

*BRSD Board of Education*

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*April 25, 2005 - Finalized Re-organization Meeting Agenda*

A. CALL TO ORDER

***MacFARLAND JUNIOR SCHOOL - LIBRARY***

**7:30 PM ~ Re-Organization Meeting followed by Regular Meeting**

**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 5, 2004 through April 6, 2005, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 12, 2004. Adequate notice of this meeting date was conveyed on March 17, 2005 to the *Burlington County Times*, *Register News* and the *Trenton Times*.

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 –
- b. Vice – President –

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 06/05 to 06/06**
  - 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 – Pat Lynch
- MJS – Betty Vaneekhoven
- CBS – Steve Martin
- PMS – Betsy Wonderlin

m. +Appoint Providers of Professional Services

- Solicitor: Stephen J. Mushinski, Esquire  
Parker, McCay & Criscuolo
- Treasurer: Thomas A. Haje

- Physician:            **WE WILL SOLICIT PROPOSALS**
- Auditor:            John J. Maley, Jr., CPA
- **+Motion to approve enrollment for continued membership**  
in Burlington County EMTC as per attached

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

**REGULAR MEETING AGENDA**

E. SUPERINTENDENT REPORT

- **+Cover Memo**

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 MR. ANTHONY CASSANDRA as one year math temporary leave replacement at BRHS, effective September 1, 2005 through June 30, 2006, BA + 24, step 8, salary of \$49,445, pro-rated (Gruber)**
- b. **+Motion to approve MS. STEPHANIE KOHNKE as one year math temporary leave replacement at MJS, effective September 1, 2005 through June 30, 2006, BA step 1, salary of \$43,000, pro-rated (Glenn)**
- c. **Motion to approve Mr. Michael Brennan as volunteer coach for the BRHS softball team for the 2005 season**
- d. **Motion to accept, with best wishes, retirement of Ms. Kathy Vannozzi from the position of Instructional Aide at CBS, effective June 30, 2005**
- e. **Motion to accept, with best wishes, retirement of Ms. Carolmarie Gorka from the position of basic skills teacher at CBS, effective June 30, 2005**
- f. **Motion to approve extension of Family Leave for Ms. Lisa Carroll through May 9, 2005, unpaid leave through June 30, 2005**
- g. **Motion to approve revised leave of absence for Ms. Andrea Molnar from the position of math teacher at MJS, effective April 15, 2005 through June 30, 2005**

**INFORMATION:**

**JOB POSTINGS:** Speech Therapists, Learning Disabilities Teacher Consultant, PMS – Music Teacher/Choir Director, MJS – Art Teacher

2. **\*+Approval Of Substitute Personnel**

**+ADDITION TO LIST – KRISTEN DEITRICH**

**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 – Next Reports will be in May**

2. **+Out of District Placements**

3. **\*+Motion to approve Out-of-District Placements**

**INFORMATION:**

4. **+Homebound Instruction List for CBS, PMS and MJS**

5. **+Possible New Special Education Program**

K. POLICIES – (None)

L. BUSINESS & FINANCE

1. **+ACCEPTANCE OF REPORTS**

Board Secretary's Report  
Transportation Report

Treasurer's Report

List of Bills

2. Motion to approve Transfer of Funds

3. **+Motion to approve Change Order #GC-04 – BRHS – Boro Construction for a decrease of \$4,376.00**

4. **+MOTION TO APPROVE CHANGE ORDER #EC-05 – BORO CONSTRUCTION – INCREASE OF \$11,281.00 – ADDITIONAL WATER-PROOFING IN THE ORCHESTRA PIT AND ELEVATOR PIT AS DISCUSSED AT 4/6/05 BOARD MEETING.**

5. **+Motion to approve Change Order #EC-8 – CBS – Mulhern Electric – decrease of \$1,203**

6. **+Motion to approve Change Order #EC-9 – PMS – Mulhern Electric – decrease of \$4,882.00**

7. **+Motion to approve Change Order #EC-10 – MJS – Mulhern Electric – decrease of \$3,102.00**

8. **+Motion to approve Change Order #EC-11 – MJS – Mulhern Electric – decrease of \$813.00**

9. **+Motion to approve Change Order #EC-12 – BRHS – Mulhern Electric – increase of \$2,184.30**

10. **+Motion to approve Change Order #EC-13 – CBS – Mulhern Electric – increase of \$23,772.66**

10. **+Motion to approve Resolution authorizing the bidding of natural gas procurement I in conjunction with the Burlington County Public School Natural Gas Consortium**

11. **+Motion to approve contracts from Burlington County Special Services for  
Chapters 192/193, Nursing and Technology**

12. **+Motion to approve Tuition Contract with New Hanover Township  
from September 1, 2005 through June 30, 2006, Grades 9-12.**

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M. BUILDINGS & GROUNDS

1. **Update – New High School – +Soil**

- **+Article on Constr. Mgmt. Firm**

- **Library Furniture**

- **+SALE OF PROPERTY (John will dist.)**

2. **Bleacher Bid Opening – April 27<sup>th</sup>**

N. COMMITTEE REPORTS

1. **CE/R Meeting – May 2, 2005 – 7:00 p.m. – BRHS Library**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Metal Plaque – New high School – names as submitted**

2. **+Retirement Dinner – Kathy Farrell, Diane Kilby, Marilyn Reed & Gloria Zazzo**

3. **+CE/R Summer Brochure**

4. **+BRSD Spring 2005 athletic pocket schedules**

5. **+MJS Newsletter – April 2005**

6. **+Programs for Progress – Budget Edition**

7. **May 2, 2005 – BRHS Scholastic Banquet**

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:**

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.

R. ADJOURNMENT