

MINUTES - October 5, 2005

The Conference Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:20 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 be held from May 9, 2005 through April 2006 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 27, 2005.

Swearing in of new board members: Ms. Heather Cheesman and Mr. John Gabauer took the Oath of Office.

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, Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls and Mr. DiLemme. ABSENT: Ms. Glenn (arrived at 7:37 p.m., not present for roll call), Mr. Gore (arrived at 7:27 p.m., not present for roll call), Mrs. Trogdon (arrived at 7:29 p.m., not present for roll call).

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

Staff attending were: Reba Snyder, Patrick Lynch.

Visitors attending were: Anthony Hearn.

EXECUTIVE SESSION

Executive Session Resolution

Mr. DiLemme read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 7:25 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 subjects shall be discussed on this date the session of the Board closed to the public:

PERSONNEL, 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 8:15 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo
- Introduction: Mrs. Wendy Weber-O'Neal,
Athletic Director

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Dr. Nicholls, seconded by Mrs. Trogdon 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.

- a. Rescind contract approval for Mr. Ronnie Luker as custodian, effective 9/22/05.
- b. Accept resignation from Ms. Lisa Erxleben from the position of 1st grade teacher at PMS, effective 9/21/05.

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ACTION ITEMS

PERSONNEL (continued)

- c. Accept, with best wishes resignation of Ms. Liz Lenhart from the position of library aide at BRHS, effective 9/27/05.
- d. Approve **Ms. Stacie Morano** as Stage Technical Director for the theater department, stipend of \$2,235.00, to be paid in two installments of \$1,117.50, one in January after the completion of two drama productions and the final one at the end of the musical production in March.
- e. Approve **Mr. William Walker** as contracted full time substitute bus driver, Step 1, salary of \$13,675, pro-rated, effective October 6, 2005.
- f. Approve **Mr. George Schlack** as call-in substitute bus driver or aide, effective October 6, 2005.
- g. Approve **Mr. Gerald Coulter** and **Ms. Madeline Sprague** as call-in substitute bus aides, effective October 6, 2005.
- h. Approve Ms. Carol Norton as full-time custodian, 3:00 p.m.-11:30 p.m., Step 1, salary \$27,356 plus \$.31 per hour night differential, pro-rated, plus Black Seal License stipend if applicable, effective October 6, 2005.
- i. Rescind stipend for Ms. Amanda Sexton for writing the Art Summer Curriculum in the amount of \$690.00, funded by No Child Left Behind.
- j. Approve stipend for Ms. Jennifer Gruber for writing the Statistics Summer Curriculum in the amount of \$690.00, funded by No Child Left Behind.
- k. Accept resignation from Mr. Carl Wetterling as a full time bus aide, effective 10/5/05.
- l. Approve **Mr. Russell Starr**, as full time custodian, Step 1, \$27,356 plus \$.31 per hour night differential, plus Black Seal License stipend if applicable. Start date to be determined.
- m. Approve Ms. Joanne Kotelnicki as Transportation Coordinator, salary of \$40,000 annually, terms and conditions to be further negotiated.

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

Motion unanimously approved.

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A motion was made by Mr. Hirschfeld, seconded by Ms. Glenn to approve **Ms. Nancy Grim** as Volunteer Coordinator, salary of \$9,000 pro-rated, start date to be determined. Motion unanimously approved.

INFORMATION:

1. Job Postings: 1st grade teacher PMS; Special Ed teacher PMS pre-school handicapped; two (2) instructional aides pre-school PMS; BRHS Library Aide

ACTION ITEMS:

PROGRAM

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

- a. Approve student to remain at PMS for 3rd grade at CBS for balance of 2005-06 school year.
- b. Adopt Long Range Facility Plan as required by the Department of Education. This is a 5 year plan that renews the previous plan submitted in October 2000.
- c. Approve Rider interns at BRHS (see memo with changes)

ON A ROLL CALL VOTE (items "a" & "c"): AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

ON A ROLL CALL VOTE (item "b"): AYES: Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: Ms. Cheesman. ABSENT: None.

Motion approved by a majority vote.

ACTION ITEMS:

FINANCE

A motion was made by Mrs. Trogdon, seconded by Mr. Hirschfeld to approve a Resolution to Authorize Sale of Land.

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

Motion approved by a majority vote.

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POLICY

- a. 1st Reading: Policy 5025, Administering medication
(Changes in bold)
- b. Policy proposal for Family Leave Acts

COMMITTEE REPORTS/FUTURE MEETINGS

- a. Superintendent's Advisory Committee Meeting,
10/10/05
- b. Administrators' Transition Meeting, 10/10/05, 3:45
pm, BRHS Library
- c. Athletic Committee, 10/12/05, 6 pm, Central Office
Conference Room
- d. Curriculum Committee, 10/19/05, 6 pm, MJS Library
- e. Atlantic City Convention (final count)
- f. New High School Construction meeting - 10/5/05 &
10/19/05

INFORMATION & DISCUSSION ITEMS

1. 2005-2006 Co-Op Placements for BRHS
2. 2005-2006 pocket athletic schedules
3. CARE placemats
4. Revised 2005-2006 Board Directory
5. Letter from football official commending student

ACTION ITEMS FOR 10/19/05 MEETING

1. Recognition:
 - a. Mr. Nicholas Binder and Ms. Joann Dansbury
former board members
2. Personnel:
Motion to approve salary adjustments for CEU
credits
3. Programs
 - a. Presentation and approval of QAAR, which
includes 2005-2006 school objectives
 - b. Motion to approve Mr. Collin Rossi to observe
classroom at BRHS as partial fulfillment of
course requirements
4. Finance
5. Policy

BOARD & PUBLIC FORUM

- a. Presentation of Violence & Vandalism Report - Public

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EXECUTIVE SESSION RESOLUTION

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

PERSONNEL, 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.

A motion was made by Ms. Glenn, seconded by Mr. Gore to approve the proposed settlement with Ms. Lisa Carroll as per the Settlement Agreement.

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

ADJOURNMENT

A motion was made by Dr. Nicholls, seconded by Mr. Gore to adjourn the meeting at 9:40 p.m.

Respectfully submitted,

Anthony DiLemme, President

Peggy A. Ianoale,
School Business Administrator/Board Secretary

