

BRSD Board of Education

Minutes - February 2, 2005

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 Ms. Glenn presiding.

The Board Secretary 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 5, 2004 through April 6, 2005, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 12, 2004.

Ms. Glenn led the members of the Board in the salute to the flag and a moment of silent meditation.

The following members answered roll call:

Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Ms. Glenn.

ABSENT: Mr. Gore (arrived at 7:40 p.m.).

Also attending:

Mr. John Polomano, Superintendent, and Peggy A. Ianoale, School Business Administrator/Bd. Secretary

Staff attending were: No one signed in.

Visitors attending were: No one signed in.

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 7:40 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,

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 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 8:02 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Mr. Hirshfeld and seconded by Dr. Nicholls to table Action Item G.1.a. ("approve Ms. Katina Ingram as English teacher at BRHS") and hold for Executive Session. Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Mr. Binder to approve the following 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 are in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- b. Approve position of part-time aide for 7 hours per week to provide instructional support at BRHS
 - c. Approve **Ms. Valerie Coleman** as part-time aide at BRHS, 7 hours per week, Step 1, \$15,268 prorated (\$3,283 for 7 hours per week), effective February 9, 2005 through June 30, 2005
 - d. Approve **Ms. Nancy Ammon** as an aide at BRHS, 14 hours per week, Step 1, \$15,268 (\$6,581 for 14 hours per week), effective February 7, 2005 through June 30, 2005
 - e. Approve Ms. Susan Jackson to be extended from 21 hours per week to 25.5 hours per week as an instructional aide at BRHS effective February 2, 2005. New salary of \$11,979 prorated (Step 1 remains the same)
 - f. Approve student, Mike Lettiere, to conduct observations of Ms. Craig's kindergarten class at PMES in partial fulfillment of his social psychology course at BCC
- Motion unanimously approved.

INFORMATION

Job Postings: English teacher at BRHS

PROGRAM

FINANCE

A motion was made by Mrs. Dansbury, seconded by Mr. DiLemme to approve the following:

- a. Approve contract with Underwood Engineering for soil testing and inspection
- b. Approve Change Order GC-03 in the amount of \$121,500 for Boro Construction for soil excavation. (This is the official document that is a follow-up on discussions we had regarding soil preparation)

Motion unanimously approved.

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Update on State monitoring
2. Burlington County Awards Dinner March 23, 2005
3. Letter regarding re-enrollment of student
4. Letter notifying board of home schooling
5. Band uniforms
6. Revised Snow List 2004-2005
7. Budget Updates - Dinner selections

Athletics: February 7, 2005, 6:00 p.m.

Superintendent's Office

Curriculum: February 7, 20205, 8:00 p.m.

District Conference Room

Budget Workshop Meetings:

February 15, 2005, 5-9 p.m. - MJS Library

February 22, 2005, 5-9 p.m. - MJS Library

(tentative) March 1, 2005, 5-9 pm - MJS Library

8. Cafeteria a la carte listing discussion
9. Letter of appeal of ASSA
10. School report cards
11. Resolution concerning expansion of NJ Turnpike
12. Administrative alignment & responsibilities
13. Letters to PMS & CBS parents regarding Kindergarten "Round-Up"
14. Professional Development Plan approved by County

Action Items for 2/16/05 Meeting

1. Recognition:

a. Students of the Month:

- Ms. Nicole Walls - MJS November
- Ms. Kathleen Timm - MJS December
- Ms. Susan Steinmann - BRHS November

2. Personnel

- a. Motion to approve Ms. Andrea Molnar for leave of absence eff. May 6, 2005 through June 30, 2005. She will exhaust all paid sick time and then be On the Family Leave Act.

3. Programs

- a. Cafeteria a la carte listing
- b. Motion to approve Ms. Heather Wawrzyniak's (teacher at CBS) son to attend CBS for the 2005-2006 school year.
- c. Motion to approve Ms. Robin Blue's (teacher at CBS) son to attend CBS for the 2005-2006 school year.
- d. Motion to approve sponsoring Girls' State for 2005 in the amount of \$200.00.

4. Finance

BOARD & PUBLIC FORUM

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mrs. Dansbury and unanimously approved at 9:05 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,

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

**PERSONNEL - Discussion regarding hiring
of new English teacher**

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 9:45 p.m.

A motion was made by Mrs. Dansbury, seconded by Mr. Hirschfeld to approve Action Item G.1.a, Ms. Katina Ingram as English teacher at BRHS, effective January 26, 2005 through June 30, 2005, Step 1 BA, \$40,500 prorated.

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

Motion unanimously approved.

A motion was made by Mr. Gore, seconded by Mr. Hirschfeld, to adjourn the meeting at 10:25 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn, President

Peggy A. Ianoale

School Business Administrator/Board Secretary