. **+CE/R Update – (EXPLAIN NEW MARKETING PLAN)**
5. **+Thank you letter from Township regarding tree lighting ceremony**
6. **+Pop Culture Article**
7. **+EMTC Newsletter**
8. **+Techspo 2004**
10. **+Letter sent to parents from BRHS regarding 8<sup>th</sup> grade orientation**
11. **+Letter sent to parents from BRHS Guidance regarding selecting  
high school courses**
12. **+Letters rejecting bids from Peg**
- 13 **+Letter of congratulations from The Thomas Group**
14. **+Thank you letter from Paula Horton, R.N.**
15. **Middle School Committee – FORM COMMITTEES FOR RESEARCH**
16. FULL DAY KINDERGARTEN UPDATE ON RESEARCH
17. **+Observation of Classes**
18. **+Nomination of MJS Library**
19. **+Information about Natural Helpers including:**



- a. How students are selected
- b. Explanation of the program
- c. Results from survey about leader retreat
- d. Results from parent survey

e. INFORMATION PROVIDED BY MS. KOZUCK

20. **Technology Plan** – EXPLAIN WHAT HAPPENS NEXT

21. **+BSI Progress Report** - NEW STUDENT REPORT FORM

22. **+Athletic Hall of Fame Inductees**

23. **+County Academic Dinner 3/24/04** – Is anyone able to attend?

24. +TRENTON TIMES ARTICLE ON ACADEMIC ALL STARS (JOHN WILL DISTRIBUTE)

25. SAC MEETING – JANUARY 8, 2004 – MJS LIBRARY

26. +CBS JANUARY NEWSLETTERS (PEG WILL DISTRIBUTE)

## **J. ACTION ITEMS FOR 01/21/04 MEETING**

### **1. PERSONNEL**

### **2. PROGRAMS**

- a. Motion to approve sponsorship for Boys' State 2004 of \$200.00
- b. **+Motion to approve MJS Intramural Program**

**FINANCE**

- a. +Motion to approve EMTC Budget

**K. BOARD & PUBLIC FORUM**

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

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**M. ADJOURNMENT**