

*BRSD Board of Education*

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September 15, 2004 - Finalized Action Agenda

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 6, 2005, was conveyed to the *Burlington County Times*, *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. 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

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
- Introduction of New Staff
- Reminder – October Action Meeting changed to October 18, 2004

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 approve **IFFAT TARIQ** as a general aide at CBS, Step 1, effective September 17, 2004 through June 30, 2005

- b. **Motion to approve Amanda Sexton to mentor Debra Anastasio at an hourly rate of \$34.50/hour, approximately 7 hours per week from September 1, 2004 through October 29, 2004.**
- c. **Motion to approve Linda M. Buchenot as instructional aide for CBS AM Kindergarten (25.5 hours per week), Step 1, September 1, 2004 through June 30, 2005**
- d. **+Motion to approve Margarita Cruz as Supervisor for the PMS before school CHILD program, 10 hours/week at \$15.00 per hour, EFFECTIVE SEPTEMBER 7, 2004 THROUGH SEPTEMBER 24, 2004**
- e. **+MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MARGARITA CRUZ FROM POSITION OF SUPERVISOR OF CHILD BEFORE SCHOOL PROGRAM AT PMS, EFFECTIVE SEPTEMBER 24, 2004 (THIS POSITION HAS BEEN POSTED)**
- f. **+MOTION TO APPROVE Tuesday Robinson as Recreational Counselor for the CBS after school program, 10 hours/week at \$9.00 per hour, EFFECTIVE SEPTEMBER 7, 2004 THROUGH JUNE 30, 2005**
- g. **+MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MARGARITA CRUZ FROM THE POSITION OF GENERAL AIDE AT PMS, EFFECTIVE OCTOBER 12, 2004, OR AS SOON AS REPLACEMENT IS FOUND**
- h. **Motion to approve Rosie Mochie as full time bus aide, Step 1, effective immediately**
- i. **+Motion to approve CE/R 2004-2005 staffing as per budget**
- j. **+Motion to approve student interns from College of New Jersey, September 15, 2004 through December 1, 2004.**

- k. **+Motion to approve Dave Misselhorn as volunteer cross country coach for the fall 2004 season**
- l. **Motion to approve Charles Black as a contracted substitute bus driver, Step 1, effective July 1, 2004 through June 30, 2005**
- m. MOTION TO APPROVE UPGRADE OF LISA ERXLEBEN AS 1:1 AIDE, FULL TIME, PMS. SHE WILL BEGIN AS SOON AS REPLACEMENT IS FOUND FOR HER IN HER PRESENT 17 HR./WK PRE-SCHOOL POSITION AT CBS
- n. MOTION TO AWARD, AS PER CONTRACT, ADDITION OF COMPENSATION TO MIKE CONDURSO IN THE AMOUNT OF \$4,200. HE IS TEACHING AN EXTRA CLASS THE FIRST SEMESTER AT BRHS, RETROACTIVE TO SEPTEMBER 1, 2004.

#### INFORMATION

- o. **+Information concerning domestic partnership and pension benefits**
- p. **+JOB POSTINGS: CER Evening School Computer Instructor, CE/R CHILD PROGRAM BEFORE SCHOOL SUPERVISOR, P/T PRE SCHOOL AIDE, GENERAL AIDE - PMS**
- q. **+Special Education 2004-05 Case Manager List**

#### **2. \*+Approval Of Substitute Personnel**

##### **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.

a. Addition of Ms. Connie Stanton as call-in substitute bus driver

J. STUDENT PERSONNEL & PROGRAMS

1. \*+ACCEPTANCE OF REPORTS:

CE/R Monthly Report

+ Enrollment (Exclusive of Out-of-District Special Education)

BRHS	708
MJS	326
CBS	359
PMS	<u>732</u>
TOTAL	2,125

2. \*+Motion to approve Out-of-District Placements

3. +MOTION TO APPROVE ADDITIONAL HIGH SCHOOL FIELD TRIPS.

THEY WERE LEFT OFF OF ORIGINAL LIST (JOHN WILL DIST.)

INFORMATION:

4. +Correspondence from State of New Jersey for the Expanding Local Capacity Building Improvement Grant for Special Education (reviewed & selected as eligible for funding per revisions)

5. +Correspondence from State of New Jersey regarding our appeal letter for "improvement" status based on the cycle 2 results of the 2003 HSPA

6. +NJ Student Tuition Assistance Reward Scholarship correspondence to parents (STARS)
7. +Preliminary SAT correspondence to parents
8. +Physics Textbook feedback
9. +Convention
10. +Discussion of possible cross country participation

K. POLICIES –

+Motion to approve at Second Reading:

Option Two – Policy 6180

L. BUSINESS & FINANCE

1. +\*ACCEPTANCE OF REPORTS:

+Transfer of Funds

+List of Bills – Peg will distribute on Wednesday

+TRANSPORTATION REPORT (PEG WILL DISTRIBUTE)

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

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

3. +Motion to approve change orders EC-5 \$5,965.42 labor & materials required to extend conduit & wire to feed CU-42 in its new location outside the gym
4. +Resolution to approve JP Morgan/Chase Bank as leaser for bus purchase. Amount financed - \$188,190; interest rate 2.4%. Total finance charge - \$2,476.56.
5. +Correspondence from Burlington County Special Services School District

M. BUILDINGS & GROUNDS

1. **Update:**

- Renovations – Update e-mailed from John on 9/9/04
- New High School – Brick work for front of building to be discussed
- Soil

N. COMMITTEE REPORTS

1. **Building and Grounds Committee Report**
2. **Technology Committee date**
3. **+Middle School Task Force Committee – Meeting held on May 17, 2004**
4. **Set Curriculum Committee date**
5. **SAC Meeting – October 4, 2004 – MJS Library – 7:00 p.m.**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Emergency Phone Chain**
2. **+Board Policies (Distribution of Policy 3531)**
3. **+High School Master Schedule**
4. **+BRHS Back-to-School Night**
5. **+Thank you letter to Custodians from Berenice Blum-Bart**
6. **+Thank you letter to Dean Imlay from Berenice Blum-Bart**

7. UPDATE FUNDRAISERS

8. MR. AGUILAR

9. SEPTEMBER 20 & 21, 2004 IN-SERVICE

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)  
RESOLUTION:

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R. ADJOURNMENT