

**A. CALL TO ORDER**

**FINAL AGENDA**

**MACFARLAND JUNIOR SCHOOL LIBRARY**

**6:00 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 7, 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, STUDENT**

**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

**F. PUBLIC FORUM**

**G. 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 members to whom this resolution applies are noted in **bold print**.

- +Motion to approve Ms. Christine Williams as 17 hour/week instructional aide at CBS grade 4, Step 1, pro-rated, effective January 6, 2005.**

- b. **+Motion to approve Ms. Linda Buchenot as 17 hour/week instructional aide at CBS. Ms. Buchenot has asked to have her hours reduced from 25.5 hours/week to 17, salary as per negotiated agreement (pro-rated) effective January 3, 2005.**

**NOTE:**

**b & c combine to replace full-time position vacated by Ms. Jimette Toth.**

- c. **+Motion to approve Ms. Connie Glover as part-time instructional aide at CBS , 25 hours/week, Step 1, pro-rated, effective January 6, 2005. This replaces position vacated by Linda Buchenot.**
- d. Motion to approve Ms. Mary Kay Bodnar as substitute instructional aide at CBS from 1/6/05 to 2/7/05, Step 3 at a rate of \$11.89/hr.
- e. Motion to approve Ms. Gwendolyn Ouellette as full time instructional aide at CBS from 2/8/05 through 6/30/05, Step 1
- f. **Motion to approve the following staff for after-school basic skills program: Dawn Medici, Caryn Smith, Robin Blue, Elizabeth Glenn, Allison Roessler, Jan Wilson, Dawn Patterson and Patty Conigliaro. This will be from January 4, 2005 through March 10, 2005. This will be funded by “No Child Left Behind” and will be a stipend of \$1250.00 upon completion of the program.**
- g. **Motion to approve the following staff for after-school ESL program: Laurie Gambogi and Xiaofan Corey. This will be from January 10, 2005 through March 21, 2005. This will be funded by the “No Child Left Behind” Grant and will be a stipend of \$1,600.00 upon completion of the program.**
- h. **+Motion to accept, with best wishes, resignation of Ms. Kate Napolitano from the position of principal at PMS, effective February 7, 2005, sooner if a replacement is found.**
- i. **+Motion to approve medical leave of absence for Ms. Lynn Wright from October 27, 2004 through 1/15/05. She has exhausted all of her paid sick time.**

- j. **Motion to accept resignation of Ms. Rosie Mochie from the position of bus aide, effective December 17, 2004**
- k. **+Motion to approve spring 2005 student teachers**
- l. **Motion to approve Mr. Robert Walder as new principal at PMS,**
- m. **Motion to approve Mr. Wayne Tozzi as computer teacher at MJS. This replaces Ms. Mary Ellen McGrath, beginning 2/1/05 or as soon as possible, Step 7, BA +6**
- n. +MOTION TO APPROVE MS. BARBARA POGSON, STEP 1, AS SPECIAL EDUCATION TEACHER AT BRHS, REPLACING MS. ELKE YASJIEKO, EFFECTIVE 2/1/05

POSSIBLE MOTIONS:

- o. MOTION TO APPROVE \_\_\_\_\_ AS SPECIAL EDUCATION TEACHER AT BRHS, REPLACING MS. MICHELE STROEBEL, EFFECTIVE 2/1/05 OR ASAP

**INFORMATION:**

- p. **+Job Postings: Elementary Principal – PMS; LANGUAGE ARTS TEACHER – MJS (MATERNITY LEAVE PLACEMENT); BRHS ASSISTANT PRINCIPAL; BUSINESS OFFICE 10 HR/WK CLERICAL POSITION**

**2. PROGRAM**

- a. **+Motion to approve contribution of \$1,100.00 from Hoops Club for purchase of shoes for Basketball Team**
- b. **Motion to approve revised No Child Left Behind Grant for fiscal year 2005. Amounts have not changed.**
- c. **+Motion to approve request for students to complete school year**
- d. +MOTION TO APPROVE PURCHASE OF WARM UP SUITS BY WRESTLING BOOSTERS, AS PER POLICY #1260

- e. BOE GAVE DIRECTION TO RE-ALIGN SUBSTANCE AWARENESS COORDINATOR POSITION

### **3. FINANCE**

- a. +Motion to approve transportation contract with Northern Burlington County Regional School District
- b. +Motion to approve change order # EC-6 for MJS in the amount of \$5,345.27
- c. +Motion to approve change order #SC-02 for New High School for a credit of \$90,000.00
- d. +Motion to approve Bill List (2 lists for December)
- e. +Motion to approve December hand checks
- f. +Motion to accept EMTC Budget
- g. +MOTION TO APPROVE ACCEPTANCE OF IDEA GRANT FUNDS FOR 2005-2006 SCHOOL YEAR – BASIC \$446,688 AND PRE-SCHOOL \$18,320

### **INFORMATION:**

- h. +Cafeteria update
- i. Updated budget info as per e-mail
- j. +November Transportation Report
- k. UPDATE ON J. MICHAEL TUCKER BASKETBALL TOURNAMENT

### **H. COMMITTEE REPORTS**

None

**I. BUILDINGS & GROUNDS**

1. +Recapitulation of renovations
2. +Memo about Boro Construction – Soil remediation
3. +Article about Burlington City School

**J. +INFORMATION & DISCUSSION ITEMS**

1. BRHS 2005-2006 Program of Studies Booklet (John has copy)
2. +Techspo 2005
3. Budget Meeting Dates: Curriculum, Athletics, Buildings & Grounds  
(Budget is due to county office by 3/11/05)
4. +“Healthy Food Initiative” memo from Fred D’Antoni
6. +BCC programs
7. +BCSPSA Academic Awards Dinner
8. +Letter from Mike Nolan to parents for student council trip to Australia
9. +Athletic Hall of Fame Induction –
10. 8<sup>th</sup> Grade orientation 1/19/05
11. +NJSBA new representative
12. +Tree Lighting
13. +MJS Newspaper
14. +DORIE KOZUCK’S RETIREMENT DINNER FLYER
15. +CBS JANUARY NEWSLETTER

**K. ACTION ITEMS FOR 1/19/05 MEETING**

**1. RECOGNITION:**

**2. PERSONNEL**

**3. PROGRAMS**

- a. +Motion to approve CBS end-of-year 6<sup>th</sup> grade trip to Baltimore
- b. Motion to approve Professional Development Plan 2005-2006  
(John has copy)
- c. +Home Bound Instruction List

**4. FINANCE**

**L. BOARD & PUBLIC FORUM**

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

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**as set forth in N.J.S.A. 10:4-12; and,**

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**N. ADJOURNMENT**