

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2348

MINUTES - February 21, 2007

The Action Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with Mr. DiLemme 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 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. Adequate notice regarding the change in date of this meeting was conveyed on January 11, 2007.

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, Ms. Dansbury, Mr. Gabauer, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. ABSENT: Ms. Glenn (arrived at 7:30 p.m.), Mr. Gore, Mr. Hirschfeld.

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

Staff attending were: Louise Sullivan, Reba Snyder, Pat Lynch, Lisa Limani, Karen Lubbers, Chris O'Leary.

Visitors attending were: Rachel Ely, Margaret Pulhac, Bobette Bohannon, Wade Ely, Mark Turgyan, Tom Potts, Albert Monillas.

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EXECUTIVE SESSION

Executive Session Resolution

Ms. Dansbury read the following resolution, seconded by Ms. Trogdon and unanimously approved at 7:20 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

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 7:45 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo

A motion was made by Ms. Trogdon, seconded by Ms. Glenn to approve the Consent Agenda.

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

Reading & Approval of Minutes

January 10, 2007

January 31, 2007

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Approval of Substitute Personnel
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:

Out of District Placements

Homebound Instruction Report - January 2007

Suspensions

<u>Enrollment</u>	<u>Jan.</u>	<u>Fire Drills</u>
BRHS	702	1/16/07 & 1/24/07
BRMS	500	1/29/07 & 1/30/07
MIS	355	1/04/07 & 1/12/07
CBS	230	1/04/07 & 1/12/07
PMS	486	1/03/07 & 1/12/07
TOTAL	2,273	

Acceptance of Business and Financial Reports

Treasurer's Report (January 2007)

Board Secretary's Report (January 2007)

List of Bills & Hand checks (January 2007)

Transportation Report (December 2006)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve the following appointments per the Superintendent's recommendation:

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 are noted in **bold** print.

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- a. Approve **Ms. Joelle Cote** as General Aide at CBS, 16.25 hours per week, effective March 12, 2007 through June 30, 2007, Step 1, \$8,174, prorated, replacing Ms. Cindy Mansour.
- b. Approve Ms. Ashley Buchalla, a student intern in psychology from Rider University, to complete a 140 hour internship in the Office of Special Services. She will be mentored by Ms. Denise Ehner.
- c. Approve Ms. **Larisa Spitzer**, student at Montclair State University, to do classroom observation in the music program in the district in partial fulfillment of college course requirements.
- d. Approve Ms. Katerina Angelopoulos, student at TCNJ to do guidance counseling services practicum experience at PMS in partial fulfillment of college course requirements. She will be supervised by Ms. Jan Wilson.
- e. Approve Mr. Ryan Pina, student at Ursinus College, to do classroom observation at BRHS in partial fulfillment of college course requirements.
- f. Approve Ms. Meghan Varga, student at Kutztown University, to do classroom observation at PMS in fulfillment of college course requirements.
- g. Approve Mr. Michael Lettiere, student at Holy Family University, to do classroom observation at PMS, in partial fulfillment of college course requirements.
- h. Accept resignation of Ms. Kim Ballinger from the position of cheerleading coach, effective 2/15/07.
- i. Approve Rider Interns for Spring 2007 as follows:

	<u>INTERN</u>	<u>MENTOR</u>
<u>ENGLISH</u>	Lisa Engel Michele Danna Bryan Miller Cara Morse Andrea Susnick	Jessica Gallagher Katina Ingram David Franklin Michele Fecher Jim Wick
<u>SPANISH</u>	Caroline Trueman	Michele Brennan
<u>SOCIAL STUDIES</u>	Tyeisha Jones	Mike Brennan

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j. Approve Spring 2007 Salary Adjustments for Graduate Credits:

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Brennan, Michele	Step 8, BA+24	Step 8, MA	\$52,422.00	\$1,528.00*
Concurso, Michael	Step 12, BA+24	Step 12, BA+30	\$55,788.00	\$ 53.00*
Harris, Jason	Step 15, MA+18	Step 15, MA+24	\$62,449.00	\$ 114.00*
Houssell, Kirsten	Step 1, BA+18	Step 1, BA+30	\$44,100.00	\$ 220.00*
Kenny, Louisa	Step 13, BA+30	Step 13, MA	\$58,907.00	\$1,472.00*
Mann, Paula	Step 9, MA+18	Step 9, MA+24	\$53,905.00	\$ 113.00*
Quigley, Michelle	Step 2, BA+6	Step 2, BA+12	\$45,825.00	\$ 154.00*

*pro-rated

k. Accept resignation of Mr. Mark Drew from the position of Head Boys Varsity Basketball Coach, Football Coach, and Baseball Coach, effective 2/15/07.

l. Motion to remove Mr. Joseph Mercantini from the Substitute Custodian list.

m. Approve Mr. John Terrell as a contracted substitute bus driver, Step 1, \$14,055, effective immediately.
ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Gore, Ms. Hirschfeld.
Motion unanimously approved.

n. A motion was made by Ms. Cheesman, seconded by Ms. Trogdon to approve Mr. Albert Monillas as Superintendent of the Bordentown Regional School District, pending successful completion of salary negotiations. Start date to be determined.
ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Gore, Ms. Hirschfeld.
Motion unanimously approved.

STAFF PERSONNEL & PROGRAMS

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

3. Approve 2008/2009 Professional Development Plan
4. Approve Speech Therapist position. This is an hourly position.

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5. Approve removal of students from roll, as per correspondence.
6. Authorize Affirmative Action Officer and Affirmative Action Team to conduct a district wide needs assessment and development of a three year comprehensive equity plan for the Academic Years 2007-20010.

Motion unanimously approved.

POLICIES

A motion was made by Mr. Lynch, seconded by Ms. Trogdon to approve CE/R PAC Use Policy.

Motion unanimously approved.

BUSINESS & FINANCE

A motion was made by Ms. Glenn, seconded by Ms. Dansbury 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

3. Transfer of Funds

4. Change Order #Aud-02 - increase of \$1,200

5. Change Order #KC-04 - increase of \$2,500

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

ABSTENTIONS: None. ABSENT: Mr. Gore, Mr. Hirschfeld.

Motion unanimously approved.

BUILDINGS & GROUNDS

1. Update on high school

COMMITTEE REPORTS

1. Buildings & Grounds
2. Athletics
3. Curriculum

OTHER MEETING DATES:

4. Personnel - 2/27/07

5. Technology - 3/1/07

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INFORMATION & DISCUSSION ITEMS

1. Photographer here on 3/7/07 to take yearbook photo
2. Ms. Ewell & Ms. Morano will attend the March 7th meeting
3. Dr. Rosen will prepare a report, as requested, for March 7th meeting
4. Unfunded mandates
5. Information concerning employment of Ms. Stacie Morano
6. Information concerning highway bus stops
7. Change of polling location from BRMS to Sr. Citizens Center
8. Establishment of budget meeting dates

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Mr. Gabauer read the following resolution, seconded by Ms. Dansbury and unanimously approved at 10:15 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

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 11:39 p.m.

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ADJOURNMENT

A motion was made by Ms. Dansbury, seconded by Ms. Trogdon to adjourn the meeting at 11:40 p.m.
Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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MINUTES - June 21, 2006

EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Mr. Gabauer and unanimously approved at 9:30 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, REAL PROPERTY, 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 10:50 p.m.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve Ms. Lisa Limani as Payroll

Coordinator with a salary of \$38,642, effective July 1, 2006 through June 30, 2007. Motion unanimously approved.

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to approve a salary increase of \$5,000 for Ms. Joanne Kotelnicki, Transportation Coordinator, making her salary \$45,000 effective July 1, 2006 through June 30, 2007.

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A motion was made by Ms. Glenn, seconded by Ms. Trogdon to approve a salary increase of \$10,000 for Mr. William Blatchley, Superintendent of Buildings & Grounds, making his salary \$70,000, effective July 1, 2006 through June 30, 2007.

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

Motion approved by a majority vote.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve a salary increase of \$7,000 for Mr. Walter Banks, Technology Supervisor, making his salary \$94,627.00, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr. Gabauer, Mr. Hirschfeld. ABSTENTIONS: Ms. Glenn. ABSENT: Mr. Gore.

Motion approved by a majority vote.

