

MINUTES - April 5, 2006

The Conference Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:30 p.m. with Mr. DiLemme presiding.

The Board President read the following 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, 2006.

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

The Board President led the members of the Board and audience in the salute to the flag and moment of silent meditation.

The following members answered roll call:  
Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme.  
ABSENT: Mr. Gore (arrived at 7:40 p.m.).

Also attending: Mr. John Polomano, Superintendent, and Mrs. Peggy Ianoale, School Business Administrator/Board Secretary

Staff attending were: Reba Snyder, Pat Lynch.

Visitors attending were: (no one signed in)

EXECUTIVE SESSION

Executive Session Resolution

Mr. Gabauer read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 7:35 p.m.:

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,

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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, REAL PROPERTY**

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.

The Board returned to Open Session at 8:05 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo (e-mail)

PUBLIC FORUM

PRESENTATION BY THOMAS ASSOCIATES

ACTION ITEMS:

PERSONNEL

A motion was made by Ms. Glenn, seconded by Mrs. Trogdon to approve the following, per the Superintendent's recommendation:

Appointments, per the 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) 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.

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PERSONNEL (continued)

- a. Accept, with best wishes, resignation of Mr. Robert Lewis from the position of Social Studies teacher at MJS, effective June 30, 2006.
- b. Rescind Ms. Elizabeth Glenn as assistant coach for girls' softball.
- c. Approve Mr. Mike Sulish as volunteer assistant coach for golf.
- d. Accept resignation of Ms. Stephanie Ashton from the position of Class of 2008 co-advisor.
- e. Approve Ms. Courtney Adam, Ms. Jackie Chen and Ms. Jillian Seaman for the 11 month speech therapist positions, effective July 1, 2006.
- f. Approve leave of absence for Ms. Emily Cain from the position of Special Education teacher at CBS, effective May 8, 2006 through June 30, 2006. Ms. Cain will use 10 paid sick days and then be on unpaid family leave act from May 20, 2006 through June 30, 2006.
- g. Accept, with best wishes, retirement of Ms. Patricia Finn from the position of special education teacher at PMS, effective June 30, 2006
- h. Approve Dr. Sharett as an evaluator for neurological assessments
- i. Approve unpaid leave of absence for Mr. Wayne Kulesa, effective September 1, 2006 through June 30, 2007.
- j. Approve extended unpaid leave of absence for Ms. Louisa Kenny from the position of Social Studies teacher at BRHS through June 30 2006.
- k. Approve Mr. Matthew Park to remain as replacement for Ms. Louisa Kenny, Social Studies teacher at BRHS, through June 30, 2006.
- l. Approve extended unpaid leave of absence for Ms. Maria Mastin from the position of 4<sup>th</sup> grade Spec. Education teacher at CBS for 2006-07 school year.
- m. Accept, with best wishes, resignation of Dr. Serena Rosen from the position of Supervisor of Math and Science, effective June 30, 2006.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

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INFORMATION/DISCUSSION:

n. JOB POSTINGS: CE/R summer employment opportunities

PERSONNEL

A motion was made by Mr. Gabauer, seconded by Mr. Hirschfeld to approve the following:

- a. Appoint Mr. Edward Chmiel as principal of Peter Muschal School, effective July 1, 2006, salary of \$92,865
- b. Approve Mr. Jeffrey Jenkins as a relief custodian (nights), effective upon completion of paperwork, salary Step 1, \$27,356 + \$645 night differential = \$28,001 total, prorated
- c. Approve extension of leave of absence until 5/8/06 for Ms. Kim Blood, Science teacher at MJS

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme.  
NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

PROGRAM

A motion was made by Mrs. Trogdon, seconded by Ms. Glenn to approve the following:

- a. Sponsor Boy's State program for 2006 in the amount of \$185.00
- b. Approve Mr. Michael Saunders to do classroom observation with Mrs. Paula Mann at CBS, in partial fulfillment of course work at Kutztown University
- c. Approve adjustment to the 2005-2006 calendar: school will be closed on Friday, May 26, 2006 to utilize an unused snow day

Motion unanimously approved.

INFORMATION

d. Set date for Reorganization Meeting - 4/26/06

FINANCE:

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch to approve the following:

- a. Approve Change Order #HC-07 increase of \$3,327.45
- b. Approve Change Order #GC-21 decrease of \$430.00
- c. Approve Change Order #GC-22 increase of \$18,36.28
- d. Approve Change Order #EC-07 - no change in \$
- e. Approve Change Order #EC-08 decrease of \$19,261.00

Motion unanimously approved.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

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INFORMATION

f. Corrected Resolution from Public Hearing of 3/29/06:  
Change in Debt Service to \$2,797,567. It was  
approved at \$2,797,568.

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore to approve an adjustment to the Board Resolution to Submit the Budget to the Voters: Change in Debt Services to \$2,797,567 (it was originally approved at \$2,797,568).

Motion unanimously approved.

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Letter regarding Mr. Mark Drew: honored as the Coach of Central Jersey Group I championship team
2. BCC information and courses
3. January and February School Board Highlights
4. Internet Safety presentation
5. MJS newsletter
6. Scholastic Achievement Awards Banquet: May 1, 2006, 6:30 pm @ BRHS Cafeteria

ACTION ITEMS FOR ACTION MEETING

1. Recognition
2. Personnel
3. Programs
4. Finance

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Ms. Glenn, seconded by Mr. Hirschfeld to adjourn the meeting at 10:15 p.m.  
Motion unanimously approved.

Respectfully submitted,

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Anthony DiLemme  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

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BORDENTOWN REGIONAL SCHOOL DISTRICT  
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BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

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