

**A. CALL TO ORDER**

**BORDENTOWN REGIONAL HIGH 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 3, 2006 through April 4, 2007, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2006. Adequate notice was conveyed on November 2, 2006 as to the time change of the Executive Session.

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, POSSIBLE LITIGATION**

**NOW, THEREFORE, BE IT RESOLVED** that the aforesated 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 - email

**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 Ms. Barbara Boucher as Advisor for Jersey Jumpers**
- b. **+Motion to approve winter coaches as attached**
- c. **Motion to approve Ms. Lori Fryc as part-time library aide at BRHS, Step 1, 25.5 hrs/wk, salary \$12,827, pro-rated, effective as soon as she fulfills the need in the business office.**

**INFORMATION:**

- d. **JOB POSTINGS: English Teacher – Maternity Leave Placement; PMS 1<sup>st</sup> Grade Teacher – Maternity Leave Replacement**

**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.

**J. STUDENT PERSONNEL & PROGRAMS**

**1. \*+ACCEPTANCE OF REPORTS**

Out of District Placements  
Homebound Instruction Report  
Suspensions

<b><u>+ Enrollment</u></b>	
BRHS	706
BRMS	495
MJS	353
CBS	230
PMS	487
<b>TOTAL</b>	<b>2,271</b>

<b><u>Fire Drills</u></b>	
	10/4/06 & 10/12/06
	10/12/06 & 10/31/06
	10/4/06 & 10/10/06
	10/13/06 & 10/23/06
	10/3/06 & 10/16/06

Out of District to BCIT - 11      Other Out of District - 21  
Out of District to BCSS - 36

- 2. **+Motion to approve Ms. Clare Fannon to provide physical therapy services to students.**
- 3. **Motion to approve 6<sup>th</sup> grade textbook (John has book)**

**K. POLICIES**

- 1. **+Special Education Tuition with question from Louise**

**L. BUSINESS & FINANCE**

1. +\*ACCEPTANCE OF REPORTS

Board Secretary's Report (To be dist.)

Treasurer's Report (To be dist.)

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 Transfer of Funds

4. +Motion to approve Change Order #CW-06 – increase of \$4,153

5. +Motion to approve Change Order #HC-12 – increase of \$3,302.25

6. +Motion to approve Change Order #GC-27 – increase of \$419.09

**M. BUILDINGS & GROUNDS**

1. ? Meeting

**N. COMMITTEE REPORTS**

1. Athletics – Update on Coaching recommendations

**O. +INFORMATION & DISCUSSION ITEMS**

1. +Distribution of Policy 4181

2. New High School Dedication – November 30, 2006

3. +Technology Plans

4. +Athletic Department – Winter Program & Security Plan

**P. BOARD & PUBLIC FORUM**

**Q. EXECUTIVE SESSION ( If Necessary)**

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**R. ADJOURNMENT**