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A. CALL TO ORDER

**FINAL AGENDA**

***MacFARLAND JUNIOR SCHOOL - LIBRARY***

**6:00 PM ~ MEETING WITH ARCHITECTS**

**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 5, 2004 through April 6, 2005, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 12, 2004.

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, LEGAL

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 REPORT

- +Cover Memo

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 approve **Mr. Larry Carthan** at Step 3 on the salary guide for extracurricular activities as the Girls' Freshman Basketball Coach. He was previously approved at Step 1.
- b. +Motion to approve **Ms. Gloria Brown** as full-time contracted bus aide. Ms. Brown is currently a substitute bus aide.
- c. +Motion to approve leave of absence for **Ms. Colleen Ferrarese** from the position of 2<sup>nd</sup> Grade Teacher at CBS, effective May 2, 2005. She will be exhausting all of her paid sick time and then take the Family Leave through June 30, 2005.
- d. +Motion to accept, with best wishes, retirement of **Mr. Bruce Archer** from the position of full time bus driver, effective February 7, 2005.
- e. Motion to approve **Ms. Jennifer Kafer** for the clerical position in the business office for maximum of 10 hours per week at a rate of \$15.00 per hour, effective January 10, 2005
- f. Motion to approve **MR. JAMES LYMPER** as Acting Assistant Principal at BRHS at a salary of \$73,000, pro-rated, effective 2/1/05 through 6/30/05

- g. **+Motion to approve Elizabeth Crawford to work as a student recreational assistant in the CHILD Program from January 24, 2005 through June 30, 2005 at a maximum of 15 hours per week at a rate of \$7.00 per hour.**
- h. Motion to approve extension of leave of absence for Ms. Lynn Wright from January 15, 2005 through April 3, 2005.
- i. **+Motion to approve Mr. DANIEL WRIGHT as Stage Craft Director (John will Distribute)**

**Information:**

**JOB POSTINGS: BRHS Acting Assistant Principal, Business Office 10 hrs./wk clerical position; Special Education Teacher at BRHS – Re-posting; CE/R Student Recreational Assistant**

- 2. **\*+Approval Of Substitute Personnel (JOHN WILL DIST. NEW LIST)**

**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.

J. STUDENT PERSONNEL & PROGRAMS

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

## Substance Awareness Coordinator Report

### Out of District Placements

CE/R Monthly Report

+Home Bound Instruction List

### Suspensions

#### + Enrollment

#### Fire Drills

BRHS 683

12/6/04 & 12/13/04

MJS 325

12/2/04 & 12/6/04

CBS 364

12/3/04 & 12/8/04

PMS 728

12/8/04 & 12/12/04

TOTAL 2,100

2. **\*+Motion to approve Out-of-District Placements**
3. **+Motion to approve CBS end of year 6<sup>th</sup> grade trip to Baltimore**
4. **Motion to approve Professional Development Plan 2005-2006 (John has copy)**

#### **INFORMATION:**

5. **+Cafeteria al la carte listing**

K. POLICIES

L. BUSINESS & FINANCE

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



- (Tentative) March 1, 2005 – 5-9pm – MJS Library

+FOOD FROM CAFETERIA (JOHN WILL DIST.)

O. +INFORMATION & DISCUSSION ITEMS

1. **BOE Group picture for yearbook is scheduled for February 2<sup>nd</sup> meeting 7:30 PM**
2. **+Thank you from Fred D’Antoni**
3. **+2005-2006 Single Sheet Calendar Shell (JOHN WILL DIST. UPDATE)**
4. **+Memo from Dave Berkowitz regarding Algebra Book Donation**
5. **New date for BCC presentation – January 21, 2005**
6. **Next Superintendent’s Advisor Committee meeting – February 23, 2005**
7. **Update on State monitoring**
8. **+Burlington County Awards Dinner – MARCH 23, 2005**
9. **+Updated Committee List**
10. **+Tax Summit Info**
11. **+PMS – K Pals Mardi Gras Extravaganza**
12. **+November/December School Board Highlights**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)  
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R. ADJOURNMENT