

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

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

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**.

- +Motion to approve reimbursement to Liz Brotherton for covering art class at PMS for 35 minutes per week x 36 weeks at her hourly rate**
- MOTION TO APPROVE TARA JOHNSON AS STUDENT NURSE TO WORK WITH EILEEN LATINI AT CBS (TARA HAS ALREADY COMPLETED AN INTERNSHIP AT BRHS)
- MOTION TO APPROVE FAMILY MEDICAL LEAVE FOR DARRELL DEWITT, HEAD GROUNDSKEEPER, FOR 12 WEEKS DUE TO PERSONAL ILLNESS.
- MOTION TO APPROVE SALARY ADJUSTMENT FOR MATTHEW PLESKONKO TO INCLUDE HEAD GROUNDSKEEPER STIPEND FOR PERIOD FROM 12/1/03 THROUGH 2/16/04.
- +MOTION TO ACCEPT KIM FITHEN'S RESIGNATION AS FRESHMAN GIRLS' BASKETBALL COACH

INFORMATION:

JOB POSTINGS: AFTER-SCHOOL INSTRUCTORS FOR BASIC SKILLS PROGRAM; FRESHMAN GIRLS' BASKETBALL COACH; CE/R – RECREATIONAL ASSISTANT AT PMS CHILD PROGRAM (JOHN WILL DISTRIBUTE)

2. PROGRAM

- a. MOTION TO APPROVE STUDENT TO REMAIN IN CBS

3. FINANCE

G. PUBLIC FORUM

H. COMMITTEE REPORTS

1. Special Education Committee will meet at 6pm on 1/7/04

I. BUSINESS AND FINANCE

1. +Budget timelines including proposed Saturday session, BUILDINGS & GROUNDS MEETING & ATHLETIC COMMITTEE MEETINGS (NOTE CHANGE IN WEEK)
2. +Discussion of software to replace AS400 - PEG
3. Building Program
4. +IDEA FINAL REPORT – (PEG WILL DISTRIBUTE)

J. +INFORMATION & DISCUSSION ITEMS

1. Update on PEP Program – Presentation to Board on 12/17/03
2. +BRAD Newsletter
3. +Thank you to Mr. Martin from Ms. Blum-Bart regarding literacy at CBS

4. +Peter Muschal School 6th grade end of year pool party
5. +Letter to Ms. Boucher at CBS from American Heart Association
regarding Jump Rope Skills
6. Reminder of upcoming meetings: 12/10/03 – 7:00 p.m. Bldg. Program
12/17/03 – 7:00 p.m. – Action Meeting; 1/7/04 – 6:00p.m. – Special Ed
Committee – 7:00 p.m. Conference Meeting
7. Update CE/R
8. +UPDATED CUSTODIAL PHONE LIST (JOHN WILL DISTRIBUTE)
9. +CBS DECEMBER NEWSLETTERS
10. +BRHS NEWSPAPERS
11. UPDATE ON GUIDANCE EVENING HOURS & CAREER COUNCIL
12. NEW REQUIREMENT FOR COMPREHENSIVE EQUITY PLAN
(USED TO BE MULTI YEAR EQUITY PLAN) APPOINTMENT OF
AFFIRMATIVE ACTION TEAM

K. ACTION ITEMS FOR 12/17/03 MEETING

1. RECOGNITION:

- Elks Student of the Month – MJS – Kevin DeMille
- Fall Athletic All-Stars – BRHS:

<i>NAME</i>	<i>SPORT</i>
Justine Sulia	Cross Country – 1 st – Freedom Division
Amanda Pone	Cross Country – 1 st – Freedom Division
Ryan Lynch	Football – Offense – 2 nd Team - Freedom Division
Robert Novak	Football – Offense – 2 nd Team – Freedom Division
Jovan Gaines	Football – Offense – 2 nd Team – Freedom Division

Nicholas Falconio	Football – Defense – 2 nd Team – Freedom Division
Leon Mack	Football – Defense – 2 nd Team – Freedom Division
Brooke Bercari	Field Hockey – 1 st Team – Patriot Division
Renee Chiodo	Field Hockey – 1 st Team – Patriot Division
John Freda	Boys Soccer – 1 st Team – Patriot Division
Nickos Angelopoulos	Boys Soccer – 1 st Team – Patriot Division
Emily Napolitano	Girls Soccer – 1 st Team – Patriot Division
Christina Della Fave	Girls Soccer – 1 st Team – Patriot Division
Jamie Havens	Field Hockey – 2 nd Team – Patriot Division
Christine Chiodo	Field Hockey – 2 nd Team – Patriot Division
Ryan Kunkle	Boys Soccer – 2 nd Team – Patriot Division
Taylor Martucci	Boys Soccer – 2 nd Team – Patriot Division
Michael Pracko	Boys Soccer – 2 nd Team - Patriot Division

- Jack Maley – Audit Report
- Presentation of PEP Program

2. PERSONNEL

- a. **+Motion to approve maternity leave for Holly Studzinski**
- b. MOTION TO APPROVE UNPAID LEAVE FOR LISA VANBRUGGEN AS PER LETTER

3. PROGRAM

- a. **+Motion to approve PMS 2nd grade trip change**
- b. MOTION TO APPROVE NEW COURSES FOR 2004-2005 SCHOOL YEAR:(INFORMATION WILL BE SENT WITH NEXT BOARD PACKET)
 - TEEN PEP
 - ALGEBRA 1A & 1B
 - STATISTICS
 - SPORT MARKETING & MANAGEMENT

4. FINANCE

L. BOARD & PUBLIC FORUM

M. EXECUTIVE SESSION RESOLUTION (If Necessary)

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,

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N. ADJOURNMENT