

BRSD Board of Education

May 9, 2005 - Finalized Personnel Action Agenda

A. CALL TO ORDER

MacFARLAND JUNIOR SCHOOL - LIBRARY

7:30 PM ~ EXECUTIVE SESSION

Executive Session will last at least 1 hour

8:30 PM (or later) ~ 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

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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. **PUBLIC FORUM**

H. 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 approve elimination of full time Substance Awareness Coordinator position, effective May 10, 2005.**
- b. **Motion to approve elimination of 25.5 hour per week Basic Skills position at Peter Muschal School, effective June 30, 2005, as per 2005-2006 budget.**
- c. **Motion to approve elimination of half-day kindergarten at Clara Barton School, effective June 30, 2005, as per 2005-2006 budget.**
- d. **Motion to approve elimination of one 3rd grade at Clara Barton School, effective June 30, 2005, as per 2005-2006 budget.**
- e. **Motion to approve elimination of one 25.5 hour per week aide , effective June 30, 2005, as per 2005-2006 budget.**
- f. **Motion to approve elimination of full-time Special Education Aide, effective June 30, 2005, as per 2005-2006 budget.**
- g. **Motion to approve elimination of full-time French Teacher at Bordentown Regional High School, effective June 30, 2005.**
- h. **Motion to approve elimination of full-time Athletic Trainer position in the Bordentown Regional School District, effective June 30, 2005.**

- i. **Motion to approve creation of a 15 hour per week French position at Bordentown Regional High School, effective September 1, 2005.**
- j. **Motion to approve Athletic Trainer position NOT TO EXCEED 25 hours per week, in the Bordentown Regional School District, effective July 1, 2005.**

NOTE:

There have been two full-time Basic Skills Teachers retire at Clara Barton School.

- k. **Motion to approve elimination one full-time Basic Skills Teacher position at Clara Barton School, effective June 30, 2005.**
- l. **Motion to approve creation of two 25.5 hour per week positions for basic skills instruction, effective September 1, 2005.**
- m. **+Motion to approve Ms. Serena Rosen as Supervisor of Math/Science in the district, effective 7/1/05. Salary of \$73,500. This replaces Mr. David Berkowitz.**
- n. **+Motion to approve Mr. Matthew Derby as Art Teacher at MJS, effective 9/1/05 through 6/30/05, Step 1, BA + 24, \$44,045. This replaces Ms. Elaine DeFrancesco.**
- o. **+Motion to approve Ms. Emily Cain as Special Education Teacher at CBS, effective September 1, 2005, MA Step 3, salary of \$47,712. This replaces Ms. Elizabeth Glenn, who moved to MJS.**
- p. **Motion to approve transfer of Ms. Nancy Bender to PMS from CBS, per her request, to fill retirement of Ms. Marilyn Reed as music teacher, effective 09/01/05. This leaves a vacancy at CBS.**
- q. **Motion to approve Lisa Swanson as full-time Basic Skills Teacher at CBS for 2005-2006 school year.**

- r. **Motion to approve posting for full time kindergarten position at CBS, created by transferring Ms. Swanson to Basic Skills.**
- s. **+Motion to accept, with best wishes, resignation of Ms. Berenice Blum-Bart from the position of Principal at Clara Barton School, effective end of work day, June 24, 2005.**
- t. **+Motion to accept, with best wishes, retirement of Ms. Fredyne Jones, effective June 30, 2005, from the position of Language Arts teacher at MJS.**
- u. **+Motion to accept, with best wishes, resignation of Ms. Kristin Kish from the position of 2nd grade teacher at PMS, effective June 30, 2005.**
- v. **+Motion to accept, with best wishes, resignation of Ms. Susan Skowronski, from the position of 2nd grade teacher at PMS, effective June 30, 2005.**
- w. **+Motion to accept, with best wishes, retirement of Ms. Nancy Cottingham, from the position of English/Latin Teacher at BRHS, effective June 30, 2005.**
- x. **Motion to approve leave for Ms. Laurie Gambogi, effective September 5, 2005 through April 3, 2006. She will use 20 sick days beginning September 12, 2005 through October 10, 2005 and then continue on Federal Family Leave Act through April 2, 2006.**
- y. **+Motion to approve:**
 - **Non-Tenured Teachers 2005-2006 – “A”**
 - **Non-Tenured Administrators 2005-2006 – “B”**
 - **Tenured Administrators 2005-2006 – “C”**
 - **Non-Represented Administrators 2005-2006 – “D”**
 - **Non-Tenured Support Staff 2005-2006 – “E”**
 - **Tenured staff 2005-2006 – “F”**
 - **Aides 2005-2006 – “G”**

