

A. CALL TO ORDER

FINAL AGENDA – POST MEETING
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, The 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 subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL

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’S REPORT

- Cover Memo – e-mail

F. PUBLIC FORUM

G. ACTION ITEMS:

1. PERSONNEL

**A. 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 is (are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold print**.

1. **+Motion to approve payment to teachers who have completed the after-school tutoring program. Funding is through the No Child Left Behind Grant.**
2. MOTION TO APPROVE CONTRACT OF DR. ALBERT MONILLAS AS SUPERINTENDENT OF SCHOOLS, JULY 1, 2007 TO JUNE 30, 2010

INFORMATION:

3. Job Posting: Full Time Custodian – Tuesday through Saturday; 2nd Shift Custodian – Full Time – MIS; Speech Therapist – CST; 2nd Grade Teacher – Maternity Leave Position – PMS; Intramural Coach BRMS

2. PROGRAM

- a. MOTION TO APPROVE APPLICATION FOR MCDONALDS PHYSICAL EDUCATION GRANT (\$1,000) AND GOPHER PHYSICAL EDUCATION GRANT (\$25,000)

3. FINANCE

4. POLICIES

- a. **+Physical Restraint Policy – 1st Reading**
- b. **+Policy & Protocol for Life Threatening Food Allergies – 1st Reading**
- c. **+Policy 6130 – Interscholastic and Extracurricular Activities including Academic Requirements – with amendments**

H. COMMITTEE REPORTS

I. +INFORMATION & DISCUSSION ITEMS

1. +MOTION TO APPROVE 2007-2007 SINGLE SHEET CALENDAR
2. +2006-07 Spring Sports – Pocket Calendar
3. +Scholastic Achievement Awards Banquet
4. Custodial Services – Contracted vs. In-House
5. +Punch List items for three primes as of 3/27/07
6. +Information regarding Athletic Fields
7. +CE/R Information from Steve Mushinski
8. Discussion of CE/R Budget – REPAIRS MIDDLE SCHOOL AUDITORIUM/PAC
9. Nonviolent Crisis Intervention Program Training
10. +Upgrade on PMS Security
11. Adjustment to 06-07 Calendar
12. +Bordentown Historical reenactment costs
13. Discussion of possibly moving Stokes trip to spring 2008
14. MOTION TO ADJUST 2006-2007 CALENDAR – MAY 25, 2007 SCHOOL WILL BE CLOSED IN LIEU OF UNUSED SNOW DAY.

J. NEXT MEETING – REORGANIZATION MEETING – ACTION WILL BE TAKEN

K. BOARD & PUBLIC FORUM

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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M. ADJOURNMENT