

**MINUTES - June 6, 2007**

The **Conference 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. Gabauer 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 held from May 2, 2007, through April 9, 2008, was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 4, 2007.

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. Dansbury, Ms. Gens, Mr. Lynch, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. ABSENT: Ms. Cheesman (arrived at 7:35 p.m.), Mr. DiLemme (arrived at 7:35 p.m.), Ms. Glenn (arrived at 7:35 p.m.).

Also attending were:

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

Staff attending were: Reba Snyder, Susan Gerike, Connie McMillin, Pat Lynch.

Visitors attending were: no one signed in.

EXECUTIVE SESSION

Mr. Lynch read the following resolution, seconded by Ms. Trogdon and unanimously approved:

RESOLUTION

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 shall be discussed on this date in a session of the Board closed to the public:

**PERSONNEL, NEGOTIATIONS, POSSIBLE LITIGATION**

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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 8:00 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - E-Mail

READING & APPROVAL OF MINUTES - May 2, 2007  
**(held for June 19<sup>th</sup> Action Meeting)**

PUBLIC FORUM

ACTION ITEMS

PERSONNEL

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) from the applicants attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- Motion to approve **Mr. Scott Cranmer** as Art Teacher at MIS & CBS, leave replacement, effective September 1, 2007 through June 30, 2008, BA Step 1, salary of \$44,000. This is a leave replacement for Mr. Kulesa.
- Motion to approve **Ms. Jessica Hamlin** as Teacher of K/1 Multiple Disabilities class at PMS, effective September 1, 2007 through June 30, 2008, BA Step 1, salary of \$44,000. This replaces Ms. Praml, who is moving to Preschool/K Autistic Program at PMS.

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- c. Motion to approve **Mr. Jason Melber** as 6<sup>th</sup> Grade Teacher at BRMS, effective September 1, 2007 through June 30, 2008, BA Step 1, salary of \$44,000. This is a new position.
- d. Motion to approve Ms. **Susan Mohasci** as Learning Disability Teacher Consultant at PMS, effective July 1, 2007 through June 30, 2008, MA+30 Step 12, Salary of \$65,994. This is an 11 month position.
- e. Motion to approve **Ms. Amy Coles** as Math Teacher for BRMS, effective September 1, 2007 through June 30, 2008, BA Step 1, salary of \$44,000. This replaces the retirement of Ms. Marion Steltz.
- f. Motion to approve **Ms. Candice Burke** as School Psychologist at BRMS, effective August 1, 2007 through June 30, 2008, MA+30 Step 3, salary of \$56,199. This is an 11 month position.
- g. Motion to approve Mr. Jason D'Annunzio as full time Health/PE Teacher at BRMS, effective September 1, 2007 through June 30, 2008. Mr. D'Annunzio will be moving from part-time Health/PE Teacher at BRMS to fill this full time position.
- h. Motion to approve Ms. Jodie Glenn and Ms. Beth Boccanfuso as co-Head Varsity Cheerleading Coaches at BRHS. Ms. Boccanfuso moves from being coach at BRMS. Ms. Glenn is ½ of Step 3, \$1,876.50. Ms. Boccanfuso is ½ of Step 3, \$1,876.50.
- i. Motion to approve Ms. Heather Garecht as Head Cheerleading Coach for BRMS, Step 1, \$1,985. Ms. Garecht is a 5<sup>th</sup> grade teacher at BRMS.
- j. Motion to approve **Ms. Michelle Marmarou** as full time Aide, assigned to the Autistic Preschool Program at PMS. She will work 30 days during the summer Extended School Year Program, effective July 2, 2007 through August 13, 2007 and then full time beginning September 1, 2007 through June 30, 2008 as an Aide in the Autistic Preschool Class at PMS, Step 1, salary \$18,123, prorated.
- k. Motion to approve **Mr. Anthony Rose** as full time 2<sup>nd</sup> Shift Custodian in the district, effective June 16, 2007 through June 30, 2008, Step 1, base salary of \$28,107, plus \$.31 per hour shift differential (\$645 total). This replaces Mr. Hagens-Brandl.