- Custodians/Maintenance/Transportation – “H”
- Positions not eligible for Tenure & Leaves – “I”
- z. Motion to approve upgrade of BRHS Acting Assistant Principal position to Assistant Principal, effective 07/01/05
- aa. Motion to approve Mr. James Lymper as Assistant Principal at BRHS, effective 07/01/05, salary \$73,000. This replaces Mr. Rob Walder.
- bb. Motion to approve reduction of technology trainer from 40 hours per week to 35 hours per week.
- cc. Motion to approve payment for Ms. Laurie Gambogi and Ms. Xiaofan Corey for completion of after school ESL Program, funded by No Child Left Behind, stipend of \$1,600 each.
- dd. Motion to approve Ms. Stacy Ann Ewing to work as a social work intern with Ms. Tina Zack for the 2005-2006 school year.
- ee. Motion to approve Ms. Nicole Kearns, School Counseling candidate at TCNJ, as a guidance counselor intern for 2005-2006 school year. She will work under Ms. Dawn Patterson and Ms. Jan Wilson at PMS
- ff. Motion to approve Ms. Rebecca Edwardson to observe Ms. Jordan’s class for completion of course work.

Any change in personnel will be submitted on Monday

INFORMATION:

Job Postings: CBS Principal, CBS Special Education Teacher K-1, CE/R After school Basic Skills Program Instructors, SUMMER ESL PROGRAM

I. STUDENT PERSONNEL & PROGRAMS

1. **+Motion to accept grant in the amount of \$5,000, Nelchen T. Sievers Trust for Clara Barton School for literacy**

J. POLICIES - None

K. BUSINESS & FINANCE

1. **+Motion to approve Change Order #HC-8 – Falasca Mechanical for CBS – decrease of \$3,400.00**
2. **+Motion to approve Change Order #HC-9 – Falasca Mechanical for PMS – decrease of \$1,100.00**
3. **+Motion to approve Change Order #HC-10 – Falasca Mechanical for middle school – decrease of \$3,100.00**
4. **+Motion to approve Change Order #HC-11 – Falasca Mechanical for MJS – decrease of \$2,400.00**
5. **+Motion to approve Change Order #HC-13 – Falasca Mechanical for PMS – increase of \$2,113.52**
6. **+Motion to approve Change Order #HC-14 – Falasca Mechanical for middle school – increase of \$7,715.00**
7. **+Motion to approve three year renewal of membership in School Alliance Insurance Fund and appointment of EJA Insurance as Risk Management Consultant**

L. BUILDINGS & GROUNDS

1. **Update on High School – Soil, Bleachers, Auditorium Seats, Library**
2. **New High School Security**
3. **Possible acceptance of bleacher bids (will distribute if available)**

M. COMMITTEE REPORTS

1. **+CE/R Meeting 5/2/05 – Minutes**
2. **+CE/R – Surplus Information/Prior Years**
3. **Board members for Academic Hall of Fame**

N. +INFORMATION & DISCUSSION ITEMS

1. **+Schedule of new board meeting dates**
2. **+Physician Proposal Solicitation Letters**
3. **+ BREA Special “25 Year” Dinner Celebration Invitation**
4. **+CBS May Newsletter**
5. **Four day work week – Summer – July 4th through August 26th**
6. **+Letter from parent at PMS regarding Teacher Appreciation**
7. **+Letter from New Jersey Turnpike Authority**
8. **+Student achievement**
9. **+Technology Student Association letter regarding award**
10. **American School Board Journal**
11. **+Jim Ryan’s Retirement Party Invitation**

O. BOARD & PUBLIC FORUM

P. EXECUTIVE SESSION (If Necessary)

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Q. ADJOURNMENT