

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2227

MINUTES - May 17, 2006

The Action 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 held from May 3, 2006, through April 4, 2007, was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006.

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

Agendas were posted in all district school buildings, Central Office, Township Hall and City Hall, announcing time and place of meeting.

Advance written notice of this meeting was mailed to all persons who, according to records of the Secretary of this board, requested and paid for same.

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, Mrs. Dansbury (present for roll call; left meeting at 8:10 p.m.), Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, and Mr. DiLemme. ABSENT: Ms. Glenn, Mr. Gore, Mrs. Trogdon.

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

Staff attending were: Reba Snyder, Norine Gerepka.

Visitors attending were: Anthony Hearn.

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EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Mr. Gabauer and unanimously approved at 7:32 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 part 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, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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 8:21 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - e-mail

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch to approve the Consent Agenda.

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

Motion unanimously approved.

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Reading & Approval of Minutes

April 5, 2006

April 26, 2006

Approval of Substitute Personnel (Revised List - Mr. Polomano will distribute)

Resolution: Criminal History Check

The following substitute staff, student teachers, positions, and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record. (Substitutes to whom this applies are noted in **bold/black** type.)

Acceptance of Reports

Home Bound Instruction Report

Suspensions

<u>Enrollment</u>	<u>Fire Drills</u>
BRHS 700	04/19/06 & 04/20/06
MJS 356	04/09/06 & 04/21/06
CBS 389	04/20/06 & 04/25/06
PMS 798	04/03/06 & 04/20/06
TOTAL 2,243	

Acceptance of Business and Financial Reports

Board Secretary's Report (April)

Treasurer's Report (April)

List of Bills (May)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mr. Lynch, seconded by Ms. Cheesman 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) is(are) attached from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

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- a. Accept, with best wishes, retirement of Ms. Patricia Chapman from the position of special education teacher at Peter Muschal Elementary School, effective June 30, 2006.
- b. Approve Ms. Joyce Pul as custodian, with a salary of \$27,356, Step 1, + \$645 night stipend for a total of \$28,001 prorated, effective May 18, 2006.
- c. Approve extension of unpaid leave for Ms. Kimberly Blood from May 8, 2006 through June 30, 2006.
- d. Rescind Ms. Kim Blood's position as MJS Student Council Co-Advisor.
- e. Approve Ms. Stephanie Kohnke to replace Ms. Kim Blood as MJS Student Council Co-Advisor with Ms. Pam Poole. They will split the stipend.
- f. Approve reduction in force of a part time nurse's position. This will affect Ms. Lucille Winslow, who is currently the part time nurse at Peter Muschal Elementary School.
- g. Approve Ms. Summer Sierra as Social Studies teacher at Bordentown Regional Middle School for the 2006-2007 school year, Step 1, salary of \$43,000, effective 9/1/06 through 6/30/07.
- h. Approve transfer of Mr. Jack Yost from BRHS to Bordentown Regional Middle School as Social Studies teacher for the 2006-2007 school year.
- i. Approve **Ms. Amy Wright** as Computer Teacher at MIS, BA+12, Step 7, salary of \$48,425, effective September 1, 2006.
- j. Approve an unpaid leave of absence for Ms. Mariana Yeager from the position of bus driver, effective May 8, 2006 through June 30, 2006.
- k. Accept, with best wishes, retirement of Ms. Bette Ann Novakowski from the position of 3rd grade teacher at CBS, effective June 30, 2006.
- l. Approve an unpaid leave of absence for Mr. Tom Burger from the position of custodian, effective May 23, 2006 through August 15, 2006. He will take 12 weeks of unpaid leave of absence under the Family Leave Act.

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STAFF PERSONNEL (continued)

m. Approve the following (see attached paperwork):

- Non-Tenured Teachers 2006-2007 - "A"
- Non-Tenured Administrators 2006-2007 - "B"
- Tenured Administrators 2006-2007 - "C"
- Non-Represented Administrators 2006-2007 - "D"
- Non-Tenured Support Staff 2006-2007 - "E"
- Tenured Staff 2006-2007 - "F"
- Aides 2006-2007 - "G"
- Custodians/Maintenance/Transportation - "H"
- Positions not eligible for Tenure & Leaves - "I"
- Non-Represented - Employed by CE/R - "J"

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Mrs. Dansbury (she left at 8:10 p.m.), Ms. Glenn, Mr. Gore, Mrs. Trogdon. Motion unanimously approved.

