

**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 3, 2006 through April 4, 2007 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006. Notice of the change of date for this meeting was adequately conveyed on May 18, 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**

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**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, 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'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**.

- a. Motion to restore position of part-time nurse at Clara Barton Elementary School, 25.5 hours per week, effective September 1, 2006 through June 30, 2007.
- b. Motion to approve Ms. Lucille Winslow as part-time nurse at Clara Barton School, 25.5 hours per week, effective September 1, 2006 through June 30, 2007. Salary will be \$36,088 and will be adjusted according to negotiated agreement.
- c. +Motion to approve Mr. Matthew Park as Social Studies teacher at BRHS, filling the vacancy created by the transfer of Mr. Jack Yost to BRMS, effective September 1, 2006 through June 30, 2007, BA Step 1. Salary will be \$43,000 and will be adjusted according to negotiated agreement. He has been working as a leave replacement at BRHS for Ms. Louisa Kenny.
- d. +Motion to approve **MS. LISA DAVIS** as Art Teacher at Peter Muschal Elementary School, effective September 1, 2006 through June 30, 2007, BA, Step 1. Salary will be \$43,000 and will be adjusted according to negotiated agreement. This is a leave replacement for Mr. Wayne Kulesa.
- e. Motion to approve Mr. James Hopple as Head Custodian for the new BRHS. Mr. Hopple is the Head Custodian for the current BRHS. This will be effective July 1, 2006 through June 30, 2007. Salary will be \$42,509 and will be adjusted according to negotiated agreement.
- f. Motion to approve Mr. Marc Mercantini as Maintenance person. He is currently the day custodian at PMS. This will be effective July 1, 2006 through June 30, 2007, Step 1 with a salary of \$35,175 plus \$897 for Black Seal license.
- g. Motion to approve Mr. Jeffrey Jenkins as Grounds person. He is currently the relief custodian for the district. This will be effective July 1, 2006 through June 30, 2007. Salary will be \$27,356, no longer

including the \$645 night shift stipend, and will be adjusted according to negotiated agreement.

- h. Motion to approve Mr. Russell Starr for Day Custodian position at BRHS. He is currently a night custodian. This will be effective July 1, 2006 through June 30, 2007. Salary will be \$27,356, no longer including the \$645 night shift stipend, and will be adjusted according to negotiated agreement.
- i. Motion to approve the following to provide services for Special Services Summer enrichment Program. Funding is provided through the Inclusion Capacity Building Grant. Teachers are compensated at a rate of \$34.50 per hour. Payment will be made upon completion of the program which will run from the week of July 1, 2006 through the week of August 8, 2006 and will be located at Peter Muschal Elementary School:

Ms. Paula Mann (Lead Teacher)    Ms. Collete Campollone

Ms. Patricia Biddle

Ms. Leona Stanton

Ms. Kristen Kuchler

Ms. Denise Stachura

- j. Motion to approve leave of absence for Ms. Lisa Sabo from the position of Special Education teacher at Peter Muschal School. She will use 13 accrued paid sick days from September 1, 2006 to September 20, 2006 and 10 accrued paid sick days from September 21, 2006 to October 4, 2006. She will then take 12 weeks of unpaid Family Leave Act, effective October 5, 2006 through December 28, 2006.
- k. Motion to accept resignation of Rebecca Richlin from the position of Band Front/Color Guard Advisor for BRHS, effective May 19, 2006.
- l. MOTION TO APPROVE MS. AMANDA SEXTON AS ART CLUB ADVISOR FOR BRHS FOR 2005-2006. SHE WILL RECEIVE A STIPEND OF \$671.00.
- m. +MOTION TO APPROVE ADDITIONAL PERSONNEL AS PER ATTACHED LIST (JOHN WILL DISTRIBUTE)

**INFORMATION:**

- n. **+JOB POSTINGS:** Day Custodian – New BRHS; Grounds Person – District; Head Custodian = New BRHS; Maintenance Person – District; Head Custodian BRMS; District Relief Custodian; Day Custodian – PMS; CE/R Instructor for Summer Basic Skills Program; District – Summer ESL Teacher; Technology – Summer computer repair/network interns; Summer Tutoring for Special Education Student s- Grades 9-12

**2. PROGRAM**

- a. Motion to approve Social Studies textbook recommendations (Document was distributed at earlier meeting)
- b. Motion to approve Food Service Contract Addendum #4 with Sodexo Dining Service for 2006-2007 School Year:

Contract Addendum #4 to Sodexo Dining Service for a Management Fee in an amount equal to \$26,754 for the 2006-2007 contract year. The Food Service Management Company guarantees that the district shall receive an annual financial return of \$4,925.00 for the 2006-2007 school year. If the annual financial return falls short of the aforementioned amount, Sodexo shall pay the difference to the District in an amount not to exceed Sodexo’s annual Management Fee.

- c. Motion to approve 2006-2007 school lunch prices:

2006-2007 School Year		
Elementary	\$2.20	\$11.00/wk
Middle School	\$2.30	\$11.50/wk
High School	\$2.45	\$12.25/wk
Adult	\$3.40	\$17.00/wk
Ala carte	As per attached	

This is a 10¢ increase over adjusted 2005-2006 prices

and is necessary due to fuel surcharges on deliveries.

- d. +Motion to approve Douglass Outreach – Behavior Analysis Program
- e. Motion to approve one student to attend Extended School Year (ESY) at YALE School for a 10 day program, cost \$1,982.90

- f. **+Motion to approve BRHS Band Boosters to purchase formal concert wear for the band.**
  
- g. +MOTION TO APPROVE GRANT APPLICATION FOR BURLINGTON COUNTY ADULT BASIC EDUCATION CONSORTIUM IN THE AMOUNT OF \$39,000, EFFECTIVE JULY 1, 2006 THROUGH JUNE 30, 2007 (PEG WILL DIST.)

### **3. FINANCE**

- a. **+Motion to award bid for two Type D School Buses to American Bus and Coach Company and approve financing through Sovereign Bank as attached.**
  
- b. **+Information concerning police coverage rate**

### **H. COMMITTEE REPORTS**

- 1. Athletics

### **I. +INFORMATION & DISCUSSION ITEMS**

- a. **+Spring 2006 School Board Highlights**
  
- b. **+Information on Nurse**
  
- c. **+Option 2 Article**
  
- d. **+Gang Assessment Procedures**

### **J. ACTION ITEMS FOR 6/21/06 ACTION MEETING**

- 1. **RECOGNITION: 2006 Spring All-Stars**

**2. PERSONNEL**

**3. PROGRAMS**

- a. Motion to approve Ms. Jessica Gyarfas, Ms. Michelle Leusner and Mr. Ron Jones as Class Advisors for the Class of 2010.

**4. 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

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**M. ADJOURNMENT**