

A. CALL TO ORDER

MacFARLAND JUNIOR SCHOOL - LIBRARY

7:00 PM ~ ORGANIZATION MEETING FOLLOWED BY EXECUTIVE SESSION

8:15 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 1, 2003 through April 7, 2004, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 1, 2003. Adequate notice regarding this meeting was conveyed to the *Burlington County Times*, *Register News* and the *Trenton Times* on April 8, 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. ORGANIZATIONAL MEETING BUSINESS

Information about New Hanover Representation – NO CHANGE IN STATUS

1. +Resolution to Adopt Existing Policies

2. Nomination & Election of Board Officers:

a. President

b. Vice-President

3. **Resolutions**

- a. **+Accept Election Results**
- b. **+Accept Existing Curricula** that had been approved by the Board of Education (R.C.)
- c. **+Confirm Existing Contracts & Agreements**
- d. **+Authorize Check Signing by Machine**
- e. **+Authorize Board Secretary to Sign Payroll Checks** in the absence of the Treasurer
- f. **+Designate Official Depositories** – All Duly Certified Depositories in the State of New Jersey
- g. **+Designate Bank Account Signers 6/04 to 6/05**
 - Board President or Vice President
 - Board Secretary/Business Administrator or Superintendent
 - Treasurer of School Moneys
- h. **+Establish Regular Meeting Schedules** in accordance with Open Public Meetings Act – List is enclosed showing dates for 1st and 3rd Wednesdays
- i. **Designate Official Publications**
 - Burlington County Times
 - Register News
 - Trenton Times
- j. **+Notice of Mailing Fees**
- k. **Establish Price of Athletic Passes (per Policy #1315)**
 - No change from previous year:

\$10.00 ~ Adults

\$ 5.00 ~ Students/Seniors

I. +Appoint Affirmative Action Officers

- Peggy Ianoale, BA/BS ~ Business Contracts
- Sandra L. Ewell ~ All Other Matters

Building Affirmative Action Office

- BRHS – Pat Lynch
- MJS – Betty Vaneekoven
- CBS – Steve Martin
- PMS – Betsy Wonderlin

m. +Appoint Providers of Professional Services

- Solicitor: Stephen J. Mushinski, Esq. (Peg will Dist.)
Parker, McCay & Criscuolo
- Treasurer: Thomas A. Haje
- Physician: David Addis, M.D.
- Auditor: John J. Maley, Jr., CPA

n. +Board of Education Committees – DISCUSS HALL OF FAME & ED FOUNDATION

(preceding year's list is attached and blank copy for your use)

o. +Board Member List – update

(will be updated after officers & committee members are selected

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(JOHN WILL DISTRIBUTE REVISED LIST)

E. 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, NEGOTIATIONS, STUDENT MATTER

(Agenda & Document Enclosed)

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.

F. SUPERINTENDENT REPORT

➤ +Cover Memo

G. CONSENT AGENDA APPROVAL (R.C. *)

H. *+READING & APPROVAL OF MINUTES

I. PUBLIC FORUM

J. 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 Courtney Adam as Speech/Language Specialist, effective June 1, 2004, MA 8**
- b. **+Motion to approve Marie McGovern as Special Education K-1 teacher at CBS, BA +18, 3 hrs. per day from 4/30/04 thorough 5/13/04 and then full-time on 05/17/04.**
- c. **+Motion to accept, with best wishes, retirement of Maureen Pelehaty from the position of 1st grade teacher at CBS, effective June 30, 2004.**
- d. **+Motion to accept resignation of Heather Van Mater from the position of bus driver, effective May 22, 2004.**
- e. **+Motion to accept resignation of Daniel McManamon from the position of Teacher of the Handicapped at MJS, effective June 30, 2004.**
- f. **+Motion to approve Devon Kelly to complete practicum during the 2004-2005 school year as social worker intern with Tina Zack.**
- g. +MOTION TO ACCEPT LEAVE OF ABSENCE FOR MELISSA GUIDO, SECRETARY OF GUIDANCE, EFFECTIVE JULY 19, 2004. (JOHN WILL DISTRIBUTE)
- h. MOTION TO ACCEPT RESIGNATION OF MARIBEL HERNANDEZ FROM THE POSITION OF TEACHER OF SPANISH AT MJS, EFFECTIVE JUNE 30, 2004

DISCUSSION:

- i. **+Social Worker job description**

+JOB POSTINGS: Summer 2004 tutoring for Special Ed Students in Grades 1-8; CE/R positions – Instructors for After-School Basic Skills Program

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.

K. **STUDENT PERSONNEL & PROGRAMS**

1. ***+ACCEPTANCE OF REPORTS**

Substance Awareness Coordinator Report

Out of District Placements

Suspensions

+ Enrollment

Fire Drills

BRHS - 662

3/23/04 & 3/24/04

MJS - 324

3/15/04 & 3/24/04

CBS - 344

3/1/04 & 3/9/04

PMS - 734

3/1/04 & 3/11/04

TOTAL - 2,064

2. ***+Motion to approve Out-of-District Placements**

3. **+Motion to approve CBS 6th grade pool party – June 11, 2004**

4. **+Motion to approve application in the amount of \$42,400 for Adult Basic Education Grant**

5. MOTION TO APPROVE APPLICATION FOR GRANT (LEARN & SERVE AMERICA) IN THE AMOUNT OF \$42,000. THIS GRANT PROHIBITS USE OF MONEY FOR SALARIES AND/OR ADDITION OF PERSONNEL.

INFORMATION:

6. +Report regarding Spring After School Program

7. +Recommendation for change in CE/R Program description as per our attorney

L. POLICIES

+Integrated Pest Management Policy

M. BUSINESS & FINANCE

1.+*ACCEPTANCE OF REPORTS (PEG WILL DISTRIBUTE)

Board Secretary's Report (FEB. & MARCH) Treasurer's Report (FEB.&MARCH)

Transportation Report

List of Bills

2. a. +Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status (FEB. & MARCH)

b. Certification of budgetary Major Account/Fund Status (R.C.)(FEB. & MARCH)

3. +Motion to approve Transfer of Funds

4. +Motion to approve hand checks – March 2004 & APRIL 2004

5. +Motion to approve the following change orders:

- a. **Extra conduit for lights at MJS in the amount of \$5,000.00**
- b. **Disposal of glycol in the amount of \$10,428.81**
- c. **Ceiling in room 11 at BRHS in the amount of \$2,693.30**

6. **+Motion to approve heating and ventilation service agreement 2004-05 with Honeywell International Inc., in the amount of \$37,090**

7. **+Motion to approve award of Inspection Testing Services for new BRHS Underwood Engineering at a cost of \$112,280, as per attached**

8. **Update on budget deliberations – Special meeting 5/17/04 for final action**

9. **+Information on high school project**

N. BUILDINGS & GROUNDS

1. **Update on renovations and new high school**

O. COMMITTEE REPORTS

P. INFORMATION & DISCUSSION ITEMS

1. **+Letter from Eagle Scout, Kenneth Blauth**
2. **+Two students accepted into 2004 Governor's School Program**
3. **+Information for new board members (in new members' packets only)**
4. **+Golden Eagle Band Invitation**
5. **+New graduation options – State of New Jersey**
6. **+Invitation to Maureen Pelehaty's retirement dinner**
7. +CBS MAY NEWSLETTER
8. +LETTER TO EDITOR (JOHN WILL DISTRIBUTE)

Q. ACTION ITEMS FOR 5/19/04 MEETING

1. RECOGNITIONS – WILL BE INVITED TO JUNE MEETING

Elks Students of the Month:

MJS February – Brittany Matney

MJS March – Shawn McDonald

MJS April – Matthew McBride

BRHS February – Saniya Aggarwal

BRHS March – Kamal Patel

BRHS April – Jennifer Van Hise

2. PERSONNEL

- a. **Motion to rescind second half of softball contract for Michele Brennan**
- b. MOTION TO APPROVE SUMMER TECHNOLOGY EMPLOYEES
- c. MOTION TO APPROVE PARTICIPATION IN SUMMER LITERACY PROJECT

3. PROGRAMS

- a. MOTION TO APPROVE TECHNOLOGY PLAN 2004-2007
- b. MOTION TO APPROVE TEXTBOOKS FOR 2004-05
- c. MOTION TO APPROVE SUMMER CURRICULUM WORK

4. FINANCE

5. POLICY

R. BOARD & PUBLIC FORUM

S. EXECUTIVE SESSION (If Necessary)

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T. ADJOURNMENT