

A. CALL TO ORDER

MACFARLAND JUNIOR SCHOOL LIBRARY

5:30 p.m. – CE/R Committee

6:00 p.m. – Special Education Committee

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, The 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 subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL and STUDENT MATTER:

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'S REPORT

- Cover Memo

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**.

- +Motion to approve Ms. Diana McNeill as School Psychologist, effective as soon as available, no later than April 4, 2004, Step 17, MA +30**
- +Motion to accept resignation of Kathy LaRosa from the position of Spanish teacher at MJS, effective immediately**
- +Motion to approve Susan Jackson as Instructional Aide for BRHS, 21 hours/week – effective pending completion of paper work, Step 1 on the salary guide**

- d. **+Motion to accept resignation of Ronda Baxter from the position of school bus driver, effective 2/13/04 (Harry Hinkle, who is a contracted substitute, will fill this position)**
- e. **Motion to approve extension of medical leave for Liz Brotherton until at least 2/13/04**
- f. **Motion to extend Cindy D'Angelo and Lisa Swanson to cover for Liz Brotherton at PMS**
- g. **+Motion to approve Carol Muhler, instructional aide at BRHS, maternity leave as of January 5th rather than the previously approved January 14, 2004.**
- h. **Motion to approve THREE student nurses – Margaret Vogel at BRHS with Donna Glover, Donna Porreca at PMS with Linda Brown AND DEBRA DRUCKER AT MJS WITH KATHY THORNTON**
- i. **+Motion to approve student for practicum as per memo**
- j. MOTION TO TERMINATE MATTHEW PLESKONKO FROM THE POSITION OF CUSTODIAN, EFFECTIVE IMMEDIATELY. 15 DAYS PAY WILL BE GIVEN IN LIEU OF NOTICE
- k. +MOTION TO APPROVE JAN OLDAK FOR POSITION OF SPEECH THERAPIST AT PMS FOR 1 DAY A WEEK
- l. MOTION TO APPROVE HIRING OF FULL-TIME INSTRUCTIONAL AIDE FOR CBS SPECIAL ED
- m. +MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF WALTER BANKS FROM THE POSITION OF DIRECTOR OF TECHNOLOGY, EFFECTIVE 2/29/04 (PEG WILL DISTRIBUTE)
- n. MOTION TO APPROVE DIANE JOHNSON AS ESL AFTER-SCHOOL TEACHER FOR PMS AND CBS STUDENTS. THIS WILL BE 12 WEEKS AT \$1,600 TO BE PAID AT THE CONCLUSION OF PROGRAM

- o. MOTION TO APPROVE JAMES WICK AS ESL AFTER-SCHOOL TEACHER FOR THE SECONDARY LEVEL. THIS WILL BE 12 WEEKS AT \$1,600 TO BE PAID AT THE CONCLUSION OF THE PROGRAM
- p. MOTION TO APPROVE CHRISTOPHER CHURCHMAN AS FULL TIME CUSTODIAN, EFFECTIVE 2/13/04

INFORMATION:

Job Postings: Groundsman Position; Spanish – MJS; Instructor for After-school ESL; F/T INSTRUCTIONAL AIDE CBS

2. PROGRAM

3. FINANCE

G. PUBLIC FORUM

H. COMMITTEE REPORTS

- Curriculum – Mtg. held 2/2/04 - Technology – Mtg. held 2/3/04
- Special Ed - Mtg. held 2/4/04 - CE/R – Mtg. held 2/4/04

I. +INFORMATION & DISCUSSION ITEMS

- a. +Thank you letter from student for athletic award
- b. +Letter sent home with students regarding ½ days at BRHS and semester change
- c. Update PMS Grade 3 – FINAL INTERVIEWS ON 2/5/04
- d. +Burlington Co. Secondary Princ. Assoc Awards Dinner – Any takers?

e. +CONSIDERATION OF TUITION STUDENT FOR HER SENIOR YEAR. IF BOARD APPROVES, WE WILL FIRST MEET WITH THE STUDENT TO SEE IF SHE SATISFIES GRADUATION REQUIREMENTS AND IF THERE IS SPACE FOR HER.

f. UPDATE ON PRE-BID MEETING

J. ACTION ITEMS FOR 2/18/04 MEETING

1. RECOGNITION:

2. PERSONNEL

a. +Motion to accept, with best wishes, resignation of Laura Wilkinson from position of Assistant Field Hockey Coach

3. PROGRAMS

4. FINANCE

K. BOARD & PUBLIC FORUM

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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PERSONNEL

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M. ADJOURNMENT