

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, POSSIBLE LITIGATION

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. *+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 adjustment of contract for Ms. Andrea Melton from BA, Step 1 to MA, Step 1 with a salary of \$45,530.**
- b. **Motion to approve the following as staff for the 2005 Stokes trip:**

Barbara Cronin	Mary Lynn Morino
Harriet Walker	Rob Conlin
Lisa Muolo	Marilyn Lotz
Greg Poole	Beth Glenn
Rafe Vecere	Jason Harris
Toby Steinhouse	Jane Barerra
Andrea Renna	Lisa Hudik
- c. **+Motion to approve student teachers for fall 2005 and spring 2006**

INFORMATION:

- d. **+Job Postings: Custodial positions**
- e. **+2005-2006 Aides Assignment as per attached**

2. *+Approval Of Substitute Personnel (TO BE DISTRIBUTED ON WEDNESDAY)

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**

Enrollment (To be Distributed)

BRHS	
MJS	
CBS	330
PMS	<u>752</u>
TOTAL	

2. **+Motion to approve services for the Office of Special Services**
3. **+Annual Violence & Vandalism Report (Incidents are down for 4th consecutive year)**
4. **+Recap of 2004-2005 School Goals & Projected Goals for 2005-2006**

K. POLICIES – Motion to approve

1. **+Motion to approve Policy 6115 – Curriculum Designing/Development; Experimental/Innovative Programs – This is 2nd reading.**

L. BUSINESS & FINANCE

1. ***+ACCEPTANCE OF REPORTS**

Board Secretary/Treasurer’s Report (June & July)
 Transportation Report (June 2005)
 List of Bills (June, July & August)

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 transfer of funds**
4. **+Motion to rescind Change Order GC-07, previously approved on 6/16/05, to be replaced by Change Order GC-12, which was approved at last meeting.**

M. BUILDINGS & GROUNDS

1. **Report about new high school**

N. COMMITTEE REPORTS

1. **Establishment of Curriculum Committee**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Thank you letter from student for Ed Foundation scholarship**
2. **Convention preview – who will be attending?**
3. **+Reminder about 9/7/05 meeting**
4. **+Addendum to Nova Care Athletic Trainer Contract**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT