

**A. CALL TO ORDER**

**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, Register News, and the Trenton Times* on April 28, 2006. Adequate notice was conveyed regarding the change of location of the Board meetings on September 7, 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 subject shall be discussed on this date in a session of the *Board* closed to the public:

**PERSONNEL, REAL PROPERTY, NEGOTIATIONS**

**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 REPORT**

- +Cover Memo – e-mail
- Recognition: New Teachers

**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 approve Ms. Susan Jackson to the position of full time Instructional Aide for 5<sup>th</sup> grade, step 3, salary of \$16,552, pro-rated, effective September 11, 2006 through June 30, 2007.
- b. Motion to approve Ms. Melissa Pinder for leave of absence from the position of English teacher at BRHS. She will use 20 paid sick days from 12/18/06 to 1/24/07, 12 weeks of State leave of absence from 1/25/07 to 4/19/07, and unpaid leave of absence for the remainder of the 2006-2007 school year.
- c. Motion to approve Mr. Bob Okupski as permanent Night Foreman at BRMS. Mr. Okupski has been Acting Night Foreman, Salary \$29,779 (base) + \$645 (night shift) + \$1,886 (Night Foreman) + \$897 (Black Seal) = Total Salary \$33,207, pro-rated, effective September 16, 2006 through June 30, 2007.
- d. **+MOTION TO APPROVE MS. STACIE MORANO AS DISTRICT AUDITORIUM MANAGER FOR 2006-2007, SALARY OF \$25,000, PRO-RATED, PLUS BENEFITS, EFFECTIVE SEPTEMBER 21, 2006 THROUGH JUNE 30, 2007. (JOHN WILL DISTRIBUTE)**
- e. **MOTION TO APPROVE MR. ROBERT MORIN AS DAY CUSTODIAN, STEP 1, \$28,107, PRO-RATED, EFFECTIVE SEPTEMBER 21, 2006 THROUGH JUNE 21, 2007**

- f. **MOTION TO APPROVE MID-DAY RUNS FOR THE FOLLOWING:**
  - PMS & ANNE JACQUES PRE-K DRIVERS:**
    - **MS. PATTI DIXON 1 ½ HRS X 180 DAYS @\$32.66 PER DAY = \$5,878.80**
    - **MS. JOY ODRI 1 ½ HRS. X 180 DAYS @ \$32.34 PER DAY = \$5,821.20**
    - **MR. FRED WAKE 1 ½ HRS. X 176 DAYS @ \$30.53 PER DAY = \$5,373.28**
  - PMS & ANNE JACQUES PRE-K BUS ATTENDANTS:**
    - **MS. PEGGY VAN MATER 1 ½ HRS X 180 DAYS @ \$15.35 PER DAY = \$2,763.00**
    - **MS. CAROL PARKERSON 1 ½ HRS X 180 DAYS @ \$15.35 PER DAY = \$2,763.00**
    - **MS. GLORIA BROWN 1 ¼ HRS X 176 DAYS @ \$14.06 PER DAY = \$2,474.56**
  - MAIL RUN:**
    - **MS. PATTI DIXON 1 ½ HRS. X 180 DAYS @ \$32.66 PER DAY = \$5,878.80**
- g. **MOTION TO RESCIND CONTRACTS FOR MS. MARILY LOTZ AND MS. CONNIE MCMILLIN AS STOKES INSTRUCTORS FOR 2006-2007 SCHOOL YEAR**
- h. **MOTION TO APPROVE MS. KARYN YAKABOSKY AND MS. DAWN PATTERSON AS STOKES INSTRUCTORS FOR 2006-2007 SCHOOL YEAR**
- i. **MOTION TO ACCEPT RESIGNATION OF MS. DEBORAH ABATE FROM THE POSITION OF PRE SCHOOL AIDE AT PMS, EFFECTIVE SEPTEMBER 18, 2006.**
- j. **INCREASED TIME FOR AIDE COVERAGE AT PMS**
- INFORMATION:**
- k. **JOB POSTINGS: DISTRICT NETWORK TECHNICIAN**

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.

## **J. STUDENT PERSONNEL & PROGRAMS**

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

Out of District Placements

| <u>+ Enrollment</u> |            | <u>Fire Drills</u> |
|---------------------|------------|--------------------|
| BRHS                | 725        | n/a                |
| BRMS                | 503        | n/a                |
| MIS                 | 355        | n/a                |
| CBS                 | 230        | n/a                |
| PMS                 | <u>487</u> | 9/12/06            |
| TOTAL               | 2,300      |                    |

2. **\*+Motion to approve Out-of-District Placements**
3. **+Motion to approve Rider University Interns & MENTORS (JOHN WILL DIST.)**
4. **+Motion to approve Maida Mobility to provide initial orientation and mobility services for one student.**
5. **+Motion to approve 2006 No Child Left Behind Grant Acceptance Certificate Information:**
6. **+Report of CST Summer Studies**
7. **+Discussion of Freshmen Sports: BRMS Assistants include Boys' & Girls' Basketball, Baseball & Softball; List of 2005-2006 Budget Cuts included**
8. **DISCUSSION OF ADDITIONAL HIGH SCHOOL BUS ROUTE**

## **K. POLICIES – Motion to approve**

1. **+Tuition Policy #5010.1 – with revisions – AN ADDITIONAL REVISION WILL BE DISCUSSED**
2. **+1<sup>ST</sup> READING – TUITION STUDENTS – CLASSIFIED STUDENTS (JOHN WILL DISTRIBUTE)**

## **L. BUSINESS & FINANCE**

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

Board Secretary's Report  
List of Bills

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. **+Motion to approve Transfer of Funds**
4. **+Motion to approve August Hand Checks**
5. **+Motion to approve Change Order #GC-33 increase of \$35,814**
6. **+Motion to approve Change Order #EC-12 increase of \$87,833**

**DISCUSSION:**

7. +Letter from Thomas Associates

**INFORMATION:**

8. +Work Order Summary List

**M. BUILDINGS & GROUNDS**

1. **+TCO LIST (JOHN WILL DISTRIBUTE)**

**N. COMMITTEE REPORTS**

**O. +INFORMATION & DISCUSSION ITEMS**

1. +TECHSPO 2007 flyer
2. +Distribution of Nutrition Policy #3642, 5246 & 6111
3. Convention – Who will be attending?
4. **BACK TO SCHOOL NIGHT DATES:**
  - 9/21/06 - BRMS
  - 9/25/06 – MIS
  - 9/26/06 – PMS
  - 9/28/06 – CBS
  - 10/5/06 - BRHS

**P. BOARD & PUBLIC FORUM**

**Q. EXECUTIVE SESSION (If Necessary)**

**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**

**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.

**R. ADJOURNMENT**