

A. CALL TO ORDER

BORDENTOWN REGIONAL HIGH 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 3, 2006 through April 4, 2007, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2006.

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, REAL PROPERTY, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesated 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

F. CONSENT AGENDA APPROVAL (R.C. *)

G. *+READING & APPROVAL OF MINUTES

H. +PUBLIC HEARING AND FINAL ADOPTION OF REFUNDING BOND ORDINANCE

Mr. Gore will give an overview of the transaction.

Public Comment

- 1. Approval of Refunding Bond**
- 2. Ordinance**

Approval of Bank of New York as Escrow Agent

I. PUBLIC FORUM

J. 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 approve Ms. Dawn Rossell leave of absence from the position of 3rd grade teacher at Peter Muschal School. She will take 9 sick days prior to due date from 11/16/06 to 11/30/06 and 20 days after from 12/1/06 through 1/9/07. She will then take 12 weeks of State Leave beginning 1/10/07 through 4/4/07. She would like to request the remainder of the 2006-2007 school year off, from 4/5/07 through 6/30/07.**
- b. **Motion to approve Ms. Shannon Ramirez as bus aide and Ms. Sherri Brucks, Ms. Christine Korpunski & Ms. Bridget Harvey as call-in Substitute bus aides.**

- c. **+MOTION TO APPROVE MS. UTHARA PARTHASARTHY AS 11.25 HR./WK GENERAL AIDE AT PMS. THIS IS TO PROVIDE ADDITIONAL COVERAGE FOR ALL THREE LUNCHES. SALARY WILL BE \$5,658, PRO-RATED, EFFECTIVE 10/19/06 THROUGH 6/30/07. (JOHN WILL DISTRIBUTE)**
- d. **MOTION TO APPROVE THE FOLLOWING CE/R STAFF FOR THE 2006-2007 SCHOOL YEAR:**
 - **MS. THERESA JENKINS – COUNSELOR MIS/PM \$10/HR. THIS REPLACES MS. DARLA BUSH.**
 - **MS. TIFFANY BUDD – STUDENT COUNSELOR PMS/PM \$8/HR. THIS IS ADDITIONAL SUPPORT FOR HIGH ENROLLMENT**
 - **MS. ASHLEY ARNOTT-MAXWELL – STUDENT COUNSELOR PMS/PM \$8/HR. THIS IS ADDITIONAL SUPPORT FOR HIGH ENROLLMENT**
- e. **MOTION TO APPROVE MS. KATHY ACKERMAN AS VOLUNTEER IN THE NURSES SUITE**
- f. **+Motion to approve the following salary adjustments for continuing education credits:**

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Biddle, Patricia	Step 19, BA	Step 19, BA + 6	\$71,095	\$691
Conlin, Robert	Step 9, BA + 30	Step 9, MA	\$53,452	\$1,472
Corcoran, Christine	Step 7, BA + 30	Step 7, MA	\$51,599	\$1,472
Corey, Xiaofan	Step 13, MA + 18	Step 13, MA + 30	\$59,474	\$226
Derby, Matthew	Step 2, BA + 24	Step 2, MA	\$47,530	\$1,485
Felice, Amy	Step 6, BA + 12	Step 6, BA + 18	\$49,283	\$57
Harris, Jason	Step 15, MA + 12	Step 15, MA + 18	\$62,335	\$169
Kenna, Kristen	Step 1, BA	Step 1, BA + 12	\$43,825	\$825
Minster, Andrea	Step 6, MA + 6	Step 6, MA + 12	\$51,152	\$57
O’Farrow, Valerie*	Step 9, MA	Step 9, MA + 18	\$59,171	\$374
Ouellette, Gwendolyn**	Step 2, BA + 18	Step 2, BA + 30	\$33,588	\$160
Quigley, Michelle	Step 2, BA	Step 2, BA + 6	\$45,671	\$671
Shappell, Robert	Step 6.5, BA + 12	Step 6.5, BA + 18	\$49,592	\$57
Sierra, Summer	Step 1, BA	Step 1, BA + 6	\$43,671	\$671
Smith, Terry	Step 1, BA	Step 1, BA + 12	\$43,825	\$825
Snyder, Susan	Step 7, MA + 12	Step 7, MA + 24	\$52,053	\$283
Steinhouse, Toby	Step 13, MA + 6	Step 13, MA + 12	\$59,078	\$57

*11 Month Employee
 **25.5 hrs/wk

INFORMATION:

- g. **+JOB POSTINGS: Elementary Guidance Counselor – Medical Leave Replacement; BRHS Instructional Support – Spanish; BRHS Library Aide; BOYS’/GIRLS’ HEAD WINTER TRACK COACH; GIRLS’ SPRING HEAD TRACK COACH; BOYS’ SPRING HEAD TRACK COACH – (JOHN WILL DIST.)**

2. *+Approval Of Substitute Personnel – (JOHN WILL DISTRIBUTE)**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.

