

BRSD Board of Education

March 3, 2004 Minutes

The Regular Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 p.m. with Mrs. Dansbury 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 1, 2003, through April 7, 2004, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 1, 2003. Adequate notice of the change in time for this meeting was conveyed to the Burlington County Times on February 26, 2004.

The 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: Mr. Binder, Mrs. Burns, Mr. DiLemme, Mr. Gore, Dr. Nicholls and Mrs. Dansbury.
ABSENT: Ms. Glenn, Mr. Nucera, Mrs. Trogdon (arrived at 6:50 p.m.).

Also attending were:

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

Staff attending were: Reba Snyder, David Berkowitz.

Visitors attending were: Kevin Hirschfeld.

BUDGET:

1. Summer Curriculum
2. New Initiatives and Personnel
3. Maintenance
4. Transportation
5. What is next?
6. Priorities
7. Tax impact

QUESTIONS FROM MEETING ON 2/25/04

1. Athletic Trainer job description
2. Director of Technology posting
3. Dr. Addis' responsibilities

SUPERINTENDENT'S REPORT

Cover Memo

ACTION ITEMS:

PERSONNEL

A motion was made by Mrs. Burns, seconded by Dr. Nicholls, 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 application(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- a. Approve Mr. Rob Shappell to teach an additional class this semester due to enrollment increases. He will be compensated \$39.20/block x 90 days for a total of \$3,528.00
- b. Approve 2004 Spring Coaches
- c. Approve Ms. Sarah Mincarelli to observe classes as part of the fulfillment of her course requirements
- d. Accept resignation of Ms. Luz Rodriguez from the position of Spanish teacher at BRHS, effective May 1, 2004
- e. Approve **Mr. Donald Richardson, Sr.** as full-time custodian, effective 3/4/04, Step 1, \$25,328 prorated, + \$538 night diff.
- f. Approve services of "First Stat" to provide nursing assistance for a student at CBS at a rate of \$16.99/hour
- g. Approve the re-alignment of the Technology Dept. and salaries as per discussion at meeting on 2/25/04. Mr. Dan Cumming will be the Interim Director of Technology at a salary of \$40,000 per year prorated.
- h. Approve Mr. Pat Lynch as District Technology Administrative Liaison, \$500.00 per month

Motion unanimously approved.

INFORMATION

- i. Letter from Mr. John Polomano to Ms. Aleida Rivas regarding approval of rescinding resignation
- j. Memo from Dr. Norine Gerepka to Ms. Aleida Rivas regarding action plan in classroom
- k. Letter from Mrs. Peg Ianoale to staff member regarding meeting
- l. Job Posting: CE/R Assistant "Before & After School Enrichment Program"

PROGRAM

FINANCE

A motion was made by Mrs. Trogdon, seconded by Mrs. Burns to accept the Board Secretary's Report for December 2003 and the Treasurer's Report for December 2003. Motion unanimously approved.

BUILDINGS & GROUNDS

Discussion of High School bids

PUBLIC FORUM

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Discuss end of year dates
2. Update on Technology Plan
3. School Report Card
4. Partnerships with Burlington County Community College
5. Recommend changes in AP program
6. Middle School Task Force Committee

7. Article about block scheduling
8. Public hearing reminder - 3/30/04 at 7:00 p.m. MJS
9. Calendar - 2004-2005 Single Sheet Shell
10. Information about Debate League
11. CBS March Newsletter
12. Letter to 3rd grade parents - Ms. McCarthy "Meet & Greet"

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Dr. Nicholls read the following resolution, seconded by Mrs. Burns and unanimously approved at 10:25 p.m.:

WHEREAS, N.J.S.A. 0:4-6, 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

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 10:50 p.m.

A motion was made by Dr. Nicholls, seconded by Mrs. Trogdon to accept the resignation of Ms. Kimberly Villanueva, custodian, effective February 24, 2004. Motion unanimously approved.

A motion was made by Mrs. Burns, seconded by Mrs. Trogdon to adjourn the meeting at 10:50 p.m. Motion unanimously approved.

Respectfully submitted,

Joann Dansbury, President

Peggy A. Ianoale, School Business Administrator/Board Secretary