

BRSD Board of Education

5-9-06 Budget Meeting Agenda

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 3, 2006 through April 4, 2007, was conveyed to the *Burlington County Times, Register News, and the Trenton Times* on April 28, 2006.

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, NEGOTIATIONS

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 – e-mail

- 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 accept, with best wishes, retirement of Ms. Patricia Chapman from the position of special education teacher at Peter Muschal Elementary School, effective June 30, 2006.**
- b. **Motion to approve Ms. Joyce Pul as custodian, with a salary of \$27,356.00, pro-rated, effective May 18, 2006.**
- c. **Motion to approve extension of leave for Ms. Kimberly Blood from May 8, 2006 through June 30, 2006.**
- d. **Motion to rescind Ms. Kim Blood's position as MJS Student Council Co-Advisor.**
- e. **+Motion to approve Ms. Stephanie Kohnke to replace Ms. Kim Blood as MJS Student Council co-advisor with Ms. Pam Poole. They will split the stipend.**
- f. **Motion to approve reduction in force of a part time nurse position. This will affect Ms. Lucille Winslow.**
- g. **Motion to approve Ms. Summer Sierra as Social Studies Teacher at Bordentown Regional Middle School**

as Social Studies teacher for the 2006-2007 school year.

h. **Motion to approve transfer of Mr. Jack Yost from BRHS to Bordentown Regional Middle School as Social Studies teacher for the 2006-2007 school year.**

i. +MOTION TO APPROVE MS. AMY WRIGHT AS COMPUTER TEACHER AT MIS, BA +12, STEP 7, SALARY OF \$48,452 (JOHN WILL DISTRIBUTE)

j. MOTION TO APPROVE LEAVE OF ABSENCE FOR MS. MARIANA YEAGER FROM THE POSITION OF BUS DRIVER EFFECTIVE MAY 8, 2006 THROUGH JUNE 30, 2006.

k. MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT OF MS. BETTE ANN NOVAKOWSKI FROM THE POSITION OF 3RD GRADE TEACHER AT CBS, EFFECTIVE JUNE 30, 2006

l. MOTION TO APPROVE LEAVE OF ABSENCE FOR MR. TOM BURGER FROM THE POSITION OF CUSTODIAN, EFFECTIVE MAY 23, 2006 THROUGH AUGUST 15, 2006. HE WILL TAKE 12 WEEKS OF UNPAID LEAVE OF ABSENCE UNDER THE FAMILY LEAVE ACT.

m. **+Motion to approve: (JOHN WILL PROVIDE UPDATE)**

- **Non-Tenured Teachers 2006-2007 – “A”**
- **Non-Tenured Administrators 2006-2007 – “B”**
- **Tenured Administrators 2006-2007 – “C”**
- **Non-Represented Administrators 2006-2007 – “D”**
- **Non-Tenured Support Staff 2006-2007 – “E”**
- **Tenured staff 2006-2007 – “F”**

- Aides 2006-2007 – “G”
- Custodians/Maintenance/Transportation – “H”
- Positions not eligible for Tenure & Leaves – “I”
- Non-Represented – Employed by CE/R – “J”

INFORMATION:

- n. **+JOB POSTINGS:** Special Education Teacher/Reading Teacher grades 6-8; Health/PE Teacher – ½ time; F/T Security BRHS; 5 full day kindergarten teachers – district; 2 elementary teachers – district; 2 Pre School Disabilities Teachers – PMS; 2 Psychologists – district; Social Worker – District; LD Teacher/Consultant F/T 11 month – District; Special Education Teacher grades 2-3 – CBS; Special Education Teacher grades 4-5 – MIS; Grade 3 Teacher – PMS; 2 Secretaries 25.5 hrs/wk – district 12 month positions; Instructional Aides – 25.5 hours/wk – district 10 month positions; 12 F/T Instructional Aides – District 10 month positions; Art Teacher – 3/5 time – BRHS; Library/Media Center Aide – BRHS; 2 Clerical Aides – BRMS 17.5 hr/wk; Grade 6 teacher – BRMS; Summer Tutors for Special Education Students in grades 1-8; Custodial nigh positions F/T – PMS;

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.

- Will be hand carried to meeting

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

Homebound Instruction Report

Suspensions

+ Enrollment

Fire Drills

BRHS 700
2006

April 19 & 20,

 MJS 356
2006

April 19 & 21,

 CBS 389
2006

April 20 & 25,

 PMS 798
2006

April 3 & 20,

TOTAL 2,243

2. **Motion to approve Heartland Rehabilitation Services Renewal for 2006-2007**

3. **Motion to approve Cerebral Palsy of NJ – Assistive Technology Services**

4. **+Recommendation to remove student from rolls**

5. **Motion to approve grant application in the amount of \$5,000 for Character Education (John has copy)**

INFORMATION:

6. **+Kindergarten entry information**
7. **+Burlington County College/BRHS Credit Courses and article about high school and college (John will distribute)**
8. **+History textbook recommendations**

K. POLICIES

L. BUSINESS & FINANCE

1.+*ACCEPTANCE OF REPORTS

Board Secretary's Report (Forthcoming) (Forthcoming)	Treasurer's Report List of Bills
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2. a. **+Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status**
- b. **Certification of budgetary Major Account/Fund Status (R.C.)**
- c. **+Motion to approve Transfer of Funds (Peg will distribute)**
3. **+Motion to approve change order #PC-05 increase \$6,858.74**
4. **+Motion to approve April hand checks**
5. **+Motion to approve University Medical Center at Princeton to provide Occupational Therapy Services to individuals as requested by BRSD, effective July 1, 2006 through June 30, 2007: services at The Katzenbach School for the Deaf, \$75.00 per visit.**

6. +Motion to approve Joint Transportation Agreement between BRSD and Burlington

County Educational Services Unit for Special Education Summer Schools in

Effect from July 1, 2006 to September 1, 2006

7. +Motion to approve Joint Transportation Agreement between BRSD and

Burlington County Educational Services Unit for Special Education Winter

Bus Routes in effect from September 6, 2006 to June 30, 2007.

8. +Motion to approve Joint Transportation Agreement payable to BRSD by

Mansfield Twp. School District in the amount of \$988.77

9. +Motion to approve Joint Transportation Agreement payable to BRSD by

Northern Burlington School District in the amount of \$280.00

10. Motion to approve Mr. Jack Maley as district Auditor for a fee of \$17,500 (Peg will

Explain increase)

M. BUILDINGS & GROUNDS

1. Information on furniture for new high school

2. Update on water line

3. +MOTION TO REJECT BIDS RECEIVED ON MAY 3, 2006 FOR WORK

DESCRIBED AS GROUNDS KEEPING AND TURF MAINTENANCE

(PEG WILL DISTRIBUTE)

N. COMMITTEE REPORTS

1. **Set dates for:**

- **Athletic Committee**
- **Negotiations Committee**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Revised Board Directory**
2. **+Revised Board Committee List**
3. **+Revised Council List**
4. NEXT BOARD MEETING DATE: DISCUSS JUNE 7TH

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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WHEREAS, **the following subject shall be discussed on this date in a session of the *Board* closed to the public:**

PERSONNEL, REAL PROPERTY, NEGOTIATIONS

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R. ADJOURNMENT