

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

**PERSONNEL:**

**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’S REPORT**

- +Cover Memo
- Recognition: Elks Student of the Month:

MJS – Brittany Matney – February

Shawn McDonald – March

Matthew McBride – April

BRHS – Saniya Aggarwal – February

Kamal Patel – March

Jennifer VanHise – April

Scholar Athlete – BRHS – Matthew Gabriel

**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 Ms. Corey & Ms. Laverdure for summer ESL Program, funded by No Child Left Behind Grant – Stipend of \$1,800 to be paid at conclusion of program.
- b. Motion to approve CEU credits to Xiaofan Corey and Dawn Medici for completing April-May 2004 staff development courses
- c. Motion to accept, with appreciation, resignation of Lois Popkin from the position of CBS Student Council Advisor
- d. +Motion to approve, Jeffrey Burns as Social Worker for 2004-2005 (80% MA Step 10)
- e. +Motion to approve Bonnie Meyers as full-time Basic Skills Teacher at PMS, BA Step 1. Partially funded by No Child Left Behind.
- f. +Motion to approve Susan Mulqueen as MJS supervisor for  
2004 Spring Intramurals

**g. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. INETTA EMERY, ASSISTANT PRINCIPAL – PMS, EFFECTIVE END OF DAY JULY 28, 2004**

**h. MOTION CUSTODIAL**

**INFORMATION:**

Salaries – Non-represented staff

**2. PROGRAM**

- a. +Motion to approve football practices as per memo from Mr. Yost
- b. Motion to accept grant in the amount of \$5,000 from Lowe's for CBS. This is for the court yard area.

**INFORMATION:**

- 1. **REVISIONS IN CER – INFORMATION RECOMMENDED BY SOLICITOR. (JOHN WILL DISTRIBUTE)**

2. **BURLINGTON COUNTY ETTC. (JOHN WILL DISTRIBUTE).**

3. **HIGH SCHOOL GRADUATION PROGRAM. (DISTRIBUTE).**

**3. FINANCE**

a. Motion to approve copier lease agreement with Image Systems for Business. 60-month agreement at \$8786 per month plus .013 excess copy charge.

b. +Motion to approve Corrective Action Plan for ASSA and DRTRS as attached.

**G. BUILDINGS AND GROUNDS**

1. +New High School

**H. PUBLIC FORUM**

**I. COMMITTEE REPORTS**

**A. BUILDINGS AND GROUNDS**

**B. TECHNOLOGY – PRINTER POOLS – REPORT HAS ARRIVED – JOHN WILL EXPLAIN**

**J. +INFORMATION & DISCUSSION ITEMS**

1. +Budget & Enrollment Numbers

2. +Board Committees 2004-2005

3. +Comprehensive Equity Plan for 2004-2007

4. +Job postings

5. +Update picture

6. Discussion on 2004-2005 Slogan: CLASS ACT

*Cultural Learning Assures Sensitivity & Security*

*Achievement Contributes to Togetherness*

7. CBS Best Practices

8. Meeting Dates: Buildings & Grounds – June 1, 2004 – 4:30 p.m.

Negotiations – June 8, 2004 – 6:00 p.m.

Board of Education – June 22, 2004 – 7:30 p.m.

Policy – June 23, 2004 – 6:00 p.m.

Technology – To be Determined

9. Graduation/Promotion Reminders:

- a. BRHS Graduation – June 16, 2004 – 6:00 p.m. – Gilder Park

Let me know if you are planning to attend

- b. CBS Promotion – June 17, 2004 – 9:00 a.m.

- c. PMS Promotion – June 17, 2004 – 9:45 a.m.

- d. MJS Promotion – June 17, 2004 – 6:30 p.m. BRHS auditorium

**OTHER:**

- e. BRHS Class night – June 15, 2004 – 7:00 p.m.

10. **THANK YOU FROM JUDY FURTH**

11. **ONE ACT PLAYS (JOHN WILL DISTRIBUTE)**

12. **CBS NEWSLETTER (JOHN WILL DISTRIBUTE)**

**K. ACTION ITEMS FOR JUNE 22, 2004 MEETING**

1. **PERSONNEL**

- a. Motion to approve Summer Technology Interns

- b. Motion to approve Spanish Teachers (2)

- c. Motion to approve Basic Skills Teachers – MJS – F/T; PMS –P/T
- d. BRHS Special Education Teacher
- e. BRHS Business Education Teacher
- f. Literacy Coach/Reading Specialist
- g. Stokes Instructors

**2. PROGRAMS**

**3. FINANCE**

**L. BOARD & PUBLIC FORUM**

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

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**N. ADJOURNMENT**