

A. CALL TO ORDER

FINAL AGENDA

MACFARLAND JUNIOR SCHOOL LIBRARY

7:30 pm ~ Executive Session

8:00 pm ~ Public Session

REMINDER: 7:30 P.M. - YEARBOOK PHOTO

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 7, 2005 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 12, 2004.

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

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**.

- +Motion to approve Katina Ingram as English Teacher at BRHS, effective January 26, 2005 through June 30, 2005, Step 1, salary of \$40,500, pro-rated**
- +Motion to approve position of part-time aide for 7 hours per week to provide instructional support at BRHS (As per attached)**

- c. +Motion to approve Valerie Coleman as part-time aide at BRHS, 7 hours per week/Step 1, \$16,442, pro-rated, effective February 2, 2005 through June 30, 2005 (As per attached)
- d. +Motion to approve Nancy Ammon as aide at BRHS, 14 hours per week/Step 1, \$16,442, pro-rated, effective February 2, 2005 through June 30, 2005 (As per attached)
- e. +Motion to approve Sue Jackson to be extended from 21 hours per week to 25.5 hours per week as instructional aide at BRHS (As per attached)
- f. Motion to approve student, Mike Lettiere to conduct observations of Ms. Craig's kindergarten class in partial fulfillment of his social psychology course at BCC.

INFORMATION:

- g. Job Postings: English Teacher at BRHS

2. PROGRAM

3. FINANCE

- a. +Motion to approve contract with Underwood Engineering for soil

b. +Motion to approve change order in the amount of \$121,500 for Boro Construction for soil excavation. (This is the official Document that is follow up on discussions we had regarding Soil preparation)

H. COMMITTEE REPORTS

I. +INFORMATION & DISCUSSION ITEMS

- 1. Update on State monitoring
- 2. +Burlington County Awards Dinner March 23, 2005
- 3. +Letter regarding re-enrollment of student
- 4. +Letter notifying board of home schooling

5. +Band Uniforms
6. +Revised Snow List 2004-2005
7. +Budget Updates – Dinner Selections

Athletics – February 7, 2005 – 6:00 p.m. – Superintendent’s Office

Curriculum – February 7, 2005 – 8:00 p.m. – District Conf. Room

Budget Workshop Meetings:

February 15, 2005 – 5-9pm – MJS Library

February 22, 2005 – 5-9pm – MJS Library

(Tentative) March 1, 2005 – 5-9 pm – MJS Library

8. Cafeteria a la carte listing discussion
9. +Letter of appeal of ASSA
10. +School Report Cards
11. +Letters to PMS & CBS Parents regarding Kindergarten “Round-Up”
12. +Professional Development Plan approved by County (John will distribute)

J. ACTION ITEMS FOR 2/16/05 MEETING

1. RECOGNITION:

a. Students of the Month :

- Ms. Nicole Walls – MJS November
- Ms. Kathleen Timm – MJS December
- Ms. Susan Steinmann – BRHS November

2. PERSONNEL

- a. +Motion to approve Andrea Molnar for leave of absence, effective May 6, 2005 through June 30, 2005. She will exhaust all paid sick time and then be on Family Leave Act

3. PROGRAMS

- a. Cafeteria al la carte listing
- b. +Motion to approve sponsoring Girls' State for 2005 in the amount of \$200.00

4. FINANCE

K. INFORMATION & DISCUSSION

1. +Resolution concerning expansion of NJ Turnpike
2. +Administrative alignment & responsibilities

L. BOARD & PUBLIC FORUM

M. EXECUTIVE SESSION RESOLUTION (If Necessary)

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.

N. ADJOURNMENT

