

A. CALL TO ORDER

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.

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:

REAL PROPERTY

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 REPORT
 - Cover Memo – E-mail

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

- G. *+READING & APPROVAL OF MINUTES

H. PUBLIC FORUM

I. 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. Lea Ann Bergner as Academic Model Congress Advisor for leave replacement of Ms. Louisa Kenny. She will split the stipend with Ms. Kenny.**
- b. **Motion to approve the hiring of a part time Social Worker to support case management activities and handle annual reviews. This would be an interim replacement and would be 25.5 hours per week and only open until the position of School Psychologist is filled.**
- c. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. JEN GRUBER FROM THE POSITION OF MATH TEACHER AT BRHS, EFFECTIVE JANUARY 12, 2006. MS. GRUBER HAS BEEN ON CHILD REARING LEAVE THIS YEAR.

POSSIBLE MOTIONS:

- d. MOTION TO APPROVE _____ AS REPLACEMENT FOR MS. ELLEN WEHRMAN – MJS

SOCIAL STUDIES TEACHER, EFFECTIVE AS
SOON AS POSSIBLE, _____

- e. MOTION TO APPROVE _____ AS
REPLACEMENT FOR MS. LOUISA KENNY – BRHS
SOCIAL STUDIES TEACHER, EFFECTIVE
FEBRUARY 1, 2006 THROUGH APRIL 28, 2006.

- f. MOTION TO APPROVE LEAVE OF ABSENCE FOR
MS. KIM BLOOD – MJS SCIENCE TEACHER,
EFFECTIVE FEBRUARY 8, 2006 THROUGH APRIL
7, 2006

INFORMATION:

- g. **Discussion of substitute custodial rate increase from
\$8.00 per hour to \$12.00 per hour.**

- h. JOB POSTINGS: RELIEF CUSTODIAN AND HEAD
CUSTODIAN (PMS)

2. *+Approval Of Substitute Personnel

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.

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

Out of District Placements

Homebound Instruction Report

Suspensions

+ Enrollment

Fire Drills

BRHS	696			12/12/05 & 12/15/05
MJS	353			12/08/05 &
12/22/05				
CBS	378			12/12/05 &
12/16/05			PMS	<u>764</u>
				12/01/05 & 12/08/05
TOTAL	2,191			

Information:

2. +Discussion of 2006-2007 calendar
3. +List of Option II Program approvals

K. POLICIES

1. +1st reading – Travel Expenses Policy 9250 – with addition

L. BUSINESS & FINANCE

1. *+ACCEPTANCE OF REPORTS

Board Secretary's Report
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 Transfer of Funds**
4. **+Motion to approve December 2005 hand checks**
5. **+Motion to approve Joint Transportation Agreements as per attached list**
6. **+Motion to cancel change order #GC-3 IN THE AMOUNT OF \$1,650 - RENOVATIONS**
7. **+Motion to approve change order #HC-04 - \$4,042.50 – NEW HIGH SCHOOL**

INFORMATION:

8. **Budget update**
9. **Dates for Budget Meetings:**
 - **Buildings & Grounds – February 6th – 6:00 pm – District Office**
 - **Athletic Committee – February 9th – 3:00 pm – District Office**
 - **Board Budget – February 23rd & 27th, March 1st 5:30 pm MJS Library**

M. BUILDINGS & GROUNDS

N. COMMITTEE REPORTS

1. **+Special Ed Committee – 1/18/06 – Please Note the Sp. Ed. Committee has a packet included under separate cover**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Kindergarten registration/birth date (Johns sent email about #s)**
2. **+Academic Awards Dinner in Mt. Laurel – Anyone available**
3. **Confirmed meeting with BCC – 4pm 2/1/06 – District Office**
4. **+Revised 2006 Council List**
5. **+Revised Policy Index Sheets**

P. BOARD & PUBLIC FORUM

Q. 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:**

REAL PROPERTY

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.**

R. ADJOURNMENT