

BRSD Board of Education

Minutes - October 1, 2003

The regular meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with Mrs. Dansbury 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 1, 2003, through April 7, 2004, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 1, 2003.

President 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, Mr. DiLemme, Mr. Gore (left at 7:30 p.m. - only present for roll call), Dr. Nicholls, and Mrs. Dansbury. ABSENT: Mrs. Burns, Ms. Glenn (arrived at 7:20 p.m.), Mr. Nucera and Mrs. Trogdon (arrived at 7:40 p.m.).

Also attending:

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

Staff attending were:

Judy Furth, Reba Snyder.

Visitors attending were: No visitors signed in.

Mr. DiLemme read the following resolution, seconded by Mr. Binder and unanimously approved at 7:10 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(s) shall be discussed on this date in the session of the Board of Education 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 necessary to maintain the confidential nature of the items discussed.

The Board adjourned to Open Session at 8:00 p.m.

SUPERINTENDENT'S REPORT

Cover Memo

PERSONNEL

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

Appointments per Superintendent's recommendation:

Resolution: Criminal History Check:

The following staff, positions, and salaries are appointed and 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:

- a. Approve Ms. Kathleen LaRosa as replacement for Ms. Cindy Day, French teacher at BRHS, during her medical leave, MA Step 1, \$40,655 prorated, eff. 9/23/03 for approx. 4-6 weeks.
- b. Approve Ms. Angela Borgia as Reading Coach at PMES at no cost to the Board since it is provided Through State of NJ grant program.
- c. Approve Mr. Jack Yost as Summer Weight Training Coach for the 2003-04 school year, Step 1, \$1,174.
- d. Approve Ms. Lisa VanBruggen as full time aide at PMES (from P/T at CBS), eff. 9/29/03, Step 1, \$14,219 prorated.
- e. Approve Ms. Janet Johnson as 17 hrs/wk. pre-school handicapped aide at CBS, eff. 9/29/03, Step 1, \$7,437 prorated (replacing Ms. VanBruggen).
- f. Approve GED/ABE staff for the CE/R fall 2003 and Winter/Spring 2004 Programs (no cost to the Board, this is a grant-funded program) (see attached).
- g. Accept resignation of Ms. Amy Felice from MJS

cheerleading.

- h. Accept resignation from Ms. Elaine DeFrancesco
as school newspaper advisor at MJS.
- i. Approve leave for Ms. Tamara Phoebus from
Transportation Dept. per attached letter.
- j. Approve extension of maternity leave for Ms. Leann
Bergner through 10/30/03.
- k. Rescind approval of Mr. Joe Sprague as chaperone
for the Stokes trip.

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

Motion unanimously approved.

INFORMATION:

- l. Job Postings: MJS-Baseball Coach; BRHS-Asst. Coach
Girls' Basketball; BRHS-Bowling Coach; BRHS-Head
Boys' Wrestling Coach; CBS-6th grade teacher; MJS-
Wrestling Coach; MJS-School Newspaper Advisor
- m. Update on Media Center and Basic Skills - CBS

PROGRAM

FINANCE

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

List of Bills - September 2003

Treasurer's Report

Board Secretary Report

Comprehensive Maintenance Plan

Motion unanimously approved.

A motion was made by Dr. Nicholls, seconded by Mr. DiLemme to approve the PLA as amended.

Motion approved by a majority vote: AYES: 5, NOES: 0, ABSTAIN: 1 (Mrs. Trogdon).

PUBLIC FORUM

COMMITTEE REPORTS

1. Building program update
2. PLA update
3. Establish date for Curriculum Committee meeting and SAT report from Ms. Siegfried

INFORMATION & DISCUSSION ITEMS

1. Ms. Karen Harrison's certificate
2. Corporate sponsorship in schools policy
3. "No Child Left Behind" additional requirements

4. Board of Education emergency phone chain updated
5. CBS Newsletter - September 2003
6. Athletic pocket schedules
7. National School Board Association associate membership
8. Information on Ms. Scholey and Ms. Kozuck receiving Burlington County's Municipal alliance Volunteers of the Year award
9. NJ Annual yearly progress report card as per NCLB
10. College of New Jersey Women's Basketball at PMES
11. Ideas about band uniforms

BOARD & PUBLIC FORUM

Presentation of Violence & vandalism Report and report on activities for school violence awareness week

Ms. Glenn read the following resolution, seconded by Mr. Binder and unanimously approved at 9:00 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,

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

NEGOTIATIONS

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.

A motion was made by Mr. Binder, seconded by Ms. Glenn to adjourn the meeting at 10:05 p.m. Motion unanimously approved.

Respectfully submitted,

Joann Dansbury, President

Peggy A. Ianoale

School Business Administrator/Board Secretary