

BRSD Board of Education

2-26-2007- Finalized Agenda

A. CALL TO ORDER

FINALIZED AGENDA – POST MEETING

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 9, 2005 through April 5, 2006, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 27, 2005.

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:

REAL PROPERTY, POSSIBLE LITIGATION, PERSONNEL

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 – E-mail

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 accept, with best wishes, resignation of Ms. Cynthia Jacobetz from the position of teacher at Peter Muschal Elementary School, effective June 30, 2006.**
- b. **+Motion to accept, with best wishes, retirement of Ms. Margaret Panebianco from the position of secretary at Peter Muschal Elementary School, effective June 30, 2006.**
- c. **+Motion to accept, with best wishes, resignation of Mr. Charles Black from the position of bus driver in the district, effective February 27, 2006.**
- d. **Motion to approve salary adjustments for educational credits:**

Spring 2006 Salary Adjustments

<u>NAME</u>	<u>FORMER STATUS</u>	<u>NEW STATUS</u>	<u>NEW SALARY</u>	<u>SALARY ADJUSTMENT***</u>
Concurso, Michael	Step 11, BA + 12	Step 11, BA + 24	\$53,045	\$220.00
Conlin, Rob	Step 8, BA + 24	Step 8, BA + 30	\$49,500	\$55.00
Harris, Jason	Step 14, MA + 6	Step 14, MA + 12	\$58,496	\$55.00
Hudik, Lisa	Step 2, BA	Step 2, BA + 6	\$44,671	\$671.00
Niewender, Lauren	Step 2, BA + 6	Step 2, BA + 12	\$44,825	\$154.00
Ouellette, Gwendolyn	Step 1, BA + 12	Step 1, BA + 18	\$31,971*	\$40.00
Shappell, Robert	Step 5.5, BA + 6	Step 5.5, BA + 12	\$47,525**	\$154.00

*Pro-Rated – 25.5 hrs/wk – 72.86% of regular salary

**Pro-Rated – Step and a half

***Pro-Rated for the remainder of the school year.

- e. **Motion to approve leave for Ms. Cynthia Aladits, night custodian at BRHS, from April 3, 2006 through June 30, 2006. This will be 12 weeks of unpaid family leave.**
- f. **Motion to approve Mr. Joseph Hensley as Head Custodian at Peter Muschal Elementary School, effective February 16, 2006, Step 1, \$33,938 plus \$897 Black Seal for a total of \$34,835, pro-rated**

- g. **+Motion to approve Ms. Lisa Krzywicki as a bus driver for a midday run, transporting 1 student from Hampton Academy back to BRHS for two periods. 1 hr. per day x 73 days x \$19.50/hr – for a total compensation of \$1,423.50**
- h. **+Motion to approve compensation to Mr. James Foley at substitute teacher rate for services provided as a substitute aide for Sue Jackson at BRHS as per attached memo**
- i. MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT OF MS. DENISE BAUER FROM THE POSITION OF 4TH GRADE TEACHER AT CBS, EFFECTIVE JUNE 30, 2006
- j. MOTION TO APPROVE PARTIAL FULFILLMENT OF COURSE REQUIREMENTS FOR COLLEGE/UNIVERSITY PROGRAMS: Mr. CHRISTOPHER CROGE FROM CAMDEN COUNTY COLLEGE TO OBSERVE AT BRHS; MS. DENISE MCCORMACK FROM THE COLLEGE OF NEW JERSEY TO OBSERVE FOR ESL & MS. STEFANIE EDDLEMAN FROM FAIRLEIGH DICKINSON TO OBSERVE AT PMS PRE-SCHOOL

DISCUSSION:

- k. **+Recommendation to change three speech therapist positions from 10 months to 11 months**

2. ***+Approval Of Substitute Personnel**

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.

ADDITIONAL NAMES FOR LIST:

a. JENNIFER LEASE

b. SIOBHAN LYNCH

J. STUDENT PERSONNEL & PROGRAMS

1. +ACCEPTANCE OF REPORTS

Out of District Placements

Homebound Instruction Report

Suspensions

+ Enrollment _____

Fire Drills

BRHS 1/13/06	701	1/5/06 &
MJS 1/12/06	356	1/9/06 &
CBS 1/10/06	385	1/5/06 &
PMS 1/6/06	780 _____	1/4/06 &
TOTAL	2,222	

2. +Motion to approve Rider University Junior Intern Program

3. +MOTION TO APPROVE MATCHING OF FUNDS OF \$500.00 FOR THE

FBLA STATE COMPETITION EVENTS AS PER BOARD POLICY 6165

4. +MOTION TO APPROVE 2006/2007 SINGLE SHEET CALENDAR

Information:

5. **+Approval letter for Professional Development Plan – Motion for board approval**

6. **+County Academic Awards Dinner – 3/21/06**

7. **+Thank you letter from CE/R to Ms. Rice for donation**

K. POLICIES

L. BUSINESS & FINANCE

1.+*ACCEPTANCE OF REPORTS

**Board Secretary's Report
Transportation Report**

Treasurer's Report

List of Bills

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

Line Item Status

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

3. **+Motion to approve Transfer of Funds**

4. **+Motion to approve Hand Checks**

5. **+Motion to accept joint agreement with Chesterfield Schools, payable to Bordentown in the amount of \$3,738.39**

6. **+Motion to accept joint agreement with Willingboro Schools, payable to Willingboro Schools in the amount of \$5,730.08**
7. **+Motion to approve change order #GC-17 in the amount of \$11,214.00, increase**
8. **+Motion to approve change order #EC-04 in the amount of \$2,659.00, increase**

M. BUILDINGS & GROUNDS

1. **Committee report will be presented with budget**

N. COMMITTEE REPORTS

1. **Athletic Committee report will be presented with budget**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Athletic Hall of Fame Game – 2/25/06**
2. **+Revised Board Directory**
3. **+Winter Programs for Progress**
4. **+Policy 9250 Distribution**
5. **+November/December 2005 School Board Highlights**
6. **+2006 Fabella patron ad information**
7. **+PMS 1st grade reading night flyer**
8. +REVISED BOARD EMERGENCY PHONE CHAIN

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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R. ADJOURNMENT