

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 9, 2005 through April 5, 2006 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 27, 2005.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION

C. ROLL CALL

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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, NEGOTIATIONS, REAL PROPERTY

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 to whom this resolution applies is noted in **bold print**.

- a. **Motion to adjust leave request of maternity leave for Ms. Rosenblatt. She will use two sick days on September 1, 2005 and September 2, 2005.**
- b. **+Motion to approve medical leave for Mr. Christopher O'Leary from the position of Language Arts teacher at MJS, effective September 1, 2005 through October 17, 2005. He will use accumulated sick time during this absence.**
- c. **+Motion to approve leave of absence for Ms. Ashley Akers from the position of teacher at CBS, effective September 1, 2005 through January 3, 2006. Ms. Akers will be using Family Leave Act during this time.**
- d. **+Motion to accept, with best wishes, resignation of Mr. Robert Cranmer from the position of special education teacher at MJS, effective July 19, 2005.**
- e. **+Motion to accept, with best wishes, resignation of Mr. Lefteris Banos from the position of Athletic Director, effective on or before September 25, 2005.**
- f. **+Motion to approve Ms. Audrey Riley as special education teacher at MJS, BA Step 9, salary of \$49,400, effective September 1, 2005 through June 30, 2006. This replaces Mr. Robert Cranmer.**
- g. **+Motion to approve Ms. Carla Tentilucci as special education teacher at MJS, BA Step 1, salary \$43,000, effective September 1, 2005 through June 30, 2006. This replaces Ms. Heather Cheesman.**
- h. **+Motion to approve Ms. Gail Katz as speech pathologist, MA Step 18, salary of \$67,577. This is a new position as previously approved by the board, effective September 1, 2005 through June 30, 2006.**

- i. Motion to approve Ms. Corinne Lee as special education teacher at CBS, MA Step 1, salary \$45,530, effective September 1, 2005 through June 30, 2006. This is a maternity leave replacement for Ms. Maria Mastin.**
- j. Motion to rescind the approval of Ms. Corinne Lee as special education teacher at CBS.**
- k. +Motion to approve Ms. Sally Ann Mulvey as math teacher at BRHS, MA Step 1, salary \$45,530, effective September 1, 2005 through June 30, 2006. This replaces Mr. Charlie Miller.**
- l. +Motion to approve Ms. Donna Sensi as special education teacher at CBS for ½ year maternity leave coverage for 6th grade, BA Step 1 with a salary of \$43,000, effective September 1, 2005 through January 3, 2006.**
- m. +Motion to approve Mr. Michael Brennan as Boys' Varsity Soccer coach at BRHS for the 2005 season, Step 3 on the salary guide for extracurricular activities.**
- n. +Motion to approve Ms. Michael Ann Carter as teacher's assistant for ESL Summer Program at \$9.00 per hour for a total of 26 hours paid at the conclusion of the program, effective August 1, 2005 through August 11, 2005.**
- o. +Motion to approve the following teachers for the August Enrichment Program at BRHS at a rate of \$34.50 per hour funded by the Inclusion Capacity Building Grant:**
 - Larry Larned – 39 hours**
 - Michele Fecher – 39 hours**
 - James Wick – 39 hours**
 - Beth Boccanfuso – 30 hours**
- p. +Motion to approve increase in hours for the following aides effective September 1, 2005, compensated in accordance with the negotiated agreement:**
 - Nancy Ammon – BRHS – increase to 21 hrs/wk from 14 hrs/wk**

- **Susan Jackson – BRHS – increase to full time from 25.5 hrs/wk**

q. +MOTION TO APPROVE INSTRUCTIONAL AIDES AS FOLLOWS:

- BARBARA PARMIGIANI – F/T- K/1 MD CLASS CBS
- ERRUM AKHTAR – F/T CBS 6TH GR. SELF CONTAINED
- KRISTEN DIETRICH – F/T 1:1 CBS
- Re-hire – CONNIE GLOVER – F/T K/1 MD CBS
- JOAN GRATTON – P/T RESOURCE PROG. MJS

r. **+Motion to approve Ms. Sandy Ewell’s salary for 2005-2006 as \$61,628.00, retroactive to July 1, 2005.**

s. **Motion to approve Michele Quigley to be transferred from MJS girls’ soccer coach to BRHS JV girls’ soccer coach.**

t. +MOTION TO APPROVE MS. COLETTE CAMPELLONE AS 4TH GRADE SPECIAL EDUCATION TEACHER AT CBS, MA +6, STEP 1, SALARY \$45,641, EFFECTIVE SEPTEMBER 1, 2005 THROUGH JUNE 30, 2006. THIS IS A LEAVE REPLACEMENT FOR MS. MARIA MASTIN.

u. MOTION TO APPROVE MR. JOHN STEINMAN, MR. GARY NUCERA, JR., AND MR. JOHN FREDA, AS VOLUNTEER BOYS’ SOCCER COACHES FOR THE 2005 SEASON.

v. MOTION TO RESCIND CONTRACT FOR MS. CARYN SMITH FOR 12 HOURS OF SUMMER LIBRARY WORK.