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- l. Motion to approve **Ms. Stefanie Eddleman** for full time elementary position at PMS, MA Step 1, salary of \$46,702, effective September 1, 2007 through June 30, 2008. She is currently a maternity leave replacement for Ms. Crowell at PMS.
- m. Motion to approve **Ms. Sarah Phipps** as full time Aide, assigned to the Autistic Preschool Program at PMS. She will work 30 days during the summer Extended School Year Program, effective July 2, 2007 through August 13, 2007 and then full time beginning September 1, 2007 through June 30, 2008 as an Aide in the Autistic Preschool Class at PMS, Step 1, salary of \$18,123, prorated.
- n. Motion to approve **Ms. Alicia Wallace** as full time Aide, assigned to the Autistic Preschool Program at PMS. She will work 30 days during the summer Extended School Year Program, effective July 2, 2007 through August 13, 2007 and then full time beginning September 1, 2007 through June 30, 2008 as an Aide in the Autistic Preschool Class at PMS, Step 1, salary of \$18,123, prorated.
- o. Motion to approve Ms. Kathy Tilghman, **Step 3, \$18,336** prorated, and Ms. Charlene Atkinson, Step 2, \$18,230 prorated, to work as full time Aides in the Extended School Year Program, effective July 2, 2007 through August 13, 2007.
- p. Motion to approve Ms. Andrea Moore to complete an internship as Learning Disabilities Teacher Consultant during June and July of 2007. Ms. Moore has been approved for this position during the fall semester, but course work has permitted her to accelerate her process. Ms. Moore is a student at TCNJ.
- q. Motion to approve Ms. Cheryl Evoy to complete 370 hour internship as Social Worker during 2007-2008 school year. Ms. Evoy is a student at Rutgers University and will work under the supervision of Ms. Tina Zack and Mr. Jeffrey Burns during this period.
- r. Motion to approve Mr. David Misselhorn as Assistant Coach for Boys' Track for the remainder of the 2007 season, effective May 22, 2007 through June 30, 2007. **(HELD FOR SEPARATE VOTE)**

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- s. Motion to approve leave of absence for Ms. Laurie Gambogi from the position of ESL teacher at PMS. She will take 9 accumulated paid sick days prior to her delivery date, 10/1/07 through 10/11/07. She will then take 20 accumulated paid sick days following the delivery of her child, 10/12/07 through 11/12/07. She is requesting 12 weeks of Family Leave Act, unpaid, from 11/13/07 through 2/5/08. She would then like to request the remainder of the 2007-2008 school year off, unpaid and no benefits, 2/6/08 through 6/30/08.
- t. Motion to approve leave of absence for Ms. Lori Monaghan from the position of Kindergarten Teacher at PMS. Ms. Monaghan is requesting 6 weeks of unpaid Family Leave Act from 9/2/07 through 10/14/07 with a return to work date of 10/15/07.
- u. Motion to accept resignation of Mr. Scott Bergner from the position of full time custodian, effective May 30, 2007.
- v. Motion to approve the following extracurricular recommendations for the BRMS for 2007-2008:
  - YEARBOOK - Ms. Mary Lynn Morino, ½ of Step 2, \$620.50  
Ms. Harriet Walker, ½ of Step 2, \$620.50
  - STUDENT COUNCIL - Ms. Kim Blood, ½ of Step 2, \$620.50  
Ms. Stephanie Kohnke, ½ of Step 2, \$620.50
  - DRAMA - Ms. Connie McMillin, Step 3, \$2,911
  - TEAM FAD - Ms. Lisa Muolo, ½ of Step 2, \$793.00  
Ms. Andrea Molnar, ½ of Step 2, \$793.00
  - WOODWORKING CLUB - Mr. Greg Poole, Step 3, \$1,379
  - NEWSPAPER - Ms. Susan Gerike, Step 2, \$1,241
  - IMPACT CLUB - Ms. Dawn Patterson, ½ of Step 1, \$713.50  
Ms. Summer Sierra, ½ of Step 1, \$713.50

