

A. CALL TO ORDER

MACFARLAND JUNIOR SCHOOL LIBRARY

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, 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, REAL PROPERTY, 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'S REPORT

➤ Cover Memo

➤ Introduction of New Staff:

Stephanie Ashton - BRHS Guidance	Michael Concurso - BRHS Ind. Arts_
Colleen Ferrarese - CBS 2 nd Grade	Jillian Seaman - CBS Speech
Maribel Hernandez - MJS Spanish	Aleida Rivas - MJS Spanish

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 are in the Superintendent's possession. Staff to whom this resolution applies is noted in bold print.

- a. **+Motion to approve posting of 3 full-time aides as per memo**
- b. **+Motion to approve Mr. Charles Fisher as mentor to Mr. Rob Shappell. Mr. Shappell will pay \$450.00 to Mr. Fisher.**
- c. **+Motion to approve the personnel moves as per Ms. Sullivan's grants**
- d. **+Motion to approve payment for summer curriculum hours as per attached memo**

- e. **Motion to approve 2 full-time contracted substitute bus drivers for 2003-2004 school year - Carol Kmetz and Evelyn Allen, step 1 on the salary guide, 10 months, effective September 1, 2003**
- f. Motion to approve Constance Stanton as contracted bus aide, Step 2 plus benefits, effective 9/1/03
- g. Motion to rescind Mark McCann from position of Media Specialist at CBS
- h. +Motion to approve Carter Reginald Jeffries as MJS In School Restriction Monitor, effective 9/1/03 - Mr. Jeffries is currently a football coach with our district

INFORMATION:

- i. **+Discussion of Substitute pay rates: Secretaries, Custodians and Inst. Aides**
- j. **Update on Ms. Cynthia Day's medical leave**

2. PROGRAM

- a. **+BRHS Science Students Participate in Waksman Scholars Program**
- b. +Motion to approve Virtua Memorial Hospital of Burlington County to provide audiological assessments for students

3. BUSINESS & FINANCE

- a. **+Motion to approve List of Bills - August 2003**
- b. **+Motion to approve Transfers**
- c. **+List of alternates as per 8/20/03 meeting**
- d. **Discussion of PLA - (John will distribute Minutes from 8/28/03 PLA meeting and Resolution)**
- e. +Demolition bids for new high school

G. PUBLIC FORUM

H. COMMITTEE REPORTS - (John will explain changes)

1. **+Curriculum - Report on SATs and “Achievement Gap” Chart**
2. **+Technology - Report of 2002/2003 Technology Task Force**
3. **+Policy - 1st Reading**
 - **No Child Left Behind Language & test reference changes**
 - **Corporate Sponsorship**
 - **Blood Borne Pathogens (John has packet)**

INFORMATION:

NCLB Additional Requirements - (John will explain)

I. +INFORMATION & DISCUSSION ITEMS

1. **Testing Report 2002-2003**
2. **AP Test Results**
3. **Update on defibrillator (John has info)**
4. **School goals for 2003-2004 and re-cap of 2002-2003**
5. +Revised School Board Directory - Gary Nucera’s new e-mail (John will distribute)
6. +New BRSD cell phone list (John will distribute)
7. Freshman Orientation and First Day of School
8. Superintendent’s Advisory Committee meeting October 2, 2003 7pm

9. Pre-Construction Meeting September 11, 2003 8:30 am and every 2 weeks thereafter

10. District Calendar

J. ACTION ITEMS FOR SEPTEMBER 17, 2003 MEETING

RECOGNITION:

a. **+MJS Baseball Volunteers to be invited to meeting**

2. PERSONNEL

Approval of Substitute Personnel

a. **+Motion to award 1 CEU credit for Summer Class Development to the following:**

Robin Blue	Leona Stanton	Inetta Emery
Todd Wilson	Patricia Costigan	Kathy Farrell
Heather Garecht	CarolMarie Gorka	Lisa Muolo
Toby Steinhouse	Kim Trombetta	Loren Grabowski
Ron Jones	Elizabeth Rosenblatt	Maria Mastin
Cindy Jacobetz	Rob Shappell	Renee Brown
Denise Stachura	Branden Hartz	Jack Yost
Connie McMillin		

3. PROGRAMS

a. **+Motion to approve Memorandum of Agreement with Bordentown City and Bordentown Twp. Police Departments**

4. FINANCE

K. BOARD & PUBLIC FORUM

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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M. ADJOURNMENT