

A. CALL TO ORDER

FINAL AGENDA – POST MEETING
MACFARLAND INTERMEDIATE 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 3, 2006 through April 4, 2007 was conveyed to the *Burlington County Times*, the *Register News*, and the *Trenton Times* on April 28, 2006. Adequate notice regarding the change of date of this meeting was conveyed to the *Trenton Times* and *Burlington County Times* on July 20, 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. 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, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesated 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 – e-mail

F. PUBLIC FORUM

G. 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 **Ms. Katherine Taylor** as Custodian, 2nd shift at MacFarland Intermediate School effective August 16, 2006, Step 1, Salary of \$28,107 (base) + \$645 (night shift differential) + \$897 (Black Seal License) = \$29,649.
- b. Motion to approve Ms. Jennifer Kafer as part-time secretary in the Office of Special Services, 25.5 hours per week, Secretary II, Step 1, Salary \$19,978, pro-rated, effective August 7, 2006. This replaces Ms. Kim Fisher, who will now be working as an aide.
- c. +Motion to approve **Ms. Linda Eaton** as School Nurse, full time, at Peter Muschal Elementary School, BA, Step 1, salary of \$43,000, effective September 1, 2006 through June 30, 2007.
- d. +Motion to approve **Ms. Lisa Mynarski** as School Nurse at Clara Barton School, 25.5 hours per week, BA + 6, Step 1, salary of \$31,819, effective September 1, 2006 through June 30, 2007.
- e. Motion to approve Ms. Tina Zack as Special Education Coordinator. She will receive a total stipend of \$6,072, per year. Ms. Zack has been working in this position for two years and it was previously funded by the Local Capacities Grant.
- f. Motion to accept, with best wishes, resignation of Mr. Walter Jackson from the position of school bus aide, effective July 31, 2006.
- g. Motion to accept, with best wishes, resignation of Mr. Walter Banks from the position of Director of Technology, effective August 25, 2006.
- h. Motion to accept, with best wishes, retirement of Ms. Patricia Kekesi from the position of clerical aide at MJS, effective September 1, 2006. She had previously requested a leave of absence for 2006-2007.
- i. **MOTION TO RESCIND APPROVAL FOR MS. JOYCE OFFERY AS INSTRUCTIONAL AIDE FOR 2ND GRADE AT PMS FOR THE 2006-2007 SCHOOL YEAR.**
- j. **MOTION TO ACCEPT RESIGNATION OF MR. JAMES WICK FROM THE POSITION OF ASSISTANT FOOTBALL COACH FOR BRHS.**
- k. **MOTION TO APPROVE MR. LARRY CARTHAN AS ASSISTANT FOOTBALL COACH FOR BRHS FOR 2006-2007 SCHOOL YEAR**

- l. **MOTION TO APPROVE THE ASSISTANT FOOTBALL COACH POSITION TO BE FILLED BY MR. DAN RELLA AND MR. KEVIN GALBRAITH. THEY WILL SPLIT THE STIPEND.**
- m. **MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. SUSAN FITZGERALD FROM THE POSITION OF PART TIME SECRETARY FOR THE CHILD STUDY TEAM, EFFECTIVE SEPTEMBER 8, 2006.**
- n. **MOTION TO APPROVE MS. CHERYL CIFELLI AS PRE-SCHOOL COORDINTAOR, SEPTEMBER 1, 2006 THROUGH JUNE 30, 2007, STIPEND NOT TO EXCEED \$3,036.**
- o. **MOTION TO APPROVE MR. DAN CUMMING AS ACTING DIRECTOR OF TECHNOLOGY, PENDING REPLACEMENT OF MR. WALTER BANKS.**
- p. **MOTOIN TO APPROVE STIPEND OF \$10,000 FOR MR. DAN CUMMING AS ACTING DIRECTOR OF TECHNOLOGY POSITION, EFFECTIVE AUGUST 26, 2006.**

