

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:

PERSONNEL, REAL PROPERTY, NEGOTIATIONS, POSSIBLE LITIGATION

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
- Introduction of new administrators:

Mr. Daniel Riether – Asst. Principal CBS

Mr. Dennis Morolda, Sr. – Assistant Principal MJS

Dr. Serena Rosen – Supervisor of Math and Science

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 accept, with best wishes, retirement of Ms. Dorothy Shinn, from the position of school bus driver, effective 6/30/05**
  
- b. **+Motion to approve Mr. Dennis Morolda, Sr. as Assistant Principal at MacFarland Junior School, effective 7/1/05 through 6/30/06, salary of \$74,200**
  
- c. **+Motion to approve Mr. Daniel Riether as Assistant Principal at Clara Barton School, effective 7/11/05 through 6/30/06, salary of \$74,200, pro-rated**
  
- d. **Motion to accept, with best wishes, resignation of Mr. Mark Housel from the position of Health/PE teacher at PMS, effective 6/30/05**
  
- e. **Motion to approve Mr. William Lloyd as full time Health/PE teacher at PMS to replace Mr. Mark Housel, effective 9/1/05 through 6/30/06. Mr. Lloyd currently splits his time between CBS and PMS.**
  
- f. **+Motion to approve Mr. Frederic Lemmerling as Health/PE teacher to split time at CBS & PMS, BA Step 1, salary of \$43,000. This replaces Mr. William Lloyd.**

- g. +Motion to approve Nova Care Rehabilitation for athletic trainer services, not to exceed over 25 hours per week, as per attached.**
- h. +Motion to accept, with best wishes, resignation of Ms. Becky Cash from the position of English and Social Studies Teacher at BRHS, effective 6/30/05**
- i. +Motion to accept, with best wishes, resignation of Ms. Susan Ognibene from the position of Special Education teacher at MJS, effective 6/30/05.**
- j. +Motion to approve Ms. Paulina Oleksiak, as Teacher's Assistant for ESL Summer Program. She will work a total of 40 hours over three weeks at a rate of \$8.00 per hour for a total compensation of \$320.00, funded through No Child Left Behind**
- k. +Motion to approve Ms. Michelle Leusner as Guidance Counselor at BRHS, MA Step 12, salary of \$55,630, effective 9/1/05 through 6/30/06. This replaces Ms. Jodie Glenn, who transferred to Special Ed Teacher @ BRHS**
- l. Motion to approve leave of absence for Ms. Elizabeth Rosenblatt from the position of 4<sup>th</sup> grade teacher at CBS, effective 9/6/05. Ms. Rosenblatt will take 20 sick days after the birth of her twins, 9/7/05 through 10/6/05. She will then be on Family Leave from 10/7/05 through 3/24/06. She is requesting the rest of the 2005-2006 school year off on unpaid family leave, 3/27/06 through 6/30/06.**

- m. +Motion to approve Ms. Andrea Melton as 6<sup>th</sup> grade teacher at CBS, BA Step 1, Salary of \$43,000, effective 9/1/05 through 6/30/06. This is a maternity leave replacement for Ms. Rosenblatt.**
- n. Motion to approve correction of previously approved leave request for Ms. Laurie Gambogi. Her leave begins on 9/12/05, not 9/5/05.**
- o. +Motion to approve summer staffing for transportation as per attached memo**
- p. Motion to approve Ms. Lee Ann Bergner as one year maternity leave replacement for Ms. Jen Gruber as Math Club Co-Advisor for the 2005-2006 school year.**
- q. Motion to rescind Statistics Summer Curriculum stipend previously awarded to Mr. Charlie Miller for a total of \$690.00 funded by NCLB**
- r. Motion to rescind \$1,035.00 contract for American Studies Curriculum writing previously awarded to Ms. Becky Cash. This course is not being offered (local funds).**
- s. Motion to approve \$690.00 Summer Curriculum writing for revisions to art curriculum to Amanda Sexton. Funded by NCLB at the completion of project.**
- t. Motion to approve changes in participation of summer academy participation rosters and adjust stipends accordingly, as follows:**

**6-7-8 Academy – June 23-24:**

**Karyn Yakabosky**

**Lisa VanBruggen**

**Grade 3 Balanced Literacy – August 15-16:**

**Gwendolyn Ouellette – BSI**

**Alice Sobray – BSI**

**Jeanne Tozzi – BSI**

**Alysson Roessler – Grade 2 –new bal.**

**Literacy teacher – Replace Robin Blue with Brian Mitchell**

- u. +Motion to approve compensation for an additional section of Drafting and Design Technology due to increased enrollment. This compensation will be for a fourth course during the 1<sup>st</sup> semester of 2005-2006 school year. Mr. Michael Conductor will be compensated A TOTAL OF \$57,361 OVER 22 PAYS. THIS IS AN ADDITION OF \$4,536.00.**
- v. +MOTION TO APPROVE 2005-2006 COACHES RECOMMENDATIONS (JOHN WILL DISTRIBUTE)**
- w. MOTION TO ACCEPT, WITH BEST WISHES, RESIGNATION OF MS. JENNIFER PADLO FROM THE POSITION OF SPECIAL EDUCATION TEACHER AT CBS, EFFECTIVE 9/8/05**
- x. +MOTION TO APPROVE MS. SUSAN SNYDER AS SPECIAL EDUCATION TEACHER AT CBS, MA +12,**

