

A. CALL TO ORDER

SUPERINTENDENT SEARCH 6:00 PM

PHOTOGRAPHER AT 7:15 PM

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, The 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 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
- Recognition - Students of the Month:
 - MJS – October – Kelly Patraju
November – Mark Ezzo
December – Shawn Balcomb
 - BRHS – November – Amanda Pone
December – Courtney Robinson
- Mentors – Members of the community and school district

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**.

- a. Motion to accept, with best wishes, resignation of Ms. Jacquleen Widmann from the position of Media Specialist at PMS, effective June 30, 2006
- b. +Motion to approve **MS. LEIGH POVIA** as Social Worker in the district, 25.5 hours per week, MA Step 1, salary of \$45,530.00, pro-rated, effective as soon as paper work is completed.
- c. Motion to approve Mr. Thomas Bayen as contracted full time substitute bus driver, Step 1, effective 2/2/06. Mr. Bayen was approved in December as a call-in substitute bus driver.
- d. Motion to rescind contract offered to Mr. Robert Obinger, Social Studies leave replacement at BRHS.
- e. +Motion to approve **MR. MATTHEW PARK** as Social Studies leave replacement at BRHS, effective as soon as appropriate paper work is completed through April 28, 2006, BA Step 1, salary of \$43,000, pro-rated

- f. Motion to approve adjustment in Mr. Pat Kwelty's departure from the position of Network Technician in the district from February 6, 2006 to January 26, 2006, as per his request.

INFORMATION:

- g. +JOB POSTING: School Social Worker – 25.5 hours per week

2. PROGRAM

- a. +Motion to sponsor student for Girls State 2006, \$200.00 (no change from previous year)
- b. +Motion to approve two students to receive services from the NJ Commission for the Blind & Visually Impaired – Level I at \$1,200

INFORMATION:

- c. +Kindergarten Eligibility Policy
- d. +Discussion of 2006-2007 Calendar – This will be discussed at the Board/Staff meeting on 2/6/06

3. FINANCE

- a. +Motion to award the moving bids
- b. +Motion to approve Tuition Contract Agreement with New Hanover Township

INFORMATION:

- c. Dates for Budget Meetings:
 - Board/Staff Committee – 2/6/06 – 5:00 pm – District Office
 - Buildings & Grounds - 2/6/06 – 5:30 pm – District Office
 - Athletic Committee – 2/9/06 – 3:00 pm – District Office
 - Board Budget – 2/23/06; 2/27/06; 3/01/06 – 5:30 pm – MJS Library

4. POLICY:

- a. +Motion to approve – Travel Expenses Policy 9250

H. COMMITTEE REPORTS

- 1. +Special Ed Committee – 1/18/06 meeting

I. +INFORMATION & DISCUSSION ITEMS

- 1. +Burlington County Academic Awards Dinner – 3/21/06
- 2. +BRHS 8th Grade Orientation – 1/18/06

3. +Lincoln Investment Planning, Inc. letter
4. +Athletic Hall of Fame Game & Induction – 2/25/06

J. ACTION ITEMS FOR 02/15/06 MEETING

1. PERSONNEL

2. PROGRAMS

3. FINANCE

K. BOARD & PUBLIC FORUM

L. 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 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.

M. ADJOURNMENT