

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 5, 2004 through April 6, 2005, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on May 12, 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. 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, STUDENT, 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**
- 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 Ted Eldridge as night custodial supervisor, \$40,000, pro-rated, plus black seal of \$855, effective 7/20/04**

- b. Motion to approve Dorothy Haluska as day custodian at BRHS, no change in salary, effective 7/20/04
- c. +Motion to approve **CINDY ALADITS** as night custodian, replacing Rubens Leger, effective 7/20/04 – Salary Step 1 plus night differential \$26,995, pro-rated
- d. +Motion to approve Mike Aponte as Supervisor of Buildings and Grounds, initial salary \$55,000, pro-rated, effective 7/20/04
- e. +Motion to approve **DEBRA MCKOWN** as ½ day kindergarten teacher at CBS, Step 1 BA, effective September 1, 2004
- f. +Motion to approve **BARBARA MINTZER** as Reading Coach, Step MA 6, September 1, 2004
- g. +Motion to approve **HEATHER GAIL CHEESMAN** as Special Education teacher, Step BA +6, Step 5, effective September 1, 2004
- h. +Motion to accept extended leave of absence for Holly Studzinski from the position of Science teacher at MJS - September 1, 2004 through June 30, 2005
- i. Motion to approve Kimberly Blood as replacement for Holly Studzinski at MJS in the position of Science teacher – September 1, 2004 through June 30, 2005. Ms. Blood has been substituting in this position during Ms. Studzinski's absence in the spring.
- j. +Motion to approve maternity leave for Susan Mulqueen from October 15, 2004 until January 3, 2005
- k. +Motion to approve unpaid leave of absence for Ms. Cathy Tilghman from September 1, 2004 through June 30, 2005
- l. +Motion to approve CE/R summer program staff 2004 as per budget
- m. +Motion to approve fall 2004 coaches
- n. +Motion to approve BRHS clubs, organizations and advisors for 2004-2005 school year
- o. +Motion to approve Leigh Povia, Social Worker, to complete her practicum during the 2004-2005 school year, as per memo

- p. +Motion to approve Andrea Minster as the Student Council Advisor for CBS for the 2004-2005 school year
- q. +Motion to approve Fall 2004 Student teachers
- r. +Motion to approve 2004-2005 salaries. All positions and personnel were previously approved. These salaries are as per negotiated agreement.
- s. +Motion to approve **ALLISON ROESSLER** as BSI teacher 25.5 hours/week at PMS, BA Sep 1, effective September 1, 2004 through June 30, 2005

**INFORMATION:**

- t. **+JOB POSTINGS:** MJS Special Ed Teacher, PMS & CBS ½ day Kindergarten teachers, Transportation Coordinator, In-School Suspension Monitor at MJS, PMS Head Custodian, Coaches
- u. Update on positions

**DISCUSSION**

- v. +Domestic Partnership – Pension/Health Benefits
- w. Transportation Director
- x. August meeting date

J. STUDENT PERSONNEL & PROGRAMS

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

**Substance Awareness Coordinator Report**

**Suspensions**

**+ Enrollment Update per John**

BRHS - 657  
 MJS - 321

**Fire Drills**

6/3/04 & 6/4/04  
 6/2/04 & 6/14/04

CBS - 342

6/2/04 & 6/9/04

PMS - 731

6/3/04 am & 6/3/04 pm

TOTAL 2,051

2. +Motion to approve MJS 2004-2005 field trips
3. +Motion to approve BRHS 2004-2005 field trips
4. Motion to approve Local Capacities Building & Improvement Grant from 10/1/04 to 9/30/06 in the amount of \$200,000.00 (John has a complete copy of the grant for review) This is for continued support on inclusion project.
5. +Motion to approve Contracts for Office of Special Services as per budget 2004-2005
6. +Motion to approve membership in New Jersey State Interscholastic Athletic Association 2004-2005
7. +Motion to approve membership in Burlington County Scholastic League for 2004-2005

**Information:**

8. +Homebound Instruction Schedule 2003-2004 – June Report
9. Update on Literacy Academy – there will be a date change
10. +New Draft CE/R
11. +Retreat Information
12. +Home Instruction Student (Confidential)
13. +Student attendance 2004-2005
14. +AP Test Scores
15. +New Teacher Academy

K. POLICIES

+First Reading: Policy 6510 – Comparability of Personnel

Policy 6520 – Comparability of Materials and Supplies

Policy 6530 – Maintenance of Effort – NCLB

+Discussion: Integrated Pest Management

L. BUSINESS & FINANCE

1. +Acceptance of Reports

Board Secretary's Report - **No Report** Treasurer's Report-**No Report**  
Transportation Report-**May's report that was missing from agenda**

List of Bills

2. a. +Acceptance of Board Secretary's Monthly Certification, Budgetary

Line Item Status

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

3. +Transfer of Funds

4. +Bids for Computers – Components were received on June 28<sup>th</sup>. Motion to award bids for various components as per attached document

5. +Motion to Award Bids for Food Service Equipment

6. +Motion to Award Bids for Marker and Tackboards, Laboratory Equipment, Plastic Laminate-Faced Casework and Display Casework

**INFORMATION:**

7. Update on printer pools

8. **+New Budget Law**
9. **+Computer Donations – (Walt will decide on the distribution)**
10. **Soil Consultant – Maser – Information will be distributed**

M. BUILDINGS & GROUNDS

1. **Report Buildings & Grounds Committee Meeting – July 12, 2004**
2. **+Change Order for soil**
3. **+Minutes from June 30<sup>th</sup> meeting – New High School**

N. COMMITTEE REPORTS

1. **Set date for Technology Committee Meeting**

O. +INFORMATION & DISCUSSION ITEMS

1. **+Thank you letter from Berenice Blum-Bart**
2. **+Athletic Trainer Job Description (Possible Action)**
3. **+Letter to Parents from Guidance Dept. of BRHS regarding final grades/summer school**
4. **+Letter to Louise Sullivan from Learning Resource Center – South**
5. **+Copies of letters to employees regarding salaries (Confidential)**
6. **+ “Various Dates” Memo**
7. **+Fundraiser Event for student**
8. **+Memo from Kate Napolitano regarding re-organization at PMS 2004-05**
9. **Sample folder for PMS Students from PTO**

10. +School Board Highlights
11. Board Rep for July 21<sup>st</sup> meeting for Country Cousins
12. +Approval of Technology Plan
13. +Library Program
14. +Thank you letter from PMS

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION ( If Necessary)

RESOLUTION:

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R. ADJOURNMENT