

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:

PERSONNEL, NEGOTIATIONS

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 - via e-mail

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.

- a. **+Motion to approve Kathleen Larosa as replacement for Cindy Day - French teacher at BRHS - during her medical leave, MA Step 1, effective 9/23/03 for approximately 4-6 weeks - Board was previously notified by e-mail**
- b. **+Motion to approve Angela Borgia as Reading Coach at PMS - No cost to the Board - provided through State of New Jersey grant program**
- c. **+Motion to approve Jack Yost as Summer Weight Training Coach for 2003-2004 school year**
- d. **Motion to approve Lisa VanBruggen full time aide at PMS from part time at CBS effective 9/29/03**
- e. **+Motion to approve Janet Johnson as 17 hours/week pre-school handicapped aide at CBS effective 9/29/03 - replacing Lisa VanBruggen**
- f. **+Motion to approve GED/ABE staff for the CE/R fall 2003 and Winter/Spring 2004 Programs, as per memo - No cost to the Board - this is a grant funded program**
- g. **+Motion to accept resignation of Amy Felice from MJS cheerleading**
- h. **+Motion to accept resignation from Elaine DeFrancesco as School Newspaper Advisor at MJS**
- i. **+Motion to approve leave for Ms. Tamara Phoebus from transportation, as per attached**
- j. +MOTION TO APPROVE EXTENSION OF MATERNITY LEAVE FOR LEAANN BERGNER THROUGH 10/30/03
- k. +MOTION TO RESCIND JOE SPRAGUE AS CHAPERONE FOR STOKES TRIP

INFORMATION:

- I. +Job Postings: MJS - Baseball Coach, BRHS - Asst. Coach Girls' Basketball, BRHS - Bowling Coach, BRHS - Head Boys' Wrestling Coach, CBS - 6th Grade teacher, MJS - Cheerleading Coach, MJS - Wrestling Coach, MJS - School Newspaper Advisor

m. Update on Media Center and Basic Skills - CBS

2. PROGRAM

3. FINANCE

a. +ACCEPTANCE OF REPORTS (SEPTEMBER)

+List of Bills (September)

+Board Secretary's Report

+Treasurer's Report

b. +Electricity Purchasing (Peg will explain)

c. +Motion to approve Comprehensive Maintenance Plan

G. PUBLIC FORUM

H. COMMITTEE REPORTS

1. Building Program Update
2. PLA Update
3. Establish date for Curriculum Committee meeting and SAT report from Ms. Siegfried

I. +INFORMATION & DISCUSSION ITEMS

1. Karen Harrison's certificate
2. +Corporate Sponsorship in Schools Policy
3. No Child Left Behind Additional Requirements
4. +Board of Education Emergency Phone Chain - Updated

5. +CBS Newsletter - September 2003
6. +Athletic pocket schedules
7. National School Board Association Associate membership
8. +Information on Ms. Scholey and Ms. Kozuck receiving *Burlington County's Municipal Alliance Volunteers of the Year" award*
10. +NJ annual yearly progress report card as per NCLB
11. +College of New Jersey Women's Basketball at PMS
12. +Ideas about band uniforms

J. ACTION ITEMS FOR OCTOBER 15, 2003 MEETING

1. RECOGNITION:

- a. Mark Housel - Defibrillator
- b. Sweta Singh - BRHS Student of the Month - September 2003
- c. MJS - Baseball Field Volunteers
- d. Presentation - Ms. Court, Mr. D'Antoni & Mr. Lynch – Co-op Programs

2. PERSONNEL

- a. +Motion to approve graduate credits (Information will be forthcoming)
- b. +MOTION TO APPROVE KIM ZAZZO AS HOMEBOUND INSTRUCTOR
- c. +MOTION TO APPROVE DIANE JOHNSON FOR LEAVE FROM 2/2/04-2/4/04 - USING THREE PERSONAL DAYS AND 2/5/04 & 2/6/04 USING UNPAID LEAVE

3. PROGRAMS

- a. +Motion to accept CBS grant for Literacy program
- b. *+Motion to approve Out-of-District placements
- c. Presentation & approval of QAAR, which includes 2003-2004 school objectives (to be distributed)

4. FINANCE

K. BOARD & PUBLIC FORUM

- a. +Presentation of Violence & Vandalism Report and report on activities for school violence awareness week

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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M. ADJOURNMENT