INFORMATION

- q. **+JOB POSTINGS:** Assistant Football Coach, Assistant Field Hockey Coach; General Aide – PMS & MIS; **PART TIME SECRETARY – CST; LEARNING DISABILITIES TEACHER-CONSULTANT – FT - CST**
- r. NOTE: Following are the nursing assignments for 2006-2007:
 BRHS – Ms. Donna Glover
 BRMS – Ms. Kathy Thornton
 MIS – Ms. Linda Brown (she has moved from PMS and replaces Ms. Eileen Latini)
 PMS – Ms. Linda Eaton (replacing Ms. Linda Brown)
 CBS – Ms. Lisa Mynarski (replacing Ms. Lucille Winslow)

2. PROGRAM

- a. **CURRENT ENROLLMENT #s:**
 BRHS: 708
 BRMS: 512
 MIS: 354
 CBS: 252
 PMS: 469 (without PreK Autistic Students)
 Students Burlington County Special Services: 25
 Out of District (other than BCSS): 42
 BCIT: 32

3. FINANCE

- a. +Motion to approve Reports:
 - Board Secretary's Report
 - Treasurer's Report
- b. +Motion to approve July 2006 Bill List & Hand checks
- c. +Motion to approve Petty Cash checks to begin 2006-2007 school year, \$125 each
- d. +Motion to approve Change Order #1 – RFP – for the new phone system - \$10, 735.54
- e. +Motion to approve Change Order #GC-31 increase of \$1,500.00
- f. **+MOTION TO APPROVE CHANGE ORDER SC-04 – NO CHANGE IN AMOUNT (JOHN WILL DIST.)**
- g. **+MOTION TO APPROVE CHANGE ORDER CW-04 – NO CHANGE IN AMOUNT (JOHN WILL DIST.)**
- h. **+MOTION TO APPROVE CHANGE ORDER CW-05 – INCREASE OF \$2,614.00 (JOHN WILL DIST.)**
- i. **+MOTION TO APPROVE CHANGE ORDER EC-11 – INCREASE OF \$953.00 (JOHN WILL DIST.)**
- j. Discussion Meals Plus – School Nutrition Software

H. COMMITTEE REPORTS

- 1. Reminder to Policy Committee – Meeting with John at 7:00 pm 8/9/06 prior to board meeting – enclosed are the following policies for the committee only:
 - a. +Tuition Students Policy
 - b. +Nutrition Policy

I. POLICY

- 1. Report from Committee

J. +INFORMATION & DISCUSSION ITEMS

- a. +Memo regarding meeting with Deputy Chief Frank Nucera & discussion of sidewalks & crossing guards
- b. +Summer 2006 Programs for Progress
- c. +Spring 2006 Testing Reports **(ADDT'L. INFO TO BE DIST.)**
- d. Upcoming Dates:
 - 8/23/06 – Board Meeting
 - 8/28/06 – 8/30/06 – New Teacher Academy – BRMS Library
8:00 a.m. – Board Members Welcome
 - 9/1/06 – 1st Day for Staff
 - 9/11/06 – 1st Day for All Students
- e. +BCC Partnership
- f. +Food Allergy Action Procedure
- g. **+BRHS FOOTBALL HUDDLE CLUB LETTER (JOHN WILL DISTRIBUTE)**

h. +THANK YOU LETTER FROM AMERICAN LEGION
FOR SPONSORSHIP OF BOYS STATE (JOHN WILL DIST.)

K. ACTION ITEMS FOR 8/23/06 ACTION MEETING

1. PERSONNEL

2. PROGRAMS

- a. Motion to approve 2006-2007 Fall & Spring Student Teachers
- b. Annual Violence & Vandalism Report
- c. Re-Cap of 2005-2006 School Goals & Projected Goals for 2006-2007
- d. **MOTION TO APPROVE MEMORANDUM OF AGREEMENT**

3. FINANCE

a. ELECTRICAL CHANGE ORDER

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,

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

PERSONNEL, REAL PROPERTY, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesated 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.

N. ADJOURNMENT