

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 5, 2004 through April 6, 2005 was conveyed to the Burlington County Times, The 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 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.

E. SUPERINTENDENT'S REPORT

- +Cover Memo – Calendars due in August 27th

PUBLIC COMMENT

F. 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 accept the resignation/retirement of Barbara Gribbin as staff for the After-School Program**

- b. Motion to approve correction of contract for Heather Gail Cheesman from BA +6, Step 5 to MA Step 5.
- c. +Motion to approve **CHRISTINE NIZNIK** as Special Education Teacher at CBS, replacing Ms. McGovern, BA +12, Step 1, September 1, 2004 through June 30, 2005
- d. **+ MOTION TO APPROVE DEBRA ANASTASIO AS ELEMENTARY ART TEACHER FROM SEPTEMBER 1, 2004 THROUGH JUNE 30, 2005, BA STEP 1 (JOHN WILL DISTRIBUTE)**
- e. +Motion to approve Literacy Academy Attendees (Rescheduled)
- f. Motion to approve Larry Larned as Assistant Football Coach, replacing Mr. Jeffries
- g. **MOTION TO APPROVE THE FOLLOWING DISTRIBUTION OF TITLE I FUNDS AND OTHER FUNDS UNDER NCLB TITLE PROGRAMS FOR SALARIES AND BENEFITS**

	FUNDING ALLOC. %	SALARY ALLOC. BY %	TOTAL BENEFITS ALLOCATED \$26,000	STAFF MEMBER FUNDED
TITLE I TEACHERS				
CLARA BARTON	30.80%	\$30,337	\$ 7,851	CAROL MARIE GORKA
MACFARLAND	21.43%	\$21,108	\$ 5,462	MARY LYNN MORINO
PETER MUSCHAL	47.77%	\$47,052	\$12,170	ALICE SOBRAY
TITLE I – OTHER		\$ 2,000	\$ 517	DORIE KOZUCK
TOTAL TITLE I SALARIES		\$100,497	\$26,000	
TITLE IIA – CSR	N/A	\$19,988	\$ 2,998	LISA SWANSON
TITLE IID -	N/A	\$ 3,175	\$ 476	ROSEANN MORAN
TITLE III – IMMIGRANT	N/A	\$ 3,269	\$ 490	LAURIE GAMBOGI
TITLE IV	N/A	\$ 4,810	\$ 722	DORIE KOZUCK

h. MOTION TO APPROVE JACKIE CHEN FOR SPEECH INSTRUCTION AT STUDENT'S HOME AT A RATE OF \$65/HR, ONE HOUR PER WEEK, FROM SEPTEMBER 1, 2004 THROUGH NOVEMBER 3, 2004.

INFORMATION:

i.+Resolution concerning domestic partnership health benefits. Health benefit premiums enclosed. The charge would be "member, spouse" if this approved – Anticipated costs enclosed (I WOULD LIKE TO HOLD THIS UNTIL A LATER DATE)

j.+Resolution concerning domestic partnership and pension benefits

k.+JOB POSTINGS: CBS Art Teacher; CBS General Aide/Cafeteria Aide; A.M. KINDERGARTEN CBS INSTRUCTIONAL AIDE (JOHN WILL DISTRIBUTE)

2. PROGRAM

- a. +Special Education Monitoring Report – Good Job by CST**
- b. +Notification on Special Education Grant Eligibility**
- c. MOTION TO APPROVE ANNUAL MEMORANDUM OF AGREEMENT (JOHN WILL EXPLAIN)**

Discussion

- d. +Technology – Community Members Committee**
- e. Update on Transportation**
- f. Printer Tools**
- g. +Band Uniforms**
- h. +Summer Basic Skills Program Summary**
- i. +New Teacher Academy**

INFORMATION:

- j. +Testing – Also Ask 3
- k. ENROLLMENT UPDATE – PROJECTED VS. ACTUAL
- l. +PROGRAMS FOR PROGRESS (JOHN WILL DISTRIBUTE)
- m. UPDATE ON LITERACY ACADEMY

3. POLICIES

- a. +Motion to approve at Second Reading:
 - Integrated Pest Management Policy
- b. +First Reading – Option Two

4. FINANCE

- a. Need to approve BA to send out bills prior to 2nd September meeting. Board will receive bill list on September 15th.

G. BUILDINGS AND GROUNDS

1. Update:

- Renovations
- +New High School
- +Information to parents
- +Steel Credit
- +MAZER (JOHN WILL DISTRIBUTE)
- +CHANGE ORDERS (PEG WILL DISTRIBUTE)

H. PUBLIC FORUM

I. COMMITTEE REPORTS

1. Technology Committee Meeting – August 11, 2004
2. Athletic Committee Meeting – August 30, 2004 - Update

J. +INFORMATION & DISCUSSION ITEMS

1. +Custodial list for the 2004-2005 school year
2. Change in October 20, 2004 meeting date
3. +Thank you from Christine Mercer
4. +Back-to-School Dates 2004-2005

K. ACTION ITEMS FOR SEPTEMBER 15, 2004 MEETING

1. PERSONNEL

2. PROGRAMS
 - a. NCLB Grant Update
 - b. Athletic Committee Update

3. FINANCE

L. BOARD & PUBLIC FORUM

M. EXECUTIVE SESSION RESOLUTION (If Necessary)

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,

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N. ADJOURNMENT