

**A. CALL TO ORDER**

**FINALIZED AGENDA – POST MEETING**

**MACFARLAND JUNIOR SCHOOL LIBRARY**

**5:30 pm – Dinner**

**6:00 pm – Budget Meeting**

**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. Adequate notice of the time of this Budget Meeting was conveyed to the *Burlington County Times* and the *Trenton Times* on February 21, 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. OPENING STATEMENTS:**

- ❖ +John Polomano, Superintendent of Schools – Set additional budget meeting dates. Information from Mark/Norine (John will distribute)
- ❖ Peggy Ianoale, Business Administrator/Board Secretary

**E. BUILDINGS AND GROUNDS BUDGET (As reviewed by B&G Committee)**

- ❖ Bill Blatchley, Supervisor of B&G

**F. ATHLETIC BUDGET (As reviewed by Athletic Committee)**

- ❖ Wendy Weber-O'Neal, Athletic Director

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**G. 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, 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.

#### **H. SUPERINTENDENT'S REPORT**

- Cover Memo

#### **I. PUBLIC FORUM**

#### **J. 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 approve extension of leave for Ms. Laurie Gambogi from the position of ESL teacher at Peter Muschal Elementary School, through June 30, 2006

- b. **Motion to accept, with best wishes, retirement of Ms. Patricia Neville from the position of third grade teacher at PMS, effective June 30, 2006**
- c. **Motion to accept resignation from Iffat Tariq from the position of general aide at CBS, effective immediately (2/16/06)**
- d. +MOTION TO APPROVE ADDITIONAL SPRING COACHES (JOHN WILL DISTRIBUTE)
- e. MOTION TO EXTEND LEAVE OF MS. MARIANNA YEAGER THROUGH MARCH 17, 2006.
- f. MOTION TO ABOLISH THREE 10 MONTH SPEECH THERAPIST POSITIONS AND CREATE THREE 11 MONTH SPEECH THERAPIST POSITIONS
- g. MOTION TO POST FOR PMS PRINCIPAL POSITION.

**INFORMATION/DISCUSSION:**

- h. **+Recommendation to change three speech therapist positions from 10 months to 11 months**
- i. **+JOB POSTINGS: General Aide-CBS – 3.25 hrs/day; Assistant Softball Coach; After School Tutoring for Sp. Ed. Students Grades 2-6**

**2. PROGRAM**

- a. **+Motion to approve 2006/2007 Professional Development Plan that was approved by the County – See Web site for additional information**
- b. Motion to approve the following classroom observations in partial fulfillment of college course requirements:

1. Ms. Meghan Varga – Kutztown University – BRHS & CBS
2. Ms. Jenna McGlynn – Arcadia University – PMS PreK Class

### **3. FINANCE**

- a. +Motion to approve change order #EC-06, decrease- \$2,012.00
- b. +Motion to approve change order #HC-05, increase-\$22,324.47
- c. +Motion to approve change order #HC-06, increase-\$3,097.50
- d. +Motion to approve change order #GC-18, increase-\$26,874.00
- e. +Motion to approve change order #GC-20, decrease-\$1,118.00
- f. +Motion to approve change order #EC-05, increase-\$28,091.00
- g. +Motion to approve change order #GC-19, increase-\$12,048.91

### **K. COMMITTEE REPORTS**

- a. Set date for Curriculum meeting

### **L. +INFORMATION & DISCUSSION ITEMS**

- a. +BRHS Art Club Art Show – April 25, 2006 – 6-8pm – BRHS

Cafeteria

- b. +Scholastic Achievement Awards Banquet – BRHS – 5/1/06 All

Board members are invited

c. *A Parent's Guide to Helping Your Child Read* – John has a copy

d. +Local Capacities Grant – 4<sup>th</sup> report

**M. ACTION ITEMS FOR 3/15/06 MEETING**

**1. PERSONNEL**

- a. Motion to accept, with best wishes, retirement of Deanna Asbrand from the position of instructional aide at PMS, effective June 30, 2006
- b. Motion to approve extended leave of absence for Ms. Carrie Pokallus from the position of Math teacher at BRHS for the 2006-2007 school year.

**2. PROGRAMS**

- a. 2006 – Winter All Stars
- b. CONGRATULATIONS to Mr. Joe Sprague – District 26 Coach of the Year!

**3. FINANCE**

**N. BOARD & PUBLIC FORUM**

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

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**P. ADJOURNMENT**