

A. CALL TO ORDER

*FINAL AGENDA AFTER MEETING*

*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*, *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

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, REAL PROPERTY, 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. PRESENTATION OF 6/30/05 AUDIT – JACK MALEY

F. +AUDIT RECOMMENDATIONS AND CORRECTIVE ACTION PLAN

G. SUPERINTENDENT REPORT

- Cover Memo – E-mail

H. CONSENT AGENDA APPROVAL (R.C.\*)

I. \*+READING & APPROVAL OF MINUTES

J. PUBLIC FORUM

K. 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 the following basic skills instructors for the after-school program at CBS and PMS from January 3 through March 16, 2006. Each will receive a stipend of \$1,250 funded by the No Child Left Behind grant at the completion of the program:

**Clara Barton:**

**Peter Muschal:**

**Dawn Medici – Grade 1  
Grade 1**

**Elizabeth Brotherton –**

**Gwendolyn Ouellette – Grade 2**

**Patty Conigliaro- Grade 2**

**Caryn Smith – Grade 3**

**Kristy Schiano – Grade 3**

- b. **Motion to approve the following staff to provide after school enrichment tutoring beginning January, 2006 through March, 2006. Each will receive a stipend of \$1,250 at the conclusion of the program funded by the Inclusion Capacity Building Grant:**

**Clara Barton:**

Leona Stanton

Colette Campellone

Denise Stachura

Meghan Praml

**Peter Muschal:**

Ron Schwartz

Pat Biddle

Dawn Patterson

Anne Marie O'Leary

**BRHS:**

David Franklin

Lee Ann Bergner

- c. MOTION TO ACCEPT RESIGNATION OF MR. JACK YOST FROM POSITION OF WRESTLING COACH AT MACFARLAND JUNIOR SCHOOL, EFFECTIVE IMMEDIATELY
- d. MOTION TO APPROVE MR. JOE SPRAGUE AND MR. LARRY LARNED AS CO-HEAD COACHES FOR MJS WRESTLING FOR THE 2005-2006 SEASON. THE STIPEND WOULD BE STEP 2, \$3,788.00. MR. SPRAGUE WOULD GET 2/3 OF THE STIPEND AND MR. LARNED WOULD GET 1/3 OF THE STIPEND.
- e. **Motion to approve Mr. James Wick as Assistant Wrestling Coach for MJS 2005-2006 season, Step 1 for a stipend of \$1,500.00**
- f. **Motion to amend Educational Services Unit of Burlington County Special Services to include Substance Awareness Coordinator services @ \$54.00 per hour.**
- g. **+Motion to approve Ms. Helen (Nell) Meara Geiger as Substance Awareness Coordinator provided by the Educational Services Unit of Burlington County Special Services. Salary will be paid the ESU rate of**

\$54.00 per hour and will provide 10 hours of services per week, total compensation of \$14,000, partially funded by No Child Left Behind Grant.

- h. Motion to approve adjustment of salary for Ms. Linda Guney, teacher of preschool handicapped at Peter Muschal School. She was previously approved at Step 1, BA + 6 , she has provided transcripts that indicate that she has enough credits to be Step 1, BA + 12. The new salary will be \$43,825, pro-rated. The difference in salary is \$154.00, pro-rated.
- i. Motion to approve Mr. Charles Gagliostro as a volunteer assistant for the bowling team at BRHS.
- j. Motion to approve Ms. Michelle Quigley, Ms. Randi Temple and Ms. Emily Napolitano as volunteer assistants for the BRHS girls basketball team for 2005/2006 season
- k. Motion to approve Ms. Mary Cardone to extend hours as an aide at Peter Muschal Elementary School as follows: 17.5 hours per week as instructional aide for preschool handicapped class and 8 hours per week as general aide for a total of 25.5 hours per week.
- l. Motion to approve leave of absence for Ms. Jodie Glenn from the position of Special Education Teacher at BRHS, effective January 31, 2006 through June 30, 2006. Ms. Glenn will use accumulated paid sick time from January 31, 2006 to February 28, 2006 (20 days prior to delivery) and March 1, 2006 through March 28, 2006 (20 days after delivery). She will then take 13 weeks of unpaid Family Leave Act from March 29, 2006 through June 30, 2006.
- m. Motion to approve unpaid leave of absence for Mr. Kevin Moore from the position of school bus driver, effective January 16, 2006 through May 3, 2006. Mr. Moore will be doing his student teaching.
- n. Motion to approve leave of absence for Ms. Louisa Kenny from the position of teacher of history and theatre, effective February 1, 2006 through May 1, 2006. She will use accumulated sick time from February 1, 2006 through February 24, 2006 (18 days prior to delivery) and February 27, 2006 through March 24, 2006 (20 days after delivery). After the use of the maximum allowable sick time, she will use 5 weeks of unpaid Family Leave Act, March 24, 2006 through April 28, 2006.

