

A. CALL TO ORDER

Clara Barton Elementary 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*, *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 subject shall be discussed on this date in a session of the *Board* closed to the public:

PERSONNEL, REAL PROPERTY, NEGOTIATIONS

(Agenda Enclosed)

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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 (John will send e-mail)
- Invitation to all Board Members to New Staff Orientation 8am on 8/25/03 at MJS Library and Opening of School Breakfast on Tuesday, 9/2/03 8am in BRHS Cafeteria

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 members to whom this resolution applies are noted in bold print.

- a. +Motion to accept, with best wishes, resignation of Margaret Casey-Kruger as Guidance Counselor at BRHS, effective at the end of 60 day commitment

- b. **+Motion to accept, with best wishes, resignation of Adriana Obando, from MJS Spanish teacher, effective September 1, 2003**
- c. **Motion to accept, with best wishes, resignation of Sara Bernotas from the position of full-time aide grade 3 CBS, effective immediately**
- d. **+Motion to approve Maribel Hernandez as Spanish teacher at MJS, effective 9/01/03, BA Step 3. This will replace Ms. Obando**
- e. **+Motion to approve Aleida Rivas as Spanish teacher at MJS, effective 9/01/03, BA Step 2. This will replace Ms. Percoraro**
- f. **+Motion to approve Stephanie Ashton as Guidance Counselor at BRHS, effective 9/01/03, MA Step 10**
- g. **+Motion to approve Jillian Marie Seaman as Speech-Language Specialist, MA Step 1, effective September 1, 2003**
- h. **+Motion to approve Darrell DeWitt to Head Groundskeeper, effective 8/11/03, Salary \$26,630, pro-rated and to be adjusted upon contract settlement**
- i. **+Motion to approve upgrading of part-time aides to full-time status, which was their assignment for 2002-2003 school year, for the 2003-2004 school year: Ms. Bush - PMS; Ms. Spinelli - BRHS; Ms. Williams - PMS - Current Instructional Aides Assignment List is attached (John will distribute an updated list of all aides and their placements)**
- j. Motion to accept, with best wishes, resignation of Linda Buchenot - ½ time aide at MJS
- k. **+Motion to approve hiring three additional instructional aides for the 2003-2004 school year, one 1:1 at PMS, one MJS and one at CBS**
- l. Motion to approve upgrading the following aides to full-time position:  
  
Cheryl Siciliano & Kathy Tilghman (to remain at CBS); Delores Sergi (MJS) effective 9/1/03 through 6/30/04
- m. Motion to approve Rosemarie Woldanski, part-time aide MJS to replace Linda Buchenot

- n. Motion to approve following part-time instructional aides: April Seay - replaces Cheryl Siciliano at CBS; Lisa VanBruggen - replaces Kathy Tilghman at CBS 17 hours/week effective 9/1/03 through 6/30/04. Carol Muhler 21 hours/week at BRHS, effective 9/1/03 through 6/30/04
- o. **+Motion to approve Student teachers for Fall 2003 - Updated List**
- p. **+Motion to approve Sam Tola's carry over unused sick time from previous employment (These days cannot be used for buy back.)**
- q. **+Motion to approve extended teaching for Xiaofan Corey for 2003-2004**
- r. **+Motion to approve BRHS club, organization advisors for 2003-2004 school year as per attached list - (Please omit Ms. Casey-Kruger as Jr. Class Advisor)**
- s. **+Motion to approve two days to be paid to Carmen Palise for working with Sam Tola**
- t. **+Motion to approve medical leave under the provisions of the Family Leave Act for Dean Imlay, custodian at CBS for approximately 12 weeks unpaid due to surgery - from 08/12/03 - 11/04/03**
- u. **+Motion to approve medical leave under the provisions of the Family Leave Act for Joe Gresko, custodian at PMS approximately 12 weeks, unpaid - 08/14/03 - 11/06/03**
- v. Motion to accept, with best wishes, resignation of Sarah McMillin as In-School Restriction Monitor MJS, effective 9/1/03
- w. Motion to accept, with best wishes, resignation of Joe Jerabek, Assistant Principal - CBS, effective no later than 9/19/03
- x. Motion to change status of Elke Yasiejko from tenured to non-tenured (John will explain)
- y. Motion to accept, with best wishes, retirement of Margaret Ravatt, bus aide. Her last day will be 9/30/03.

