

**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, The 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:

**NEGOTIATIONS UPDATE**

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'S REPORT

- Cover Memo – e-mail
- Recognition – BRHS Elks Student of Month – October

Olivia Brown

MJS Baseball Field Volunteers:

Brian “Bo” Adams

Brian Lynch

Greg Harrison

Ted Gola, Sr.

Kevin Sheehan

- Presentation: Kathy Siegfried

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

1. **+Motion to approve Joan Gratton's hours**
2. **+Motion to remove Ms. Danielle Hickey from substitute list, per her request**

3. +Motion to approve Mr. Tony Hanneman as second volunteer Cross Country Coach
4. Motion to approve Tamer Tewfik as music teacher to replace Nancy Bender at CBS while she is out on sick leave, MA Step 6, effective October 29, 2003
5. +Motion to approve Sally Mucha for leave – unpaid – October 20, 2003 through October 24, 2003
6. +Motion to approve transportation personnel as per memo
7. +Motion to accept, with best wishes, resignation of Roberta Hance from CHILD program

**+INFORMATION:**

- Job Postings: Security Guard – BRHS evenings; PMS Instructional Aide; Custodial/outside grounds care BRHS
- Discussion of new custodial hours

**2. PROGRAM**

+Information on PMS 6<sup>th</sup> Grade Trip

**3. FINANCE**

**a. +Acceptance of Business & Financial Reports – From October 2003:**

1. Board Secretary's Report
2. Report of the Treasurer
3. List of Bills
4. +MOTION TO APPROVE HAND CHECKS (Peg will Distribute)

**b. Trailers**

**G. PUBLIC FORUM**

**H. COMMITTEE REPORTS**

**1. Curriculum Committee Meeting on 10/30/03**

UPDATES: - ALLIED HEALTH STUDENTS

- TELEVISION SHOWS

- SMALL BUSINESS MANAGEMENT

- PHYSICS BOOK

**2. CE/R INFORMATION AS REQUESTED**

**I. BUILDINGS & GROUNDS**

1. +Update on land acquisition, demolition and transportation

**J. INFORMATION & DISCUSSION ITEMS**

1. +2003-2004 Performing Arts Calendar Brochure
2. +CBS Veteran's Day Program Invitation
3. +CBS Letters to parents regarding new Asst. Principal and 6<sup>th</sup> Grade
4. +Ms. Ewell's Award
5. +Update on Pep Program
6. +Update on PLA
7. +Vision Technology Students
8. +Advanced Theater Presentation – *Cinderella, Cinderella*
9. +SAT Article
10. +Theater ticket prices
11. +Thank you for Breakfast from PMS
12. Inquirer Report Card
13. Special Education Presentation – 11/15/03

**14. CE/R Committee**

15. +SEPTEMBER/OCTOBER SCHOOL BOARD HIGHLIGHTS(Peg will Dist.)

**K. ACTION ITEMS FOR NOVEMBER 19, 2003 MEETING**

**1. PERSONNEL**

- a. +Motion to approve Mr. James Wick as co-advisor for Student Council
- b. +Motion to approve Mrs. Pamela Poole for Newspaper Advisor at MJS
- c. +Motion to approve maternity leave for Carol Muhler, effective January 14, 2004 as per memo

**2. PROGRAMS**

**3. FINANCE**

**L. BOARD & PUBLIC FORUM**

**M. POLICIES – Motion to Approve (If you need another copy of the policy, let me know)**

- 1. Corporate Sponsorship in Schools – Motion to approve at 2<sup>nd</sup> Reading
- 2. No Child Left Behind – Motion to approve at 2<sup>nd</sup> Reading

**N. EXECUTIVE SESSION RESOLUTION (If Necessary)**

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**PERSONNEL**

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**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.

0. **ADJOURNMENT**