

A. CALL TO ORDER

MacFARLAND JUNIOR 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 1, 2003 through April 7, 2004, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 1, 2003.

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, NEGOTIATIONS

(Agenda Enclosed)

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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 - sent by e-mail
- Recognition for MJS baseball volunteers will be in October

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 is noted in bold print.

1. ***+Approval Of Substitute Personnel**

ADDITION: Nida Khan - D

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.

- a. Motion to approve award of 1 CEU credit for summer class development as appeared on 9/3/03 agenda
- b. Motion to approve Karen Harrison as substitute teacher
- c. +Motion to approve leave of absence for Ellen Wehrman from MJS, October 7, 2003 through October 17, 2003 - 3 personal days and 5 unpaid days, as per her request
- d. +Motion to accept resignation as of Holly Studzinski from the position of Field Hockey Coach at MJS
- e. +Motion to approve Dave Misselhorn as volunteer cross country coach for 2003-2004 fall season
- f. +Motion to approve Maria Lanza as SODAT (Services to Overcome Drug Abuse among Teenagers) counselor with Dorie Kozuck for 2003-2004 school year
- g. +Motion to approve Joan Gratton to be hired to help in the CBS library - as per Ms. Siegfried's memo
- h. Motion to approve continuation of Rubens Leger's employment as replacement for Joe Gresko. Mr. Leger to receive benefits as Mr. Gresko is on unpaid leave and has exceeded the 12-week paid benefits under the Family Leave Act. His employment is still temporary, but with the addition of benefits.
- i. Motion to approve Jillian Marie Seaman and Theresa Concurso as co-coaches of MJS Field Hockey, stipend to be split between them
- j. +Motion to approve following staff for Stokes Trip for 2003-2004 school year:

Barbara Cronin

Harriet Walker

Maryellen McGrath	Holly Studzinski
Amy Felice	Mary Lynn Marino
Marilyn Lotz	Chris Glenn
Rafe Vecere	Joe Sprague
Greg Poole	Rob Conlin
Chris O'Leary	

k. Motion to approve Cindy Day's medical leave of absence from 9/24/03 for a period of 4-6 weeks

INFORMATION:

- Job Postings: French teacher BRHS, 3 f/t Instructional Aides, MJS Field Hockey Coach, CBS Librarian - Re-Posting, Basic Skills Teacher
- Update on Instructional Aides: We will be moving two aides to these new positions because two of our students previously requiring aides will not be in the district. We, therefore, have only one full time opening
- Update on French teacher and Assistant Principal positions

l. Motion to approve Lisa VanBruggen, currently a part-time aide, to full time aide at PMS

m. Motion to approve Rider Interns - fall2003 semester (John will dist.)

J. STUDENT PERSONNEL & PROGRAMS

1. ***+ACCEPTANCE OF REPORTS**

2. **+Out-of-District Placements**

3. **+ Enrollment 2003/2004 June 2002/2003**

BRHS	677	666
MJS	315	323
CBS	348	360
PMS	<u>723</u>	<u>692</u>
TOTAL	2,063	2,041

4. ***+Motion to approve out-of-district placements, as approved**
5. **+Motion to approve student to attend BRHS**
6. **Motion to approve Memorandum of Agreement with Bordentown City and Bordentown Township Police Departments as distributed at last board meeting**
7. Motion to approve application of Character Education Grant in the amount of \$5,635

INFORMATION:

8. **+CE/R Summer Report**
9. **+Special Education Self Assessment Report and Corrective Action Plan**
10. **+Notification of Home Schooling on two students**
11. **9/11 programs - Each school had special programs on 9/11/03**
12. **Education Foundation Donation Information**
13. +School Breakfast Program (John will distribute)

K. POLICIES

1. **Motion to approve 2nd reading of No Child Left Behind Language & test reference changes and Blood Borne Pathogens (John has packet)**

DISCUSSION

2. +Corporate Sponsorship in Schools (this is a document once again in your packet)

INFORMATION

3. +No Child Left Behind Additional Requirements

L. **BUSINESS & FINANCE**

1. **+*ACCEPTANCE OF REPORTS - TO BE DISTRIBUTED 1ST MEETING IN OCTOBER**

- Board Secretary's Report
- Treasurer's Report
- List of Bills
- (Peg will distribute these reports on Wednesday)

+Transportation Report

2. a. **+Acceptance of Board Secretary's Monthly Certification, Budgetary**

Line Item Status

- b. **Certification of budgetary Major Account/Fund Status (R.C.)**

3. **+Transfer of Funds**

4. **+Motion to approve Alternates 11 & 12 for General Contractor, not included in original award**

5. **+Motion to approve August 2003 hand checks**

6. **Motion to accept IDEA Grand funding amount of Basic - \$383,351
and Pre-School - \$17,374**

DISCUSSION

7. +Possible motion of approval of Project Labor Agreement

M. BUILDINGS & GROUNDS

- 1. Discussion of high school project - Bob Kady & Thomas Associates**
- 2. Information shared with PTA/PTO (John will distribute)**

N. COMMITTEE REPORTS

- 1. Athletic Committee**

O. +INFORMATION & DISCUSSION ITEMS

- 1. Superintendent's Advisory Committee Meeting - October 2, 2003 7pm MJS**
- 2. +Technology Budget report as per request**
- 3. National School Boards Association - Do we want to continue with this?**
- 4. +Master Schedule numbers for high school**
- 5. +Back-to-School Night dates**
- 6. 2003-2004 Emergency Phone List (John will distribute)**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

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R. ADJOURNMENT