STEP 6, SALARY OF \$49,696, EFFECTIVE  
SEPTEMBER 1, 2005 THROUGH JUNE 30, 2006. THIS  
REPLACES MS. PADLO. (JOHN WILL DISTRIBUTE)

y. +MOTION TO APPROVE MS. JESSICA GYARFAS AS  
ENGLISH TEACHER AT BRHS, BA +12, STEP 3,  
SALARY OF \$46,007, EFFECTIVE SEPTEMBER 1, 2005  
THROUGH JUNE 30, 2006. THIS REPLACES MS.  
BECKY CASH. (JOHN WILL DISTRIBUTE)

z. +MOTION TO APPROVE MS. JENNIFER DEMAS AS  
SPECIAL EDUCATION TEACHER AT MJS, BA STEP 10,  
SALARY OF \$50,500, EFFECTIVE SEPTEMBER 1, 2005  
THROUGH JUNE 30, 2006. THIS REPLACES MS.  
SUSAN OGNIBENE. (JOHN WILL DISTRIBUTE)

### **POSSIBLE MOTIONS**

aa. **Motion to approve school physician, CBS Special Ed teacher, CUSTODIAL ISSUE**

### **JOB POSTINGS:**

bb. **+BRHS – English Teacher, Math Teacher (Maternity Replacement), Coaching positions: Head Girls’ Soccer, Head Boys’ Track, Winter Track; MJS – Special Education Teacher; CBS – Special Education Teacher and Grade 4 teacher for maternity replacement; District – Speech Therapist**

J. STUDENT PERSONNEL & PROGRAMS

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

**Home Bound Instruction Report**

**Suspensions**

<b><u>+ Enrollment</u></b>	<b><u>Fire Drills</u></b>
BRHS 678	6/6/05 & 6/8/05
MJS 325	6/10/05 & 6/17/05
CBS 370	6/1/05 & 6/10/05
PMS <u>738</u>	6/6/05 & 6/13/05
<b>TOTAL 2,111</b>	

2. **\*+Motion to approve Extended School Year Placements**
3. **+Motion to approve ESU – CST Services 2005-2006 Renewal**
4. **+Motion to approve NJ Commission for the Blind 2005-2006**
5. **+Motion to approve Food Service Contract Addendum #3 with Sodexo Dining Service for 2005-2006 School Year**
6. **+Motion to approve 2005-2006 school lunch prices**
7. **+Motion to approve 2005-2006 NJSIAA Annual Dues in the amount of \$850.00**
8. **+Motion to approve 2005-2006 Field Trips**
9. **+Motion to approve changes in 7<sup>th</sup> grade First Aid curriculum. This will expand the First Aid & Safety unit, per state requirements**
10. **+Motion to approve purchase of global studies text book AND ELEMENTS OF FRENCH, as per attached.**

**INFORMATION:**

11. +Letter regarding student being unable to remain at CBS (Confidential)
12. +Letter regarding non-resident student (Confidential)
13. +Change of Grade 3 report card to match K-2

K. POLICIES

1. +First reading – Motion to amend Policy 6115 – Amendments are in BOLD

L. BUSINESS & FINANCE

1. +\*ACCEPTANCE OF REPORTS – May be distributed on Wed.
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 increase in bid threshold to \$29,000, as per 18A:18A-3(b)
4. +Motion to approve transportation agreement with Mercer County Special Services for 2005-2006
5. +Motion to approve Joint Transportation Agreements payable to Bordentown for 2005-2006 school year.
6. +Motion to approve change order #GC-09 for new high school increase in the amount of \$12,134.00
7. +Motion to approve change order #GC-10 for new high school increase in the amount of \$14,290.00
8. +Motion to approve the 2005-2006 Printed Material Quote Comparison

9. +MOTION TO APPROVE REFUNDING BOND ORDINANCE FOR THE 2002 BONDS (PEG WILL DISTRIBUTE)
10. +MOTION TO APPROVE CHANGE ORDER #EC-14, DECREASE OF \$1,400 FOR MULHERN ELECTRIC AT PMS (PEG WILL DISTRIBUTE)
11. +MOTION TO APPROVE TRANSFER OF \$1,650.00 FORM MJS TEXTBOOK ACCOUNT #11-190-100-640-02-340 TO MJS SCHOOL SUPPLIES ACCOUNT #11-190-100-610-02-340. (PEG WILL DIST.)

M. BUILDINGS & GROUNDS

1. **New high school – Water**

N. COMMITTEE REPORTS

O. +INFORMATION & DISCUSSION ITEMS

1. **+Thank you card from Ms. Kathy Vannozzi for retirement plaque**
2. **+Revised 2005-2006 Board Committee List**
3. **+Correspondence indicating successful completion of Special Education corrective Action Plan**
4. **+School Board Highlights – Spring 2005**
5. **August meeting date(s)**
6. **+Various Dates Memo**
7. **Testing report (Will be distributed if available)**
8. **“My Kind of Town”**
9. **+Administrative Retreat 2005**
10. **Goals & Objectives 04-05 & 05-06**

11. **Upcoming presentations:**

- **Guidance**
- **Realignment**
- **In-Service**

12. LETTER FROM BORDENTOWN TWP. REGARDING STUDENT AND TEACHER HELP WITH JULY 3<sup>RD</sup> FUNCTION

13. THANK YOU FROM STUDENT FOR SCHOLARSHIP

14. WETIP LETTER

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)

RESOLUTION:

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R. ADJOURNMENT