

A. CALL TO ORDER

FINALIZED AGENDA POST MEETING

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 9, 2005 through April 5, 2006, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 27, 2005. Adequate notice of this meeting was conveyed on April 6, 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. ORGANIZATIONAL MEETING BUSINESS

Information about New Hanover Representation

1. +Resolution to Adopt Existing Policies
  
2. Nomination & Election of Board Officers:
  - a. **President** – MR. ANTHONY DILEMME
  
  - b. **Vice President** – MR. JOSEPH GORE
  
3. Resolutions
  - a. +Accept Election Results
  
  - b. +Accept Existing Curricula that has been approved by the Board of Education (R.C.)
  
  - c. +Confirm Existing Contracts & Agreements
  
  - d. +Authorize Check Signing by Machine
  
  - e. +Authorize Board Secretary to Sign Payroll Checks in the absence of the Treasurer
  
  - f. +Designate Official Depositories - All Duly Certified Depositories in the State of New Jersey
  
  - g. +Designate Bank Account Signers June 2006 to June 2007
    - Board President or Vice President
  
    - Board Secretary/Business Administrator or Superintendent
  
    - Treasurer of School Moneys

h. **+Establish Regular Meeting Schedules** in accordance with Open Public Meetings Act – List is enclosed showing dates for 1<sup>st</sup> & 3<sup>rd</sup> Wednesdays

i. **+Designate Official Publications**

- Burlington County Times
- Register News
- Trenton Times

j. **+Notice of Mailing Fees**

k. **Establish Price of Athletic Passes (per Policy #1315)**

- No change from previous year:  
\$10.00 ~ Adults  
\$ 5.00 ~ Students  
Free ~ Senior Citizens

l. **+Appoint Affirmative Action Officers**

- Peggy Ianoale, BA/BS ~ Business Contracts
- Sandra Ewell ~ All Other Matters

**Building Affirmative Action Officers**

- BRHS – Patrick Lynch
- BRMS – Betty Vaneekhoven
- MIS – Steve Martin
- CBS – Ms. Jen Farina
- PMS – Betsy Wonderlin

m. **+Appoint Providers of Professional Services**

- **Solicitor:** Stephen J. Mushinski, Esquire (No Change)

Parker, McCay & Criscuolo

- Treasurer: Thomas A. Haje (Additional \$296)
- Physician: David Addis, M.D. (No Change)
- Auditor: John J. Maley, Jr., CPA (Additional \$500)

n. +Board of Education Committees

(Preceding year's list is attached and blank copy for your use  
– Please consider committees in which you may be interested)

o. +Board Member List – update

(will be updated after officers & committee members are selected)

Please verify your information on this list.

p. Motion to approve ESU for Nursing, Technology and Chapters 192/193 Services (This is for non-public school funds.)

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**Regular Meeting Agenda**

E. 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 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.

F. SUPERINTENDENT REPORT

- Cover Memo – E-Mail

G. CONSENT AGENDA APPROVAL (R.C.\* )

H. \*+READING & APPROVAL OF MINUTES

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 Mr. Brendan Hartz for leave of absence from the position of Music Teacher at MJS, effective April 19, 2006 through June 30, 2006. He will use accumulated paid sick days.**
- b. **Motion to accept resignation of Ms. Christine Niznik from the position of 1<sup>st</sup> grade special education teacher at CBS, effective June 30, 2006.**
- c. **Motion to accept, with best wishes, retirement of Ms. Rhona Koplowitz from the position of 1<sup>st</sup> grade teacher at PMS, effective June 30, 2006.**
- d. **Motion to accept resignation of Mr. Wayne Tozzi from the position of technology teacher at MJS, effective June 30, 2006.**
- e. **Motion to approve splitting of stipend for Class of 2008 Advisor between Ms. Cindy Gola and Mr. Larry Larned.**
- f. **+Motion to approve Ms. Emily Rizzo, TCNJ Student, to do counseling practicum and internship at MIS for the fall 2006-2007 school year. Ms. Vaneekhoven will supervise.**
- g. **Motion to approve unpaid leave of absence for Ms. Ashley Akers from the position of elementary school teacher at Clara Barton School for the 2006-2007 school year.**
- h. MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT OF MR. ROBERT GROOVER FROM THE POSITION OF SCIENCE TEACHER AT BRHS, EFFECTIVE JUNE 30, 2006
- i. MOTION TO ACCEPT, WITH BEST WISHES, RETIREMENT OF MS. DIANE CASHMAN FROM THE POSITION OF PAYROLL COORDINATOR, EFFECTIVE JUNE 30, 2006.
- j. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. LAUREN NIEWENDER FROM THE POSITION OF ENGLISH TEACHER AT BRHS, EFFECTIVE JUNE 30, 2006.