K. STUDENT PERSONNEL & PROGRAMS1. *+ACCEPTANCE OF REPORTSOut of District Placements – **(JOHN WILL DISTRIBUTE)**

Homebound Instruction Report

Suspensions

+ Enrollment

		Fire Drills
BRHS	717	9/21/06 & 9/17/06
BRMS	496	9/22/06 & 9/29/06
MIS	352	9/20/06, 9/26/06 & 9/28/06
CBS	230	9/18/06 & 9/28/06
PMS	484	9/12/06 & 9/18/06
TOTAL	2,279	

Out of District to BCIT – 11

Out of District to BCSS – 21

Other Out of District - 36

2. *+Motion to approve Out-of-District Placements
3. +Motion to approve Ms. Marissa Tolas to complete classroom observations as partial fulfillment of college coursework.
4. Motion to approve Quality Annual Assurance Report (QAAR) for the 2005-2006 school year. This report includes the results of 2005-2006 school goals and objectives and then approved goals for the 2006-2007 school year. (John has the complete report.)
5. +Motion to approve State Health Benefits Domestic Partnership coverage as per negotiations
6. **MOTION TO APPROVE IDEIA BASIC AND PRESCHOOL GRANT APPLICATIONS IN THE AMOUNT OF \$459,272 – REGULAR ED AND \$25,795 – PRE-SCHOOL (JOHN HAS FULL DOCUMENT)**
7. **MOTION TO APPROVE MR. JONATHON CARTY TO DO CLASSROOM OBSERVATION AT PMS AS PARTIAL FULFILLMENT OF COLLEGE COURSEWORK.**
8. **MOTION TO APPROVE LOCAL MENTORING PLAN (JOHN HAS COPY OF FULL DOCUMENT)**

9. MOTION TO APPROVE POLICE COVERAGE AT BRHS IN THE EVENING HOURS.

Information:

10. +Enrollment numbers – High School Master Schedule

L. POLICIES

1. +Special Education Tuition with question from Louise
2. +1st Reading - Travel Reimbursement Policy #4181 (As per negotiations)

M. BUSINESS & FINANCE

1.+*ACCEPTANCE OF REPORTS

Board Secretary's Report
List of Bills

Treasurer's Report

2. a. +Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status
- b. Certification of budgetary Major Account/Fund Status (R.C.)
3. +Motion to approve transfer of funds
4. +Motion to approve Change Order #HC-11 – increase of \$2,129.45
5. +**MOTION TO APPROVE FINAL STIPENDS AS DISCUSSED**

N. BUILDINGS & GROUNDS

O. COMMITTEE REPORTS

1. +Curriculum Committee – **(JOHN WILL DISTRIBUTE AGENDA)**
2. +Special Education Committee – **(JOHN WILL DISTRIBUTE AGENDA)**
3. Negotiations Committee
4. +**ATHLETICS COMMITTEE – (JOHN WILL DISTRIBUTE AGENDA)**

P. +INFORMATION & DISCUSSION ITEMS

1. +Letter from parent to PMS
2. +**2006-2007 PERFORMING ARTS CALENDAR (JOHN WILL DIST.)**

Q. BOARD & PUBLIC FORUM

+This portion of the meeting is reserved specifically for the presentation of the Annual Violence & Vandalism Report:

We are pleased to report that, for the sixth consecutive year, our district numbers for violence and vandalism are down. The incident listing sheet shows that, by far, the general area of “fights” is the most represented.

Our district continues to be vigilant in accurately reporting our data. We continue to have serious concerns about the reporting mechanism developed by the state. It is too vague and leads to, we believe, inaccurate reporting.

Out of (30) categories measured, our district reported zero offenses in almost 81% of the areas and only one (1) in two other categories. We believe our work in this area has resulted in positive gains. This work includes:

1. Mentoring
2. Peer mediation
3. Communications with law enforcement
4. Consistently enforced policies
5. Community support
6. Natural helpers
7. Clear policy of consequences as a result of actions

During the week of October 16th, all four of our schools will have activities that are related to Violence Prevention Awareness. These activities include assembly programs, student projects, student and staff meetings and meetings with law enforcement.

We will continue to be vigilant in our goal to combat violence.

There was no public comment.

John Polomano
Superintendent of Schools

Date

R. EXECUTIVE SESSION (If Necessary)

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, REAL PROPERTY, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesated 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.

S. ADJOURNMENT