

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 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, NEGOTIATIONS, REAL PROPERTY

- b. **+Motion to approve Ms. Giovanna Provenzano as Spanish teacher at BRHS, BA Step 2, salary \$44,000, effective September 1, 2005 through June 30, 2006. This replaces Ms. Jennifer Hutnick.**
- c. **Motion to approve Ms. Carol Tater as part-time secretary in the Guidance Office, July 5, 2005 through August 26, 2005. This is the job share arrangement previously approved by the board.**
- d. **Motion to approve Ms. Debra McKown as full time kindergarten teacher at CBS, effective September 1, 2005 through June 30, 2006. This replaces Ms. Lisa Swanson who moved to Basic Skills.**
- e. **+Motion to approve basic skills instructors as listed below for summer program at CBS and PMS. A stipend of \$2,000 each will be paid upon completion of the program funded by NCLB grant.**
 - **CBS: Dawn Medici – Grade 1**
Caryn Smith – Grade 2
Denise Stachura – Grade 3
 - **PMS: Elizabeth Brotherton – Grade 1**
Margaret Rizzo – Grade 2
Patricia Conigliaro – Grade 3
- f. **+Motion to approve Ms. Valerie O’Farrow to work an 11 month schedule. She was recently approved as a LDTC on a 10-month contract for 2005-2006 school year. Salary would be \$56,023.**
- g. **+Motion to approve Ms. Diana McNeil to alter her work schedule to 30 hours per week for the 2005-2006 school year in order to facilitate completion of internship for a doctorate in clinical psychology. Salary would be adjusted accordingly and would be \$65,199, effective September 1, 2005.**
- h. **Motion to approve transfer of Mr. Ed Chmiel from MJS Assistant Principal to PMS Assistant Principal, effective July 1, 2005.**
- i. **Motion to approve transfer of Ms. Jodi Johnston from guidance counselor at BRHS to Teacher of Special Education at BRHS, effective September 1, 2005. This replaces Ms. Barbara Pogson.**

- j. +MOTION TO APPROVE CE/R SUMMER 2005 PROGRAM STAFF (JOHN WILL DISTRIBUTE)
- k. +MOTION TO APPROVE MR. KRISTIAN RIVERA AS 6TH GRADE ELEMENTARY TEACHER (MATERNITY LEAVE REPLACEMENT) AT PMS, BA STEP 1, SALARY OF \$43,000, EFFECTIVE SEPTEMBER 1, 2005 THROUGH JUNE 30, 2006 (JOHN WILL DISTRIBUTE)
- l. +MOTION TO APPROVE MS. BONNIE MEYERS TO BE TRANSFERRED FROM THE POSITION OF TEACHER OF BASIC SKILLS AT PMS TO 5TH GRADE TEACHER, BA STEP3, SALARY OF \$45,182, EFFECTIVE SEPTEMBER 1, 2005 THROUGH JUNE 30, 2006. THIS FILLS ONE OF THE VACANCIES AT PMS. (JOHN WILL DISTRIBUTE)
- m. +MOTION TO APPROVE SUMMER CURRICULUM PROJECTS/SUMMER EMPLOYMENT (JOHN WILL DISTRIBUTE)
- n. +MOTION TO APPROVE MS. LISA ERXLEBEN TO BE TRANSFERRED FROM THE POSITION OF ONE-ON-ONE SPECIAL EDUCATION AIDE TO FULL TIME 1ST GRADE TEACHER AT PMS, BA STEP 1, SALARY OF \$43,000, EFFECTIVE SEPTEMBER 1, 2005 THROUGH JUNE 30, 2006. THIS REPLACES ONE OF THE VACANCIES AT PMS. (JOHN WILL DISTRIBUTE)
- o. MOTION TO APPROVE MS. MELISSA PINDER AS PART-TIME ENGLISH TEACHER AT BRHS, 17.5 HRS/WK, NO BENEFITS, EFFECTIVE SEPTEMBER 1, 2005 THROUGH JUNE 30, 2006. TOTAL COMPENSATION \$23,200. THIS REPLACES MS. NANCY COTTINGHAM WHO IS RETIRING ON JUNE 30, 2005. (JOHN WILL DISTRIBUTE)
- p. MOTION TO APPROVE TRANSFER OF MS. JEANNIE TOZZI FROM 4TH GRADE AT PMS TO FULL TIME BASIC SKILLS AT PMS, EFFECTIVE SEPTEMBER 1, 2005

THROUGH JUNE 30, 2006. THIS REPLACES MS. BONNIE MEYERS.

