

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 5, 2004 through April 7, 2005 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 12, 2004.

The Secretary will enter this public announcement into the minutes of this meeting.

Adequate notice of the change in this meeting was provided to the *Burlington County Times* on October 19, 2004.

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, LAND ACQUISITION, STUDENT

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

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**.

- +Motion to accept resignation from Mr. Jack Yost from the position of JV Wrestling coach at BRHS, effective 10/28/04**
- Motion to approve Mr. Rob Shappell as head Girls' Basketball Coach for BRHS for the 2004-2005 season**
- +Motion to approve Joseph Morrison, maternity leave replacement for Ms. Sexton, MA Step 1 (pro rated),**

beginning on or around November 22, 2004 through January 28, 2005

- d. Motion to accept, with best wishes, retirement from Ms. Dorie Kozuck from position of Substance Awareness Coordinator for the district, effective January 1, 2005
- e. +Motion to approve classroom observation for Andrea Bontya as part of fulfillment of college course

INFORMATION:

- f. +Job Posting: JV Boys' Wrestling Coach – BRHS; Head Girls' Basketball Coach – BRHS;
- g. Motion to Computer Repair Technician (John will distribute if available)

2. PROGRAM

- a. +Motion to approve field trip for band
- b. +Staff In-Service, October 27, 2004

3. FINANCE

- a. +Motion to approve Change Order GC-06 - Ricasoli & Santin Contracting for a credit of \$2,800.00
- b. +Motion to approve Treasurer's Report (August 2004)
- c. +Motion to approve application for Good Neighbor Service-Learning Award in the amount of \$499.15
- d. +Motion to approve 2nd October Bill List

4. BUILDINGS & GROUNDS

- a. +Motion to approve change in electrical work for the new high school, as per attached. This will result in a credit – amount to be determined

H. COMMITTEE REPORTS

I. +INFORMATION & DISCUSSION ITEMS

- a. +Letter from Robert Singer regarding Senate Bill 1701
- b. +Newspaper article regarding CBS – Outdoor classroom
- c. +2004-05 Performing Arts Calendar
- d. +Update on bus cameras
- e. +BRAD Newsletter
- f. +Invitation from CBS for Veterans Day Celebration
- g. +Parenting Seminar
- h. +MJS Letter

J. ACTION ITEMS FOR 11/17/04 MEETING

1. PERSONNEL

2. PROGRAMS

3. FINANCE

4. POLICY

a. +Second Reading: Motion to approve amendment to policy 5020

Scoliosis screening

b. +1st Reading – Independent Evaluation

K. BOARD & PUBLIC FORUM

L. EXECUTIVE SESSION RESOLUTION (If Necessary)

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WHEREAS, the following subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL

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