- z. **Motion to approve Mark McCann as Media Specialist - Long term substitute for CBS for maternity leave of Mary Kulesa, BA +6, Step 2, effective September 1, 2003 or as soon as available**
  
- aa. Motion to approve Laura Louise Wilkinson as BRHS Field Hockey Coach, effective 9/1/03 - Ms. Wilkinson played field hockey at Camden Catholic High School and played and coached at Rider University.

Information

- Cindy Day will be out on medical leave from 9/24/03 for a period to be determined. She will be using her sick days.

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.**

3. **INFORMATION:**

- a. **JOB POSTINGS:** Librarian CBS; Speech Therapist, Grounds Position, Guidance Counselor, three full-time instructional aides, Assistant Principal at CBS, MJS In-School Restriction monitor
  
- b. **+Cathy Tomecheck, Transportation secretary, vacation days due to surgery**
  
- c. **+Letter to Patrick Moore from Peggy Ianoale - (Confidential)**
  
- d. **+Letter from State regarding Early Retirement Incentive Program**

J. STUDENT PERSONNEL & PROGRAMS

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

+ Enrollment

BRHS 680

MJS 312

CBS 332

PMS 697

TOTAL 2,021

2. **+Motion to approve field trips for 2003-2004 school year - John will highlight some changes**
3. **+Motion to accept Athletic schedules for BRHS & MJS 2003-2004 school year - NOTE: Athletic schedules can be found on the web site noted on Lefteris' memo**
4. **+Motion to approve participation in Burlington County Inclusion Project 2003-2004 school year**
5. **+Motion to approve Operation Outreach**

K. POLICIES

L. BUSINESS & FINANCE

**1. \*+ACCEPTANCE OF REPORTS - Reports will be available by 8/20/03(Peg will distribute)**

**Board Secretary's Report**

**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. +Transfer of Funds**

**4. +Acceptance of Additional Extraordinary Special Education State Aid and**

**Use of Funds for Tax Relief**

**5. +Motion to approve renewal of additional services as per attached**

**6. Motion to approve application for No Child Left Behind Grant - fiscal year**

**2004 in the following amounts:**

<b>Title I Part A Basic</b>	<b>\$159,917</b>
<b>Title II Part A</b>	<b>54,313</b>
<b>Title II Part D</b>	<b>4,034</b>
<b>Title III</b>	<b>8,408</b>
<b>Title III - Immigrant</b>	<b>2,848</b>
<b>Title IV</b>	<b>8,018</b>
<b>Title V</b>	<b><u>8,851</u></b>
<b>Total Allocation</b>	<b>\$ 246,369</b>

**7. +Motion to accept award of supplement of \$58,000 for FY 2003 Local Capacity Building & Improvement Project for Special Education Least Restrictive Environment (Year 2 of 2) Grant, rising from \$200,000 to \$258,000**

8. +Motion to approve Hand checks (Peg to distribute)
9. +Motion to approve Funding statement for services under chapters 192 & 193: Non-Public Technology Aid, Non-Public Nursing Aid and Non-Public Textbook Aid for the 2003-2004 school year (Peg to distribute)
10. +Motion to accept grant funds in the amount of \$9,950 for adult basic education program. This grant was submitted by Ms. Ewell

M. BUILDINGS & GROUNDS

1. **Report from 8/13/03 Meeting**

- a. Transportation Building
  - b. Renovations (Peg will distribute)
  - c. Discussion of HS Bids (John)
2. Position remains open for Tuesday through Saturday Custodian

N. COMMITTEE REPORTS

1. **Policy Committee - Meeting 8/25/03 6pm - Conference Room**
2. **Technology Committee - Meeting 8/25/03 8pm - Conference Room**
3. **Curriculum Committee - Meeting 8/26/03 7pm - MJS Library**



- O. +INFORMATION & DISCUSSION ITEMS
1. **+Schedule of District Administrative Team Meetings and other key dates for 2003-2004 school year**
  2. **+Updated New Staff List**
  3. **+Letter regarding Boys State**
  4. **Head Nurse**
  5. +Letter of commendation for Ms. Tina Zack (John will distribute)
  6. Site of future meetings - MJS? or CBS?

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)  
RESOLUTION:

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R. ADJOURNMENT