INFORMATION

n. JOB POSTINGS: Special Education Teacher/Reading Teacher grades 6-8; Health/PE Teacher, ½ time; F/T Security BRHS; 5 full day Kindergarten Teachers (district); 2 Elementary Teachers (district); 2 Pre-School Disabilities Teachers, PMS; 2 Psychologists (district); Social Worker (district); LD Teacher/Consultant F/T 11 month (district); Special Education Teacher grades 2-3, CBS; Special Education Teacher grades 4-5, MIS; Grade 3 Teacher, PMS; 2 Secretaries 25.5 hr/wk (District), 12 mo. positions; Instructional Aides, 25.5 hr/wk (District), 10 mo. Positions; 12 F/T Instructional Aides (District), 10 mo. Positions; Art Teacher, 3/5 time, BRHS; Library/Media Center Aide, BRHS; 2 Clerical Aides, BRMS 17.5 hr/wk; Grade 6 teacher, BRMS; Summer tutors for Special Education students in grades 1-8; Custodial night positions F/T, PMS.

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STUDENT PERSONNEL & PROGRAMS

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

2. Approve Heartland Rehabilitation Services
Renewal for 2006-2007
3. Approve Cerebral Palsy of NJ, Assistive
Technology Services
4. Approve recommendation to remove student from
rolls
5. Approve grant application in the amount of
\$5,000 for Character Education for Bordentown
Regional Middle School

Motion unanimously approved.

INFORMATION

6. Kindergarten entry information
7. Burlington County College/BRHS Credit Courses
and article about high school and college
8. History textbook recommendation

POLICIES

BUSINESS & FINANCE

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

2. a. Acceptance of Board Secretary's Monthly
Certification, Budgetary Line Item Status
- b. Certification of budgetary Major Account/Fund
Status
- c. Approve Transfer of Funds
3. Approve Change Order #PC-05, increase \$6,858.74
4. Approve April hand checks
5. Approve University Medical Center at Princeton
to provide Occupational Therapy Services to
individuals as requested by BRSD, effective
July 1, 2006 through June 30, 2007: services at
The Katzenbach School for the Deaf, \$75.00/visit
6. Approve Joint Transportation Agreement between
BRSD and Burlington County Educational Services
Unit for Special Education Summer Schools in
effect from July 1, 2006 to September 1, 2006.
7. Approve Joint transportation Agreement between
BRSD and Burlington County Educational Services
Unit for Special Education Winter Bus Routes in
Effect from September 6, 2006 to June 30, 2007.

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BUSINESS & FINANCE (continued)

8. Approve Joint Transportation Agreement payable to BRSD by Mansfield Twp. School District in the amount of \$988.77
9. Approve Joint Transportation Agreement payable to BRSD by Northern Burlington School District in the amount of \$280.00
10. Approve Mr. Jack Maley as District Auditor for the 2006-2007 School Year for a fee of \$17,000, and \$2,500 additional for enterprise funds and \$110/hr. for additional services.

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

Motion unanimously approved.

BUILDINGS & GROUNDS

1. Information on furniture for new high school
2. Update on water line

A motion was made by Mrs. Hirschfeld, seconded by Mr. Gabauer to approve the rejection of bids received on May 3, 2006 for work described as Grounds Keeping and Turf Maintenance.

Motion unanimously approved.

COMMITTEE REPORTS

1. Set dates for:
 - Athletic Committee
 - Negotiations Committee

INFORMATION & DISCUSSION ITEMS

1. Revised Board Directory
2. Revised Board Committee List
3. Revised Council List
4. Next Board Meeting Date: Discuss June 7th

BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch to adjourn the meeting at 9:35 p.m. Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