- o. **Motion to approve Ms. Xiaofan Corey and Ms. Jan Wilson as instructors for ESL after-school program. Each will receive a stipend of \$2,000, funded by No Child Left Behind Grant.**
- p. MOTION TO APPROVE MR. THOMAS BAYEN AS A CALL-IN SUBSTITUTE BUS DRIVER, EFFECTIVE IMMEDIATELY
- q. MOTION TO APPROVE MS. JOY ODRI FOR 1 ¾ HRS. X 115 DAYS @\$36.82 PER DAY FOR A TOTAL OF \$4,234.30, AS BUS DRIVER FOR THE PETER MUSCHAL PRE-K RUN
- r. MOTION TO ADJUST CONTRACT FOR MS. PEGGY VAN MATER, INCREASING IT \$684.25 (NEW AMOUNT \$2,848.23) DUE TO EXTRA TIME ON HER MIDDAY RUN AS AIDE FOR PMS PRE-K
- s. MOTION TO APPROVE LEAVE OF ABSENCE WITHOUT PAY FOR MR. WALTER JACKSON FROM THE POSITION OF BUS AIDE, EFFECTIVE JANUARY 4, 2006 THROUGH JANUARY 17, 2006
- t. +MOTION TO APPROVE MS. LORI FRYC AS GENERAL AIDE AT PETER MUSCHAL SCHOOL REPLACING MS. DOREEN LYONS, EFFECTIVE JANUARY 3, 2006 THROUGH JUNE 30, 2006, 3 ¼ HOURS PER DAY, SALARY OF \$7,905, PRO-RATED (JOHN WILL DISTRIBUTE)

**INFORMATION:**

**JOB POSTINGS: Special Ed teacher Maternity Leave Position, BRHS;**

**PMS –**

**General Aide 3.5 hrs. per day; CR/R 2 positions for After School ESL**

**Instructor;**

**CR/R – Site Supervisor for Before & After CHILD Program at PMS;**

**Transportation Dept. – Sub Bus Drivers and Bus Aid; BRHS – Social**

**Studies**

Teacher – Maternity Leave Replacement

**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.

2. **\*+Approval Of Substitute Personnel (JOHN TO DISTRIBUTE)**

**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.

L. STUDENT PERSONNEL & PROGRAMS

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

Home Bound Instruction Report

Suspensions

**+ Enrollment**

**Fire Drills**

BRHS

699

11/1/05 & 11/21/05

MJS 11/4/05	352	11/2/05 &
CBS 11/28/05	383	11/8/05 &
PMS	<u>754</u>	11/1/05 & 11/4/05
TOTAL	2,188	

2. **\*+Motion to approve Out-of-District Placements**
3. **+Motion to accept 2004-2005 IDEIA project report**
4. **+Motion to approve 2006-2007 Educational Media & Technology Center Budget**

**(No increase is anticipated)**

5. MOTION TO ACCEPT DONATION OF COMPUTERS AS PER MR. ZABLOW
6. MOTION TO ACCEPT DONATION OF DICTIONARIES TO 3<sup>RD</sup> GRADERS IN DISTRICT

**Information:**

7. **+Information regarding CBS – “Clarifieds”**
8. **+Student-Athletes who received All-Star status for 2005-2006 Fall season**
9. **CE/R initial budget report**
10. **+Technology Department Procedures – Security – Access – Device Connections**
11. **+8<sup>th</sup> Grade Orientation**
12. **National Honor Society selection process – (To be distributed by John)**
13. **+Gang Awareness Prevention Program – January 23, 2006**



14. +Clara Barton School House
15. +Information on student residency issue
16. +Unofficial Clubs and Organizations at BRHS – unstipend
17. Update on Transition Meetings
18. Spring student teacher change – Ms. Hallie Barasch will replace Mr.

Michael

Steele – working with Ms. Patricia Neville at PMS

M. POLICIES

**INFORMATION:**

1. Information concerning travel and related expenses reimbursement policy requirements (State has extended deadline for policy)
2. +Distribution of Policy 4122 – Family Leave Act
3. +DRAFT POLICY 9250 – TRAVEL EXPENSES (JOHN WILL DISTRIBUTE)

N. BUSINESS & FINANCE

1.+\*ACCEPTANCE OF REPORTS

Board Secretary's Report

Treasurer's Report

List of Bills

TRANSPORTATION REPORT – JULY & AUGUST 2005 (PEG WILL DIST)

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 November Hand Checks**
5. **+Motion to approve Change Order - \$11,214.00**
6. **+PROPOSALS WERE RECEIVED FOR PROPANE FOR THE NEW HIGH SCHOOL. (PEG WILL DIST.)**
7. **+MOTION TO APPROVE DIRECT PROPANE AS PROPANE GAS PROVIDER FOR TEMPORARY HEAT AT THE NEW HIGH SCHOOL (PEG WILL DIST.)**

**INFORMATION:**

8. **+Update on budget 2005-2006**

**O. BUILDINGS & GROUNDS**

**P. COMMITTEE REPORTS**

1. **Athletic Committee Meeting – 11/28/05**
2. **Late bus run**

**Q. +INFORMATION & DISCUSSION ITEMS**

1. **+Information form BCC – potential meeting 3<sup>rd</sup> week of January**
2. **+2005-2006 Performing Arts Brochure – (explanation)**
3. **+Letter sent to Mr. Zablow for computer donations**

4. + *The Valley View* articles – busing
5. +NJASA Techspo 2006
6. +Thank you to Mr. Planas for band performing in Veterans Day Ceremony
7. +Permission for donation of dictionaries
8. +Budget calendar – establishment of meetings

R. BOARD & PUBLIC FORUM

S. EXECUTIVE SESSION ( If Necessary)

RESOLUTION:

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T. ADJOURNMENT