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- WEIGHTLIFTING - Mr. Rob Conlin, Step 1,  
\$1,055
- RAPS - Ms. Toby Steinhouse, ½ of Step 1,  
\$620.50  
Ms. Karen Yakabosky, ½ of Step 1,  
\$620.50
- AUDITORIUM COORDINATOR - Ms. Joan Gratton,  
Step 1, \$1,861
- w. Motion to approve Ms. Xiaofan Corey and Ms. Jan Wilson as instructors in the 2007 summer ESL Program. They will each receive a stipend of \$2,000, payable at the conclusion of the program and funded through No Child Left Behind.
- x. Motion to rescind leave of absence request for Ms. Heather Wawrzyniak from the position of 1<sup>st</sup> grade teacher at CBS.
- y. Motion to approve Ms. Melanie Stokes as Kindergarten teacher at PMS, effective September 1, 2007 through June 30, 2008, BA Step 2, salary of \$45,600.
- z. Motion to approve **Ms. Lauren Brandimarto** as Kindergarten teacher at PMS, effective September 1, 2007 through June 30, 2008, BA Step 1, \$44,000
- aa. Motion to approve **Ms. Cara DePiano** as 2<sup>nd</sup> grade teacher at PMS, effective September 1, 2007 through June 30, 2008, BA Step 1, \$44,000
- bb. Motion to approve Ms. **Kathryn Sakowski** as Art teacher at PMS, BA Step 1, \$44,000, effective September 1, 2007 through June 30, 2008.
- cc. Motion to approve **Mr. Craig Parker** as Boys' Varsity Head Basketball Coach at BRHS for the 2007-2008 School Year, Step 3, \$7,354.
- dd. Motion to approve Ms. Louisa Kenny as Supervisor of Humanities & Arts, effective July 1, 2007 through June 30, 2008, salary of \$78,865
- ee. Motion to approve Summer Curriculum Projects/ Summer Employment as follows:
  1. New Course - BRHS: CONTEMPORARY LITERATURE  
Cost: \$690.00 Total project hours: 20 hrs.  
Writer: Ms. Michele Fecher
  2. BRHS Course: HUMAN THOUGHT SYSTEMS  
Cost: \$690.00 Total project hours: 20 hrs.  
Writer: Mr. Matthew Park

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ee. (continued)

3. New District Program: SOCIAL STUDIES, GRADES 5,7,9  
Cost: \$3,105.00 1 writer per grade level @ 30  
(90 hrs.) Total project hours: 90 hours  
Writers: Ms. Geraldine Anderson - 5<sup>th</sup> grade  
Ms. Summer Sierra - 7<sup>th</sup> grade  
Mr. John Tobias - 9<sup>th</sup> grade
  4. Review New District Program: SOCIAL STUDIES, Grades 4, 6  
Cost: \$1,380.00 1 writer per grade  
level @ 20 (40 hrs.) Total project hours: 40 hrs.  
Writers: Ms. Andrea Minster - 6<sup>th</sup> grade  
(additional writer to be determined)
  5. COOPERATIVE WORK EXPERIENCE PROGRAM COORDINATION AND SCHOOL-TO-CAREERS PROGRAM/INTERN PLACEMENT  
Cost: \$862.50 Total project hours: 25 hours  
Writer: Ms. Joyce Court
  6. New Course-BRHS: MECHANICAL & ARCHITECTURAL DRAFTING  
Cost: \$690.00 Total project hours: 20 hours  
Writer: Mr. Michael Condurso
  7. New Course-BRHS: BIOLOGY COLLECT PREP  
Cost: \$690.00 Total project hours: 20 hours  
Writer: Ms. Rebecca Richlin
  8. HONORS BIOLOGY I  
Cost: \$690.00 Total project hours: 20 hours  
Writer: Ms. Karen Harrison
  9. K-12 SUMMER LIBRARY/MEDIA CENTER MANAGEMENT  
Cost: \$3,450.00 @ 20 hours per library (5 library sites)  
Total project hours: 100 hours  
Writers: Ms. Christine Durling  
Ms. Kirsten Houssell  
Ms. Marilyn Lotz
  10. PHYSICAL EDUCATION, GRADES 1-5  
Cost: \$1,035.00 @ 15 hours per writer  
Total project hours: 30 hours  
Writers: Ms. Barbara Boucher - K-3  
Mr. Frederick Lemmerling - 4<sup>th</sup>-5<sup>th</sup>
  11. New BRMS Cycle Course: SIXTH GRADE GUIDANCE HUMANITIES CYCLE CLASS  
Cost: \$690.00 Total project hours: 20 hours  
Writers: Ms. Dawn Patterson  
Ms. Toby Steinhouse  
(stipend will be divided between both writers)
- ON A ROLE CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Ms. Gens, Ms. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: None. ABSENT: Mr. DiLemme.  
Motion unanimously approved.

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A motion was made by Mr. DiLemme, seconded by Ms. Trogdon to approve the following Action Item:

- r. Motion to approve Mr. David Misselhorn as Assistant Coach for Boys' Track from May 22, 2007 through June 30, 2007 (Step 3, \$3,912, **prorated** for 5/22/07 through 6/30/07)

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

Motion approved by a majority vote.

INFORMATION

ff. JOB POSTINGS: Principal, BRHS - Update; Kindergarten Teacher, PMS; Part-Time Industrial Arts Teacher, BRHS.

ACTION ITEMS

PROGRAM

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

- a. Motion to approve 2007-2008 lunch prices

2007-2008 School Year		
Elementary	\$2.35/day	\$11.75/week
Middle	\$2.60/day	\$13.00/week
High School	\$2.85/day	\$14.25/week
Adult	\$3.50/day	\$17.50/week
No change for reduced: All schools \$.40/day		
Ala carte	as per attached	

- b. Motion to approve the Extended School Year being held at PMS

Motion unanimously approved.