- q. +MOTION TO APPROVE MS. KRISTIE ROCK AS 4TH GRADE TEACHER AT PMS, BA STEP 1, SALARY OF \$43,000, EFFECTIVE SEPTEMBER 1, 2005 THROUGH JUNE 30, 2006. THIS REPLACES MS. JEANNIE TOZZI. (JOHN WILL DISTRIBUTE)
- r. MOTION TO APPROVE MR. LEO CLEMENTI AS CALL-IN SUBSTITUTE BUS DRIVER, EFFECTIVE 06/02/05.
- s. MOTION TO APPROVE MS. LISA VANBRUGGEN AS BSI INSTRUCTOR K-8, BA STEP 1, TOTAL COMPENSATION OF \$31,329, EFFECTIVE SEPTEMBER 1, 2005 THROUGH JUNE 30, 2006.

JOB POSTINGS: CBS Special Ed teacher, CBS Assistant Principal, MJS Assistant Soccer coach, MJS Field Hockey Coach, MJS Wrestling Coach, District – Special Education teachers for summer tutoring (6 positions)

2. PROGRAM

3. FINANCE

- a. **+Motion to approve award of bid for procurement of natural gas to Amerada Hess. Bids received May 18, 2005. Award period of 2 years, effective July 1, 2005**
- b. **+Motion to approve Transfers**
- c. **+Motion to approve Award of bid for Auditorium Seating for New high school**
- d. **+Motion to approve 2004-2005 Transportation Agreements. These are agreements that are in effect that need official approval. PLEASE DISREGARD THE BEVERLY AGREEMENT - THIS DID NOT TAKE PLACE.**

H. COMMITTEE REPORTS

- a. Negotiations (Executive Session)

I. +INFORMATION & DISCUSSION ITEMS

1. +BRHS Madrigals competition
2. +2005 Spring All-Stars
3. +Community Classrooms
4. New high school (home economics, soil, water pressure, drainage & dedication plaque)
5. Question about plaques
6. +NJISSA Information – included in Athletic Committee packets
7. Stock market game update
8. CE/R Meeting date
9. +Information about New Jersey STARS program

10. +Retirement Celebration Invitation

11. +Information concerning Perkins Grant Allocations

12. +JOB DESCRIPTIONS – SUPERVISOR OF BUILDINGS &

CUSTODIAL NIGHT SUPERVISOR (JOHN WILL DIST.)

J. ACTION ITEMS FOR 06/15/05 MEETING

1. PERSONNEL

- a. Motion to accept resignation of Ms. Jillian Seaman from the position of MJS field hockey coach, effective June 30, 2005

2. PROGRAMS

- a. +Motion to approve MJS extracurricular advisors for 2005-2006 school year as follows:
 - Marylynn Morino & Harriet Walker – Yearbook
 - Kim Blood & Pam Poole – Student Council
 - Connie McMillin – Drama

- Lisa Muolo & Andrea Molnar – Team FAD
 - Greg Poole – Woodworking Club
 - Susan Gerike – Newspaper
 - Elizabeth Vaneekhoven – Impact Club
 - Robert Conlin - Weightlifting
- b. +Motion to approve Rehab Connections 2005-2006 renewal and Heartland Rehabilitation Services 2005-2006 renewal
- c. +Motion to approve Cerebral Palsy of New Jersey 2005-2006 Assistive Technology Services

3. FINANCE

- a. Change orders #GC-06 – Boro Construction – decrease in contract of \$41,028.78 for deletion of 6” of stone coverage
- b. Change order #GC-07 – Boro Construction – increase in contract of \$21,000 for redesign of aluminum frames and entrances

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, NEGOTIATIONS, REAL PROPERTY

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