

BRSD Board of Education

Minutes - September 3, 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, Mrs. Burns, Mr. DiLemme, Ms. Glenn, Dr. Nicholls, Mrs. Trogdon, and Mrs. Dansbury. ABSENT: Mr. Gore (arrived at 7:10 p.m.) and Mr. Nucera (arrived at 7:10 p.m.).

Also attending:

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

Staff attending were:

Jillian Seaman, Maribel Hernández, Colleen Ferrarese, Stephanie Ashton, Michael Conductor, Matthew A. Pleskonko and Reba Snyder.

Visitors attending were: No visitors signed in.

Mrs. Burns read the following resolution, seconded by Mr. Binder and unanimously approved at 7:03 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, 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 necessary to maintain the confidential nature of the items discussed.

The Board adjourned to Open Session at 8:05 p.m.

SUPERINTENDENT'S REPORT

Cover Memo

Introduction of New Staff:

Stephanie Ashton - BRHS Guidance

Michael Condurso - BRHS Industrial Arts

Colleen Ferrarese - CBS 2nd grade

Maribel Hernández - MJS Spanish

Aleida Rivas - MJS Spanish

Jillian Seaman - CBS Speech

PERSONNEL

A motion was made by Dr. Nicholls, seconded by Mrs. Burns 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 posting of 3 full-time aides as per memo attached.
- b. Approve Mr. Charles Fisher as mentor to Mr. Rob Shappell. Mr. Shappell will pay \$450.00 to Mr. Fisher.
- c. Approve the personnel moves as per Ms. Sullivan's grants: Ms. Tina Zack as Inclusion Coordinator, part-time for 10 hrs/wk for 10 months, \$15,977; Ms. Jennifer Kafer as Inclusion Secretary, part-time for 10 hrs/wk for 12 months, \$15.00/hour; (funds are provided through Local Capacity Building and Improvement Project for Special Ed.-Least Restrictive Environment); Mr. Jeff Burns as Social Worker for 10 hrs/wk for 10 months, \$15,977, to Provide services which were provided by Mrs. Zack prior to her appointment to Inclusion Coordinator.
- d. Approve payment for summer curriculum hours as per the attached memo.
- e. Approve 2 full-time contracted substitute bus drivers for the 2003-2004 school year: Ms. Carol

Kmetz, Step 1 \$12,915, 10 months, eff. 9/1/03;

Ms. Evelyn Allen, Step 1, \$12,915, 10 months, eff.

9/1/03.

- f. Approve Ms. Constance Stanton as contracted bus aide, Step 2 (plus benefits) \$7,380, eff. 9/1/03.
- g. Rescind Mr. Mark McCann from position of Media Specialist at CBS.
- h. Approve Mr. Carter Reginald Jeffries as MJS In-School Restriction Monitor, eff. 9/1/03. Mr. Jeffries is currently a football coach with our District.

ON A ROLL CALL VOTE: (items a, b, d-h) AYES: Mr. Binder, Mrs. Burns, Mr. DiLemme, Ms. Glenn, Mr. Gore, Dr. Nicholls, Mr. Nucera, Mrs. Trogdon and Mrs. Dansbury. NOES: None. ABSTAIN: None. ABSENT: None.

Motion unanimously approved.

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

Motion approved by a majority vote.

INFORMATION

Discussion of Substitute pay rates:
Secretaries, Custodians and Instructional Aides

Update on Ms. Cynthia Day's medical leave

PROGRAM

BRHS Science students participate in Waksman Scholars Program

A motion was made by Ms. Glenn, seconded by Mr. Binder to approve Virtua Memorial Hospital of Burlington County to provide audiological assessments for students. Motion unanimously approved.

FINANCE

A motion was made by Mrs. Burns, seconded by Ms. Glenn to approve the following:

List of Bills - August 2003

Transfers - \$541,616

Motion unanimously approved.

A motion was made by Mrs. Burns, seconded by Mr. Binder, to approve a resolution for PLA to be developed.

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

Motion approved by a majority vote.

A motion was made by Ms. Glenn, seconded by Mrs. Trogdon to approve the award of bid for demolition at the site of the new high school to Frank Lurch Demolition Corporation, pending attorney review (copy of bids received attached). Motion unanimously approved.

A motion was made by Ms. Glenn, seconded by Mrs. Burns to approve Underwood Co. for soil inspection testing services. Motion unanimously approved.

PUBLIC FORUM

COMMITTEE REPORTS

1. Curriculum - Report on SATs and "Achievement Gap"

Chart

2. Technology - Report of 2002/2003 Technology Task Force
3. Policy - 1st Reading
 - "No Child Left Behind" language and test reference changes
 - Corporate Sponsorship
 - Blood Borne Pathogens

INFORMATION: NCLB additional requirements

INFORMATION & DISCUSSION ITEMS

1. Testing Report 2002-2003
2. AP Test Results
3. Update on defibrillator
4. School goals for 2003-2004 and re-cap of 2002-2003
5. Revised School Board Directory - Mr. Nucera's new e-mail
6. New BRSD cell phone list
7. Freshman Orientation and first day of school
8. Superintendent's Advisory Committee meeting
October 2, 2003, 7 p.m.
9. Pre-Construction Meeting September 11, 2003, 8:30 a.m. and every 2 weeks thereafter
10. District calendar

BOARD & PUBLIC FORUM

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

Respectfully submitted,

Joann Dansbury, President

Peggy A. Ianoale, School Business Administrator/Board Secretary