

A. CALL TO ORDER

FINAL AGENDA

*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 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
- Recognition – Students of the Month:
  - Nicole Walls – MJS – November
  - Kathleen Timm – MJS – December
  - Susan Steinmann – BRHS December

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, retirement of Mr. John Polomano from the position of Superintendent of Schools, effective September 1, 2007**
- b. **Motion to approve Ms. MICHELE QUIGLEY as Special Education Teacher at BRHS, Step 1, \$40,500, pro-rated, effective as soon as paper work is completed through June 30, 2005**
- c. **+Motion to approve the following as tutors for special education students at BRHS: Ms. Beth Boccanfusco, Ms. Lee Ann Bergner, Ms. Louisa Kenny and Mr. Mike Sulish, as per attached note – this is grant funded**
- d. **+Motion to approve Andrea Molnar for leave of absence, FROM THE POSITION OF MATH TEACHER AT MJS, effective May 6, 2005 through June 30, 2005. She will exhaust all paid sick time and then be on Family Leave Act**
- e. **+Motion to accept, with best wishes, retirement of Ms. Elaine DeFrancesco from the position of art teacher at MJS, effective June 30, 2005**
- f. **+MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT OF MR. JAMES RYAN FROM THE POSITION OF SPECIAL ED TEACHER AT BRHS, EFFECTIVE JUNE 30, 2005 (JOHN WILL DIST.)**
- g. **+MOTION TO APPROVE SPRING 2005 COACHES (JOHN WILL DIST.)**

- h. +MOTION TO APPROVE MS. LISA CARROLL TO TAKE FAMILY LEAVE ACT, BEGINNING FEBRUARY 14, 2005 THROUGH FEBRUARY 21, 2005 (JOHN WILL DIST.)
  
- i. +MOTION TO APPROVE THE FOLLOWING BUS DRIVERS AND AIDES TO HAVE MID-DAY RUNS ADDED TO THEIR 2004-2005 CONTRACTS: CAROL KMETZ - DRIVER, GLORIA BROWN - AIDE, CHERYL JONES - DRIVER AND CAROL PARKERSON - AIDE (PEG WILL DIST.)
  
- j. MOTION TO APPROVE STUDENT, PATRICIA DUDEK, TO CONDUCT OBSERVATIONS OF MS. NEMCEFF'S CLASS AT PMS IN PARTIAL FULLFILMENT OF HER CIED 203 COURSE AT WILLIAM PATERSON UNIVERSITY

**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.

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

**ADDITION TO LIST: Ms. PATRICIA DUDEK – NON-DEGREED SUB**

**INFORMATION:**

**+Job Postings: BRHS Special Education Teacher (re-posting), MATH TEACHER MJS, ASST. FRESHMAN SOFTBALL COACH – BRHS (JOHN WILL DIST.)**

J. STUDENT PERSONNEL & PROGRAMS

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

CE/R Monthly Report

Out of District Placements

Homebound Instruction Schedule

Suspensions

<u>+ Enrollment</u>	<u>Fire Drills</u>
BRHS 685	1/3/05 & 1/13/05
MJS 327	1/13/05 & 1/27/05
CBS 366	1/7/05 & 1/13/05
PMS <u>725</u>	1/21/05 & 1/26/05
TOTAL 2,103	

2. **\*+Motion to approve Out-of-District Placements**

3. **+Motion to approve PMS 6<sup>th</sup> grade class trip to Six Flags**

4. **+Motion to approve sponsoring of Girls' State for 2005 in the amount of \$200.00**

K. POLICIES

L. BUSINESS & FINANCE

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

**Board Secretary's Report (Dec. sent & Jan. Peg will Dist.)**

**Treasurer's Report (Dec. sent & Jan. Peg will Dist.)**

**Transportation Report (To be 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. +Transfer of Funds (PEG WILL DIST.)**

**4. +Motion to approve January hand checks**

**5. +Motion to approve Change Order #GC-02 – Boro Construction for New High**

**School - \$401,072.00 – This was informally approved in November**

**M. BUILDINGS & GROUNDS**

**1. Report on renovations and new high school**

**N. COMMITTEE REPORTS**

**1. Budget workshops: 2/15/05 and 2/22/05, 3/1/05 and tentatively 3/7/05– 5-9 pm District Office Conf. Room**

**2. Curriculum Committee – 2/7/05; next meeting 2/28/05 @ 7:00 pm**

**3. Athletic Committee – 2/7/05**

**O. +INFORMATION & DISCUSSION ITEMS**

**1. +Resolution concerning expansion of NJ Turnpike**

**2. +Administrative alignment & responsibilities**

3. +CBS February Newsletter
4. +CE/R Request for posting of summer information on web site –  
TOWNSHIP RESOLUTION (JOHN WILL DIST.)
5. +State monitoring schedule
6. +Single Sheet Calendar (schedule of Board/Staff Meetings) – POSSIBLE  
CHANGE OF SPRING BREAK
7. +HSPA – Sample Tests
8. MJS NEWSLETTER "The Blueprint" (PEG WILL DIST.)

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)

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R. ADJOURNMENT