

BRSD Board of Education

Finalized Action Meeting Agenda - June 22, 2004

A. CALL TO ORDER

MacFARLAND JUNIOR SCHOOL - LIBRARY

7:00 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, STUDENT, 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
- Recognition: Ms. Deborah Burns and Mr. Gary Nucera - Service to Board

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 **ANDREA RENNA** as Spanish Teacher at MJS, BA Step 1, effective September 1, 2004
- b. +Motion to approve **JANE BARRERA** as Spanish Teacher at MJS, BA Step 1, effective September 1, 2004
- c. +Motion to approve summer technology interns as per budget
- d. +Motion to approve **MARY LYNN MORINO** as F/T Basic Skills Teacher at MJS, BA Step 3, effective September 1, 2004
- e. +Motion to approve **LISA HUDIK** as P/T Basic Skills Teacher at MJS, BA Step 1, effective September 1, 2004
- f. +Motion to approve **LARRY LARNED** as Special Education Teacher at BRHS, BA Step 1, effective September 1, 2004
- g. Motion to approve Jason Harris as Strings Instructor at \$19.72/day at BRHS, effective September 1, 2004
- h. +Motion to approve Stokes Instructors
- i. +Motion to approve Fall 2004 Coaches
- j. +Motion to approve MJS 2004-2005 Extracurricular advisors
- k. +Motion to accept resignation of Chris O'Leary from position of varsity softball coach, effective June 18, 2004.
- l. +Motion to accept resignation of Betty Vaneekhoven from position of MJS Girls' Basketball coach and BRHS JV Girls' Softball coach
- m. Motion to approve resignation of Theresa Conductor from position of special education teacher at MJS and field hockey coach at BRHS, effective June 30, 2004
- n. +Motion to approve CEU credits
- o. +Motion to approve Literacy Academy participants – Revised List

- p. Motion to approve _____ as head custodian at MJS, effective 6/23/04
- q. Motion to approve CRAIG PATTERSON as BRHS business teacher, MA STEP 4, effective September 1, 2004 (JOHN WILL DISTRIBUTE)
- r. Motion to accept resignation of Rubens Leger from the position of night custodian, effective July 2, 2004
- s. +Motion to approve CBS extracurricular positions for 2004-2005
- t. **OTHER ITEMS:**
 - Transportation Negotiations
 - Salaries – Non-Represented Staff
 - Trainer
 - Mr. Miller

INFORMATION:

- u. Job Postings: Buildings & Grounds Supervisor, MJS Head Custodian, Instructors for Stokes, PMS Assistant Principal, Guidance Secretary Grades 9-12 to cover for maternity leave, Head softball coach BRHS, Coaching positions
- v. +Summer Computer Repair/Network Intern – Job Description
- w. Update: Reading Coach and Assistant Principal

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

Substance Awareness Coordinator Report

Home Instruction (New)

Suspensions

+ Enrollment

BRHS 657

MJS 322

CBS 344

PMS 732

TOTAL 2,055

Fire Drills

5/21/04 & 5/24/04

5/7/04 & 5/12/04

5/4/04 & 5/18/04

5/6/04 & 5/11/04

2. ***+Motion to approve Extended School Year Placements**

3. **+Motion to approve student placements as per attached**

4. **Motion to approve application for Learn and Serve America School-Based Programs grant in the amount of \$42,000 – 10/1/04 through 9/30/05. This Grant emphasizes the importance of mentoring especially high school students with elementary, eighth grade with sixth grade, sixth grade with kindergarten. The grant includes no salaries. John has complete grant.**

5. **+MOTION TO APPROVE TUITION STUDENT (JOHN WILL DIST.)**

6. **+CE/R Overview 2003-2004 – NEW (JOHN WILL DIST. INFO FROM FRANK)**

K. **POLICIES (See Committees)**

L. **BUSINESS & FINANCE**

1.+*ACCEPTANCE OF REPORTS

Board Secretary's Report (April)

Treasurer's Report (April)

Transportation Report (Will be distributed on Wednesday)

List of Bills

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 May hand checks

4. +Motion to approve Food Service Contract Addendum

5. +Motion to approve 2004-2005 lunch prices:

	2003-2004	2004-2005
Elementary	\$1.90	\$2.00
Jr. High School	2.00	2.10
High School	2.15	2.25
Adult	3.20	3.20
ala carte		As per attached

6. +Motion to approve renewal of dental rates – No change

7. +Motion to award bid for asbestos removal at Clara Barton School (PEG WILL DIST.)

8. +Motion to approve change orders as listed

9. +Motion to approve Joint Transportation Agreements

10. +MOTION TO APPROVE JOINT PURCHASING AGREEMENT WITH PITTSBORO TWP. BOE (JOHN WILL DIST.)

INFORMATION:

11. +Archway Schools

12. +New High School Meeting Minutes

13. +DOMESTIC PARTNERSHIP (JOHN WILL DIST.)

M. BUILDINGS & GROUNDS

1. **Update: Science Rooms**

Asbestos +BORO LETTER (JOHN WILL DIST.)

Library

MJS library carpet

N. COMMITTEE REPORTS

1. **+Policy – Meeting June 23, 2004 – 6:00 p.m. - See samples**

O. +INFORMATION & DISCUSSION ITEMS

1. **+2004-05 PTA/PTO Officers**
2. **+School funding issue**
3. **+Track Information**
4. **+American Studies**
5. **+Healthy Foods Initiative**
6. **+Printing**
7. **+Legislation**
8. **School Theme – Cultural Learning Assures Sensitivity & Success**
9. **+Dave Miller's Retirement**
10. **+2003-2006 Contracts (In your packets – Joann & Tony have already received)**
11. **+Revised 2004-2005 Single Sheet Calendar**
12. **Enrollment Numbers**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT