

MINUTES - October 4, 2006

The Conference Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 p.m. with Mr. DiLemme presiding.

The 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 3, 2006 through April 4, 2007 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 18, 2006. Adequate notice was conveyed about the time change of the Executive Session on September 29, 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, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mrs. Trogdon and Mr. DiLemme.  
ABSENT: Mr. Lynch.

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

Staff attending were: (no one signed in)

Visitors attending were: (no one signed in)

#### EXECUTIVE SESSION

##### Executive Session Resolution

Ms. Dansbury read the following resolution, seconded by Ms. Cheesman and unanimously approved at 6:00 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 subject(s) shall be discussed on this date in the session of the Board closed to the public:

**PERSONNEL, NEGOTIATIONS**

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 8:40 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo (e-mail)

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Ms. Dansbury, seconded by Mr. Hirschfeld 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.

- Approve **Mr. Thomas Walck** to provide professional services as a learning consultant through ESU and at the rates established in our existing contract of \$54.00 per hour, \$335 per day and \$300 evaluation. He will work 2 days per week.

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PERSONNEL (continued)

- b. Rescind approval of Mr. Robert Morin as day custodian at BRHS.
- c. Approve **Mr. Glenn Maze** as day custodian for BRHS, Step 1, salary of \$28,107 prorated, effective October 5, 2006.
- d. Approve the following CE/R Staff:
  - Ms. Kathy Kwelty: Head Counselor CBS PM, \$12/hr. replacing Ms. Linda Simonelli
  - Ms. Andrea Jensen: Jr. Rec. Counselor PMS PM, \$8/hr. This is additional assistance due to high enrollment
  - Ms. Elke Yasiejko: ESL Teacher, \$25/hr. funded by GED/ESL grant
  - Ms. Toby Steinhouse: ESL Teacher, \$25/hr. funded by GED/ESL grant
  - **Davina Pullen**: Counselor CBS AM, \$10/hr. This is additional assistance due to high enrollment
- e. Approve Ms. Lois Popkin for leave of absence from the position of Guidance Counselor at CBS and MIS, effective November 6, 2006 through February 5, 2007.
- f. Approve mentors for Rider interns.
- g. Approve extension of Jonathan Dansbury's summer technology position and salary through October 5, 2006
- h. Approve increase in hours from 17 hours per week to 19-1/4 hours per week for Ms. Betty Hensley and Ms. Jeanette McCue as aides at PMS, effective September 21, 2006. (This motion adds names to the approvals of 9/20/06)
- i. Approve Ms. **Kuljeet Sekhon** as Instructional Aide at BRHS, 25.5 hours per week, Step 1, salary of \$12,827 prorated, effective October 5, 2006 through June 30, 2007. This is a new position needed to provide instructional support in accordance with student IEPs.
- j. Approve Ms. **Charlene Atkinson** Preschool Autistic Program Aide, full time, Step 1, salary of \$17,411 prorated, effective October 5, 2006 through June 30, 2007. This replaces resignation of Ms. Deborah Abate.

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PERSONNEL (continued)

- k. Approve Ms. **Marianna Porcelli** as Instructional Aide to PM Preschool class at PMS, 17 hours/week, Step 1, salary of \$8,550, effective October 5, 2006 through June 30, 2007. This replaces resignation of Ms. Robbins.
- l. Approve Ms. **Nora Eldridge** as Secretary II for the Office of Special Services, 25.5 hours per week, Step 1, salary of \$19,262 prorated, effective October 5, 2006 through June 30, 2007. This replaces resignation of Ms. Kathleen Crowe.
- m. Approve Ms. **Missiouria Boone** as 2<sup>nd</sup> shift custodian at BRHS, full time, Step 1, base salary of \$28,107 + \$645 (night shift differential) for a total salary of \$28,752 prorated, effective October 5, 2006 through June 30, 2007. This is the final new custodial position that had been budgeted.
- n. Approve Ms. Nancy Willman to be transferred from 2<sup>nd</sup> shift to 1<sup>st</sup> shift Custodian at Clara Barton School, Step 6, \$30,280 (base), + \$897 (black seal license) for a total of \$31,177 (no night shift differential), prorated, effective October 5, 2006 through June 30, 2007.
- o. Approve Mr. Jonathan Dansbury as Technical Support Assistant, 25.5 hours/week, \$14.00 per hour, effective October 5, 2006 through May 18, 2007.
- p. Approve Mr. Craig Patterson as Student Council Co-Advisor for BRHS. He will split the stipend with Mr. Mike Nolan.
- q. Approve Ms. Katina Ingram as School Newspaper Co-Advisor for BRHS. She will split the stipend with Mr. David Franklin.

Items "a"- "f" and "h"- "n" and "p-q":

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Ms. Trogon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Lynch.  
Motion unanimously approved.

Items "g" and "o":

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Ms. Trogon and Mr. DiLemme. NOES: None. ABSTENTIONS: Ms. Dansbury. ABSENT: Mr. Lynch.  
Motion approved by a majority vote.

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INFORMATION

r. Job Postings: 11.25 hr./lunch aide @ PMS

PROGRAM

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

- a. Approve Ms. Anna Salomon to observe a classroom at Clara Barton School in partial fulfillment of College course.
- b. Approve students to remain in district (through end of 2006-2007 school year only).
- c. Approve curriculum for autism program.
- d. Approve Ms. Kimberly Turkel to observe a classroom at PMS as part of course requirements for Fairleigh Dickinson University.
- e. Approve Ms. Margaret Casey-Kruger to do internship at MIS under the supervision of Mr. Rob Walder.

Motion unanimously approved.

FINANCE

A motion was made by Ms. Dansbury, seconded by Mr. Gore to approve the following:

- a. Accept resignation of the law firm, McManimon & Scotland, LLC as bond counsel for BRSD.
- b. Approve law firm, Parker McCay as bond counsel for BRSD.
- c. Approve refunding of bond ordinance for 2002 bonds.
- d. Approve Ms. Lisa Limani to be added to Student Activities account as a signer.
- e. Approve Change Order #GC-32, increase of \$4,206.00

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

Motion unanimously approved.

A motion was made by Ms. Trogdon, seconded by Mr. Gabauer to accept the recommendation to adopt Schedule B, Extracurricular Stipends, with exceptions as noted. Also, approve new Section "O".

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

Motion unanimously approved.

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POLICY

- a. Special Education Tuition with question from Ms. Louise Sullivan

COMMITTEE REPORTS

1. Athletic Committee (date?)
2. Special Education Committee will meet prior to the 10/18/06 Board meeting in the high school library
3. Establish date for Curriculum Committee meeting
4. UPDATE: Buildings & Grounds

INFORMATION & DISCUSSION ITEMS

1. 2006-2007 Co-Op Student Placements
2. New Bus Route
3. 2006 Fall Athletic Schedule
4. Policies: 3642, 5246, 6111 & 5010.1 - new Index pages included
5. Draft of Arts Brochure 2006-2007

ACTION ITEMS - 10/18/06 ACTION MEETING

PERSONNEL

- a. Motion to approve salary adjustment for CEU credits

PROGRAMS

- a. Presentation and approval of QAAR, which includes 2006-2007 school objectives
- b. Enrollment numbers

FINANCE

BOARD & PUBLIC FORUM

1. Presentation of Violence & Vandalism Report (Public)

ADJOURNMENT

A motion was made by Mr. Gabauer, seconded by Mr. Gore to adjourn the meeting at 9:55 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

**2287**

MINUTES - September 6, 2006

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WHEREAS, the following subject(s) 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 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 10:35 p.m.

A motion was made by Ms. Dansbury, seconded by Ms. Trogdon to approve Mr. Daniel Cumming to the position of Director of Technology at a salary of \$65,000 prorated, plus tuition reimbursement, effective September 7, 2006.

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

Motion approved by a majority vote.