- k. MOTION TO APPROVE PAYMENT OF STIPEND OF \$2,000 EACH TO MS. JANICE WILSON AND MS. XIOFAN COREY FOR COMPLETION OF REQUIRED DUTIES FOR AFTER-SCHOOL ESL PROGRAM. THIS IS FUNDED THROUGH NO CHILD LEFT BEHIND GRANT.
- l. MOTION TO APPROVE TERMINATION OF MR. JOEL ROMULUS, EFFECTIVE FROM THE POSITION OF NIGHT CUSTODIAN, EFFECTIVE APRIL 27, 2006.

**INFORMATION:**

- m. **+Job Postings: PMS 1<sup>st</sup> grade teacher (Ms. Koplowitz's replacement); BRSD – Elementary Health/PE (Ms. DiStefano's replacement who is going to BRHS to replace Ms. Millet); PMS – Art teacher (Mr. Kulesa's replacement for leave); MIS Computer teacher – (Mr. Tozzi's replacement); SOCIAL STUDIES TEACHER – BRMS – (Mr. Lewis' replacement); SCIENCE (CHEMISTRY) TEACHER – BRHS (Mr. Groover's replacement)**

**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 – REVISED LIST (JOHN WILL DISTRIBUTE)**

SECRETARIAL SUB: MARGARET PANEBIANCO

K. STUDENT PERSONNEL & PROGRAMS

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

**Out of District Placements**

**Home Bound Instruction Report**



**Suspensions**

**+ Enrollment**

**Fire Drills**

<b>BRHS</b>	<b>699</b>	<b>3/16/06 &amp;</b>
<b>3/27/06</b>		
<b>MJS</b>	<b>357</b>	<b>3/6/06 &amp;</b>
<b>3/9/06</b>		
<b>CBS</b>	<b>390</b>	<b>3/8/06 &amp;</b>
<b>3/22/06</b>		
<b>PMS</b>	<b>797</b>	<b>3/10/06 &amp;</b>
<b>3/23/06</b>		
<b>TOTAL</b>	<b>2,243</b>	

**2. +Motion to allow child of staff member to attend BRHS 2006-2007**

**3. RECOMMENDATION TO REMOVE A STUDENT FROM ROLES**  
**(JOHN**

**will explain)**

L. **POLICIES**

M. **BUSINESS & FINANCE**

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

**Board Secretary's Report**  
**Transportation Report**

**Treasurer's Report**

**List of Bills**

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 March Hand Checks**

4. **+Motion to approve change order #GC-17, increase \$34,490  
(Renovations –**

**Correction of chiller walls. This will be reimbursed by Thomas  
Assoc.)**

5. **+Motion to approve change order #SC-03, increase of \$10,337.00**

6. **+MOTION TO APPROVE CHANGE ORDER #GC-23 – DECR.  
\$10,234.03**

N. **BUILDINGS & GROUNDS**

1. **+Staging for water line installation**

O. **COMMITTEE REPORTS**

1. **Set date for Negotiations Committee**

2. **Set date for meetings with governing bodies**

P. **INFORMATION & DISCUSSION ITEMS**

1. **+Spring 2006 pocket athletic schedules**

2. **+ Flyer regarding Internet Safety Night 5/16/06, 7 pm at BRHS**

3. **+Information regarding retirement dinner for Denise Bauer**

4. +Spring/Budget Programs for Progress

5. +Summer Brochures for CE/R

6. +Revised Staff Cell Number List

7. +After school classes

8. +Budget cuts article

9. Four day work week

10. Discuss next meeting date

11. SCHOLASTIC ACHIEVEMENT AWARD DINNER REMINDER

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MAY 1, 2006 – 6:30 PM – Recipients are as follows:

- Dr. Elizabeth Putnam, Ph.D

- Joseph Groveman, V.M.D.

12. UPDATE CE/R

Q. BOARD & PUBLIC FORUM

R. EXECUTIVE SESSION ( If Necessary)  
RESOLUTION:

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S. ADJOURNMENT