DUE TO LOW ENROLLMENT THE PROGRAM WAS
CANCELLED.

- w. +POSSIBLE TO APPROVE MS. WENDY WEBER-O'NEIL AS
ATHLETIC DIRECTOR/SUPERVISOR OF HEALTH & PE,
SALARY OF \$79,000, EFFECTIVE JULY 1, 2005 THROUGH
JUNE 30, 2006
- x. MOTION TO APPROVE CONTRACT OF MR. JOHN
POLOMANO, SUPERINTENDENT OF SCHOOLS, THROUGH
2007.

INFORMATION:

- y. **+Job Postings: Full Time Custodial; CE/R counselors for before
& after school enrichment program; CBS ½ yr. maternity leave
replacement; MJS Assistant Soccer Coach; Athletic Director**
- z. **+Resume of new Athletic Trainer**
- aa. +ATHLETIC TRAINER'S SCHEDULE (JOHN WILL
DISTRIBUTE)

2. PROGRAM

3. FINANCE

- a. **+Motion to approve Change Order #GC-12 for new high school,
increase of \$26,700.00**
- b. **+Motion to approve Change Order #GC-11 for new high school,
decrease of \$30,316.00**
- c. **+Motion to approve Change Order #HC-15 for CBS, decrease of
\$1,100.00**
- d. **+Motion to approve Change Order #EC-01 for new high school,
decrease of \$9,188.00**

- e. +Motion to approve Change Order #GC-13 for new high school, increase of \$11,528.00
- f. +Motion to approve Change Order #EC-02 for new high school, increase of \$50,973.57
- g. +Motion to approve Charter 192/193 services for 2005-2006, services provided by ESU of Burlington Special Services School District.

DISCUSSION:

- h. +Credit Union Membership for Students
- i. +NSBA's National Affiliate Membership for 2005-2006
- j. +Motion to open public hearing on Refunding Bond Ordinance. Public comments welcomed
- k. +Motion to close public hearing and board to vote on Refunding Bond Ordinance. Roll Call vote.
- l. +Motion to approve board to vote on Resolution Determining the form and other details of not to exceed \$38,500,000 principal amount of refunding school bonds.

H. COMMITTEE REPORTS

I. POLICY

- a. +2nd Reading of Revisions to policy 6115 – Curriculum Designing/Development; Experimental/Innovative Programs (corrected copy)

J. +INFORMATION & DISCUSSION ITEMS

- a. +Thank you letter regarding boys State Program sponsorship
- b. +Letter regarding WeTip program

c. +Letter from BRHS Band Boosters regarding purchases

d. +Summer 2005 Programs for Progress

e. Upcoming Dates:

- 8/23/05 through 8/25/05 – New Teachers’ Academy – MJS Library
8:00 a.m. – Board Members Welcomed

- 8/31/05 – Board Meeting – Presentation by Joe Krawiec

- 9/1/05 – First Day for Staff

- 9/6/05 – First Day All Students

- 9/7/05 – Board Meeting – Presentation by Sam Tola

f. +Spring 2005 Testing Reports

g. +K-6 Enrollment

K. ACTION ITEMS FOR 8/31/05 MEETING

1. PERSONNEL

a. Motion to approve the 2005-2006 Aides Assignment list
(Will be distributed at 8/31/05 meeting)

2. PROGRAMS

b. +Motion to approve services for Office of Special Services
as per attached memo

c. +Motion to approve 2005-2006 Student Teachers – Fall
and Spring as per attached list

d. +Annual Violence & Vandalism Report

e. +Re-Cap of 2004-2005 School Goals and Projected Goals
for 2005-2006

3. FINANCE

- a. Secretary/Treasurer's Report
- b. Bill Lists
- c. Transportation Report
- d. Transfers

L. BOARD & PUBLIC FORUM

M. EXECUTIVE SESSION RESOLUTION (If Necessary)

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N. ADJOURNMENT