ACTION ITEMS

FINANCE

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



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- a. Motion to approve authorization for School Business Administrator/Board Secretary to cancel old transportation receivables as follows:
  - Northern Burlington to Hampton Academy in the amount of \$1,347.28
  - Northern Burlington to Yale School in the amount of \$8,560.80
  - Florence Township to Midway School in the amount of \$6,899.07(Total old receivables to be cancelled: \$16,807.15. Joint Agreements were signed but students were not transported)
- b. Motion to approve Joint Transportation Agreement between Deptford Township Board of Education for transportation for one of our students who is placed at Devereux Program to Bancroft School from September 7, 2006 to June 14, 2007, at a cost of \$35.06 per day, payable to Deptford Township Board of Education.
- c. Motion to approve Change Order #SC-6, decrease of \$2,000.00
- d. Motion to approve Change Order #SC-5, decrease of \$3,302.25
- e. Motion to approve Award of Bid for Natural Gas (attached)
- f. Motion to approve Award of Bid for track resurfacing to Copeland Coating Co., Inc., in the amount of \$62,824

Motion unanimously approved.

DISCUSSION:

- a. 457 B Plan

COMMITTEE REPORTS

1. Reminder - June 13, 2007 - Bond Discussion 7:00 p.m., BRHS Library

INFORMATION & DISCUSSION ITEMS

1. CE/R Budget
2. Site Manager/Athletic Coordinator Positions
3. Security Position
4. Salary rationale for PAC Coordinator - Ms. Stacie Morano (**HELD**)

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INFORMATION & DISCUSSION ITEMS (continued)

5. Article regarding one of our substitute bus drivers rescuing a child (he is Ms. Cathie Tomecheck's son-in-law)
6. Invitation to Bordentown's 325<sup>th</sup> Anniversary dinner
7. Letter from Chief Nucera regarding accepted hourly rate for police coverage in the District
8. Thank you letter to Mr. Michael Lukach for donation of sprinkler system at CBS
9. Policies 5000 & 6115 - revisions
10. Spring 2007 Programs for Progress
11. Report on movement of students to home schools
12. Visitor Management System
13. New student data base system to replace SASI (Power School)
14. Possible part-time Guidance Counselor position
15. Update on Kindergarten numbers. We will need the additional Kindergarten at PMS for 2007-2008
16. Summer Athletic Practices
17. 2006-2007 Tuition Reimbursement

A motion was made by Ms. Dansbury, seconded by Mr. Lynch to approve the CE/R Budget without salaries for Ms. Sandra Ewell, Ms. Marge Witman, Ms. Linda Alexander, and Ms. Stacie Morano.

Motion unanimously approved.

A motion was made by Ms. Dansbury, seconded by Ms. Trogdon to approve the position of District Athletic Coordinator for support of the Athletic Director, with a stipend of \$10,000.

Motion unanimously approved.

A motion was made by Ms. Dansbury, seconded by Ms. Trogdon to approve District Security program as proposed:

- 1) District Security Officer
- 2) District Resource Officer
- 3) Police coverage at BRMS night activities

Motion approved by a majority vote (Mr. Lynch left the meeting at 9:30 pm, before this vote):

AYES: 7; NOES: 1 (Ms. Cheesman)

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A motion was made by Ms. Dansbury, seconded by Ms. Trogdon to approve the purchase of Power School, a new student database, to be financed over 2 years.  
Motion unanimously approved.

A motion was made by Ms. Dansbury, seconded by Ms. Gens to approve the settlement agreement between Bordentown Regional School District and Mr. Brendan Hartz. Mr. Hartz will work 17.5 hours for 2007-2008 and 2008-2009, and 26 hours for 2009-2010, and other terms as described in the agreement.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Ms. Gens, Ms. Glenn, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: Mr. DiLemme. ABSENT: Mr. Lynch (left the meeting at 9:30 pm, before this vote).

Motion approved by a majority vote.

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Mr. DiLemme read the following resolution, seconded by Ms. Trogdon and unanimously approved:

RESOLUTION

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 shall be discussed on this date in a session of the Board closed to the public:

**CE/R**

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

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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 as 10:55 p.m.

A motion was made by Ms. Glenn, seconded by Mr. DiLemme to adjourn the meeting at 10:55 p.m. Motion unanimously approved.

Respectfully submitted,

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John R. Gabauer, III  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary

