

A. CALL TO ORDER

**MacFARLAND JUNIOR SCHOOL - LIBRARY**

**6:30 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, NEGOTIATIONS

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 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. Justin Cocliff as volunteer baseball coach for BRHS 2005 Spring season. Justin is one of our Rider Junior Interns.**
- b. **Motion to approve Mr. Christopher Glenn to be transferred from MJS, per his request, to BRHS to serve in the position of mathematics teacher – maternity leave replacement for the 2005-2006 school year**
- c. **Motion to approve Mr. Glenn’s current position at MJS be filled as a maternity leave replacement position for the 2005-2006 school year**
- d. **Motion to accept request for leave from Ms. Maria Mastin from the position of 4<sup>th</sup> grade teacher at CBS, from June 6, 2005 through June 30, 2005.**
- e. **Motion to approve Ms. Liz Lenhart to extend her hours by 10 hours per week to cover for Ms. Wilma Mitchell-Carter from April 4, 2005 through April 8, 2005.**
- f. MOTION TO APPROVE MR. CARL WETTERLING AS CALL-IN BUS AIDE, EFFECTIVE IMMEDIATELY AT A RATE OF \$9.50 PER HOUR
- g. MOTION TO APPROVE EXTENSION OF LEAVE FOR MS. LISA CARROLL, ATHLETIC TRAINER, THROUGH APRIL 11, 2005
- h. MOTION TO APPROVE REVISED LEAVE REQUEST FOR MS. COLLEEN FERRARESE, 2<sup>ND</sup> GRADE AT CBS, FROM APRIL 4, 2005 THROUGH JUNE 30, 2005. SHE WILL USE 25 SICK DAYS BEGINNING APRIL 4<sup>TH</sup> THROUGH MAY 6, 2005 AND THEN BE ON FAMILY LEAVE ACT THROUGH JUNE 30, 2005.
- i. +MOTION TO APPROVE MS. ANDREA MELTON AS LONG TERM SUBSTITUTE TO COVER FOR MS. FERRARESE’S LEAVE OF ABSENCE, 2<sup>ND</sup> GRADE AT CBS, EFFECTIVE APRIL 4, 2005 THROUGH JUNE 30, 2005, STEP 1, BA WITH SALARY OF \$40,500, PRO-RATED (JOHN WILL DISTRIBUTE)
- j. MOTION TO APPROVE REVISED LEAVE OF ABSENCE FOR MS. MELISSA PINDER, MJS ENGLISH, EFFECTIVE APRIL 4, 2005

THROUGH JUNE 30, 2005. SHE WILL USE 24 PAID SICK DAYS - APRIL 7, 2005 THROUGH MAY 10, 2005 AND THEN GO ON UNPAID FAMILY LEAVE ACT THROUGH JUNE 30, 2005.

- k. MOTION TO APPROVE REVISED LEAVE FOR MS. CARRIE POKALLUS FROM BRHS MATH; SHE WILL USE PAID SICK DAYS ON JUNE 17, JUNE 20, JUNE 21, and JUNE 22, 2005. THIS WILL BE FOLLOWED BY FAMILY LEAVE ACT THROUGH FEBRUARY 16, 2006 FOLLOWED BY UNPAID LEAVE THROUGH JUNE 30, 2006.
- l. MOTION TO APPROVE LEAVE OF ABSENCE FOR MS. JENNIFER GRUBER FROM BRHS MATH; SHE WILL USE PAID SICK DAYS FROM JUNE 6, 2005 THROUGH JUNE 22, 2005. THIS WILL BE FOLLOWED BY FAMILY LEAVE ACT THROUGH FEBRUARY 16, 2006 FOLLOWED BY UNPAID LEAVE THROUGH JUNE 30, 2006.
- m. MOTION TO APPROVE MR. MICHAEL DENELSBECK AS SUBSTITUTE ATHLETIC TRAINER FOR THE DISTRICT, EFFECTIVE 4/7/05 THROUGH MS. LISA CARROLL'S RETURN
- n. +MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT FROM MS. KATHY FARRELL FROM THE POSITION OF SPECIAL EDUCATION TEACHER AT CLARA BARTON ELEMENTARY SCHOOL, EFFECTIVE JUNE 30, 2005 (JOHN WILL DISTRIBUTE)
- o. +MOTION TO ACCEPT, WITH BEST WISHES, RETIRMENT FROM MS. MARILY REED FROM THE POSITION OF MUSIC TEACHER AT PETER MUSCHAL ELEMENTARY SCHOOL, EFFECTIVE JUNE 30, 2005 (JOHN WILL DISTRIBUTE)

2. **\*+Approval Of Substitute Personnel (Two Lists – One from last meeting)**

**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 – (JOHN WILL DISTRIBUTE)**

**Out of District Placements**

Homebound Instruction Schedule - BRHS

**Suspensions**

	<u>+ Enrollment</u>	<u>Fire Drills</u>
BRHS	680	3/11/05 & 3/17/05
MJS	327	3/11/05 & 3/22/05
CBS	368	3/3/05 & 3/7/05
PMS	<u>729</u>	3/3/05 & 3/15/05
TOTAL	2,104	

2. Motion to approve Ms. Lauren Feinberg, School Counseling Candidate at TCNJ as guidance counselor intern for 2005-2006 with Ms. Betty Vaneekhoven at MJS.

3. Motion to approve CBS 6<sup>th</sup> grade picnic and pool party at Star Civic Pool Club on Friday, June 17, 2005.

4. +MOTION TO APPROVE OUT OF DISTRICT PLACEMENTS (JOHN WILL DIST.)

5. +MOTION TO APPROVE CHANGE SERVICES FOR STUDENT (JOHN WILL DIST.)

- +ESTABLISH DATE FOR CE/R BUDGET MEETING

- UPDATE OF KINDERGARTEN REGISTRATION:

PMS - 97

CBS - 33 (DISCUSSION OF STAFF REQUESTS)

K. POLICIES - None

L. BUSINESS & FINANCE

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

**Board Secretary's Report  
Transportation Report**

**Treasurer's Report**

**List of Bills (PEG WILL DIST.)**

**2. a. +Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status**

**b. Certification of budgetary Major Account/Fund Status (R.C.)**

**3. +ALLOCATION ADDITIONAL TRANSPORTATION REVENUE TO 2004-2005 BUDGET (PEG WILL DIST.)**

M. BUILDINGS & GROUNDS

1. UPDATE RENOVATIONS AND NEW HIGH SCHOOL

N. COMMITTEE REPORTS

O. +INFORMATION & DISCUSSION ITEMS

1. **Set date for BCC Meeting**
2. **+2005 Magna Award Booklets**
3. **+School Board Highlights – January & February 2005**
4. **+Revised Board Committee List**
5. **+Metal Building Plaque – New High School (JOHN HAS SAMPLE MOCK UP)**
6. **+Proposed 2005-2006 Single Sheet Calendar (**FINALIZE 2004-2005 CALENDAR**)**
7. **+Bowling Article**
8. **Reminder of Re-Organization meeting on 4/25/05**
9. **+LETTER REGARDING NATIONAL TALENT NETWORK MINI MODEL CONGRESS PROGRAM (JOHN WILL DISTRIBUTE)**
10. **+LETTER INFORMING DISTRICT THAT THEY ARE RECOMMENDED FOR APPROVAL FOR 7 YEARS AS RESULT OF COUNTY MONITORING (JOHN HAS COMPLETE REPORT)**
11. **+CBS APRIL NEWSLETTER (PEG WILL DISTRIBUTE)**

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)  
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

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R. ADJOURNMENT