

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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MINUTES - February 15, 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 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.

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. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, and Mr. DiLemme. ABSENT: Ms. Glenn, Mrs. Trogdon.

Also attending: Mr. John Polomano, Superintendent

Staff attending were: Patrick Lynch, Reba Snyder

Visitors attending were: Anthony Hearn

EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Mr. Gabauer and unanimously approved at 7:35 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 subjects shall be discussed on this date in the session of the Board closed to the public:

REAL PROPERTY, POSSIBLE LITIGATION, PERSONNEL

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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 8:14 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - E-mail

CONSENT AGENDA APPROVAL

A motion was made by Mr. Hirschfeld and seconded by Mr. Gore to approve the Consent Agenda.

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

Reading & Approval of Minutes

January 11, 2006

January 18, 2006

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.)

Additional names for list:

- a. Jennifer Lease
- b. Siobhan Lynch

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Acceptance of Reports

Out of District Placements
Homebound Instruction Report
Suspensions

<u>Enrollment</u>	<u>Fire Drills</u>
BRHS 701	01/05/06 & 01/13/06
MJS 356	01/09/06 & 01/12/06
CBS 385	01/05/06 & 01/10/06
PMS 780	01/04/06 & 01/06/06
Total 2,222	

Acceptance of Business and Financial Reports

Board Secretary's Report (January 2006)
Treasurer's Report (January 2006)
Transportation Report (Sept./Oct. 2005)
List of Bills (Batch 63)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Dr. Nicholls, seconded by Mr. Hirschfeld to approve the following appointments per the Superintendent's recommendation:

Appointments, per 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. Accept, with best wishes, resignation of Ms. Cynthia Jacobetz from the position of teacher at Peter Muschal Elementary School, effective June 30, 2006.
- b. Accept, with best wishes, retirement of Ms. Margaret Panebianco from the position of secretary at Peter Muschal Elementary School, effective June 30, 2006.

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- c. Accept resignation of Mr. Charles Black from the position of bus driver in the district, effective February 27, 2006.
- d. Approve salary adjustments for educational credits:

Spring 2006 Salary Adjustments

<u>NAME</u>	<u>FORMER STATUS</u>	<u>NEW STATUS</u>	<u>NEW SALARY</u>	<u>SALARY ADJUSTMENT***</u>
Concurso, Michael	Step 11, BA+12	Step 11, BA+24	\$53,045	\$220.00
Conlin, Rob	Step 8, BA+24	Step 8, BA+30	\$49,500	\$55.00
Harris, Jason	Step 14, MA+6	Step 14, MA+12	\$58,496	\$55.00
Hudik, Lisa	Step 2, BA	Step 2, BA+6	\$44,671	\$671.00
Niewender, Lauren	Step 2, BA+6	Step 2, BA+12	\$44,825	\$154.00
Ouellette, Gwendolyn	Step 1, BA+12	Step 1, BA+18	\$31,971*	\$40.00
Shappell, Robert	Step 5.5, BA+6	Step 5.5, BA+12	\$47,525**	\$154.00

*Pro-Rated - 25.5 hrs/wk - 72.86% of regular salary

**Pro-Rated - Step and a half

***Pro-Rated for the remainder of the school year

- e. Motion to approve leave for Ms. Cynthia Aladits, night custodian at BRHS, from April 3, 2006 through June 30, 2006. This will be 12 weeks of unpaid family leave.
- f. Motion to approve Mr. Joseph Hensley as Head Custodian at Peter Muschal Elementary School,

- effective February 16, 2006, Step 1, \$33,938 plus \$897 Black Seal for a total of \$34,835, prorated.
- g. Motion to approve Ms. Lisa Krzywicki as a bus driver for a midday run, transporting 1 student from Hampton Academy back to BRHS for two periods. 1 hour per day x 73 days x \$19.50 per hour for a total compensation of \$1,423.50
 - h. Approve compensation to Mr. James Foley at substitute teacher rate for services provided a substitute aide for Ms. Sue Jackson at BRHS as per attached memo.
 - i. Accept, with best wishes, retirement of Ms. Denise Bauer from the position of 4th grade teacher at CBS, effective June 30, 2006.

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STAFF PERSONNEL (continued)

- j. Approve partial fulfillment of course requirements for college/university programs: Mr. Christopher Croge from Camden County College to observe at BRHS; Ms. Denise McCormack from The College of New Jersey to observe for ESL and Ms. Stefanie Eddleman from Fairleigh Dickinson to observe at PMES Pre-School.

ON A ROLL CALL VOTE: **Items "a, b, c, d, e, f, g, i, j":** AYES: Ms. Cheesman, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Glenn, Mrs. Trogdon.

Motion unanimously approved.

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

Motion approved by a majority vote.

Discussion

- k. Recommendation to change three speech therapist positions from 10 months to 11 months

STUDENT PERSONNEL & PROGRAMS

A motion was made by Mr. Gore, seconded by Dr. Nicholls to approve the following:

2. Motion to approve Rider University Junior Intern Program
 3. Motion to approve matching of funds of \$500.00 for the FBLA State Competition events as per Board Policy 6165
 4. Motion to approve 2006/2007 single sheet calendar
- Motion unanimously approved.

Information

5. Approval letter for Professional Development Plan (Motion for board approval)
6. County Academic Awards Dinner, 3/21/06
7. Thank you letter from CE/R to Ms. Rice for donation

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POLICIES

BUSINESS & FINANCE

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

2. a. Acceptance of Board Secretary Monthly Certification, Budgetary Line Item Status
- b. Certification of budgetary Major Account/
 Fund Status (R.C.)
3. Motion to approve Transfer of Funds
4. Motion to approve Hand Checks (Batch 62)
5. Motion to accept joint agreement with Chesterfield Schools, payable to Bordentown in the amount of \$3,738.39
6. Motion to accept joint agreement with

Willingboro Schools, payable to Willingboro Schools in the amount of \$5,730.08

7. Motion to approve Change Order #GC-17 in the amount of \$11,214.00 (increase)
8. Motion to approve Change Order #EC-04 in the amount of \$2,659.00 (increase)

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

BUILDINGS & GROUNDS

1. Committee report will be presented with budget

COMMITTEE REPORTS

1. Athletic Committee report will be presented with budget

INFORMATION & DISCUSSION ITEMS

1. Athletic Hall of Fame Game: 2/25/06
2. Revised Board Directory
3. Winter Programs for Progress
4. Policy 9250 distribution
5. November/December 2005 School Board Highlights
6. 2006 Fabella patron ad information
7. PMS 1st grade reading night flyer
8. Revised Board Emergency Phone Chain

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BOARD & PUBLIC FORUM

ADJOURNMENT

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

Respectfully submitted,

Anthony DiLemme, President

John Polomano, Superintendent

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