

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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MINUTES - July 19, 2006

The Action Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:15 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 of the time change for Executive Session was conveyed on June 22, 2006 to the Burlington County Times and the Trenton Times.

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. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon and Mr. DiLemme. ABSENT: Ms. Cheesman, Ms. Glenn (arrived at 6:35 p.m.).

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

Staff attending were: Roberta Hance, Reba Snyder, Norine Gerepka, Patrick Lynch.

Visitors attending were: no one signed in.

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EXECUTIVE SESSION

Executive Session Resolution

Ms. Dansbury read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 6:15 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, 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 8:40 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - e-mail

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

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

Motion unanimously approved.

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Reading & Approval of Minutes

June 6, 2006

June 21, 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.)

Acceptance of Reports

Suspensions

<u>Enrollment</u>		<u>Fire Drills</u>	
BRHS	697	06/05/06 & 06/09/06	
MJS	355	06/09/06 & 06/19/06	
CBS	388	06/08/06 & 06/14/06	
PMS	800	06/06/06 & 06/12/06	
TOTAL	2,240		

Current Average Class Size

	<u>PMS</u>	<u>CBS</u>
K	22	20
1st	21	21
2nd	22	22
3rd	20	22

Acceptance of Business and Financial Reports

List of Bills (June)

PUBLIC FORUM

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to approve a tentative agreement for the salary and language portion of BREA negotiated agreement with the exception of Domestic Partnership and NJ Plus for stipends.

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

Motion approved by a majority vote.

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A motion was made by Ms. Trogdon, seconded by Mr. Gore to present a proposed amendment to the BREA contract proposal: domestic partnership or savings from NJ Plus to be applied to extra duty stipends.

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

Motion approved by a majority vote.

A motion was made by Ms. Dansbury, seconded by Mr. Gore to approve the non-represented salaries as discussed.

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

Motion approved by a majority vote.

STAFF PERSONNEL

A motion was made by Ms. Dansbury, seconded by Ms. Glenn 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. Accept resignation of Mr. James Wick from the position of co-advisor of Student Council at BRHS, effective June 23, 2006.
- b. Accept, with best wishes, resignation of Ms. Kim Fisher from the position of part-time Secretary II in the Office of Special Services, effective July 5, 2006.
- c. Accept, with best wishes, resignation of Ms. Eileen Latini from the position of school nurse, effective September 10, 2006.
- d. Accept, with best wishes, resignation of Ms. Michele Haughey from the position of special education aide, effective July 6, 2006.

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- e. Approve summer employees for Transportation Dept. as follows:

DRIVERS:

Evelyn Allen	Thomas Bayen	Vicki Cesaretti
Charlie Fisher	Donna Gresko	Harry Hinkle
Nancy Houston	Randy Jackson	Yolette Labissiere
Pat Kiernan	Lisa Krzywicki	Pat Mellor (driver & wash bus)
Kevin Moore	Justine Perry	Bob Schoen
Tracy Todd	Fred Wake	Beverly Ward
Debbie Field*	Bill Walker*	John Terrell, Sr.*

AIDES:

Robin Blauth	John Brady	Gloria Brown
Daniel Kocsak	C. Korpusinski	E. Rock-Solotoff
April Seay	Margaret Slocum	Jason Sprague*
Peggy Ravatt*	Shannon Rooney*	Madeline Sprague*
Jane Porter*	Carl Wetterling*	Robert Mulvihill*

*Call in substitutes

MECHANIC HELPER/BUS WASHER:

Richard Mellor

- f. Approve summer work students for the Buildings & Grounds Department, 6 hours per day, 5 days per week at a rate of \$8.50 per hour as follows:

July 10, 2006 to August 4, 2006:

Ashley Cabanit	Dean Kreiser	Martha Opielski
Jieun Whang	Demetrice Sims	Donnell Hayden
Ashley Dent	Ashley Sammons	Chris Phips
Kevin Ashe		

July 24, 2006 to August 18, 2006:

Erin McNiell	Dana Jenkins	Tom Garsick
Tim Bunda	Tiffany Budd	Aaron Brown
Lalisa Lewis	Greg Pontious	

- g. Approve Jared Lynch as summer intern for the Technology Department, \$8.00 per hour, effective July 10, 2006 through September 1, 2006.

- h. Approve the following teachers for High School Summer Enrichment Program:

Mr. James Wick (full program)

*Ms. Beth Boccanfuso (2 weeks)

*Mr. Larry Larned (1 week)

*These two teachers will split the stipend. Funding is provided through the Inclusion Capacity Building Grant. Compensation will be \$1,242 each payable upon completion of the full tutoring program. Teachers working the split positions will receive their proportionate share upon completion. The program will begin the week of August 7 and end the week of August 24, 2006.

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- i. Approve the following aides for the 2006-2007 school year and for positions as specified below:
- | | |
|------------------------------------|-------------------|
| Ms. Anna Margaret deWin-Stein - FT | PMS PS (Autistic) |
| Ms. Deborah Abate - FT | PMS PS (Autistic) |
| Ms. Phyllis Mozdzen - FT | PMS PS (Autistic) |
| Ms. Kimberly Ramsey - FT | PMS PS (Autistic) |
| Ms. Amy Stein - FT | PMS PS (Autistic) |
| Ms. Joyce Offery* - PT 25.5 hrs. | PMS Gr. 2 (SRE) |
- *Replacement for K. Tilghman who moved to FT, PS (Autistic). These will all be paid at Step 1, salary to be determined at the conclusion of negotiations. These positions will be effective September 1, 2006 through June 30, 2007. Ms. Sullivan will be providing a list of all aides' assignments.
- j. Approve **Ms. Eileen Berkenkopf** as Special Education teacher for the Pre-School Autistic Program at Peter Muschal Elementary School, BA, Step 1, salary of \$43,000, effective September 1, 2006 through June 30, 2007.
- k. Approve **Ms. Paula Boyle** as Teacher, PS Intensive Support Class at Peter Muschal School, BA, Step 1, salary of \$43,000, eff. September 1, 2006 through June 1, 2007
- l. Adjust the salary guide step for Mr. Michael Priano, previously approved on June 6, 2006 as school psychologist. He was approved at MA, Step 1 and should be adjusted to MA+30, Step 1, with salary of \$50,689 (11 month position).
- m. Adjust the salary guide step for Ms. Shirley Pierre, previously approved on June 6, 2006 as school psychologist. She was approved at MA, Step 1 and should be adjusted to MA+30, Step 1 with a salary of \$50,689 (11 month position).
- n. Approve continuation of stipend to Mr. Walter Banks for the Web Page Master and Mr. Patrick Lynch SASI Coordinator.
- o. Approve Ms. Louisa Kenny as Social Studies Administrative Intern and Mr. Jason Harris as Fine and Performing Arts Administrative Intern, effective September 1, 2006 through June 30, 2007. Each will receive a stipend of \$3,000.00.
- p. Rescind approval for Ms. Parneet Kaur as summer intern for the Technology Department.

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THE FOLLOWING MOTIONS - "q" through "t" - the salaries may be adjusted at the conclusion of negotiations:

- q. Approve Ms. Karen Foster as Head Custodian at MIS/CBS effective July 15, 2006 through June 30, 2007, Step 1 with a salary of \$34,835.00. Ms. Foster is currently the night foreman at MJS/CBS.
- r. Approve Ms. Debbie Hopple as Day Custodian at CBS, Step 3, salary of \$28,920.00, including \$897 for Black Seal license, eff. August 1, 2006 through June 30, 2007.
- s. Approve Ms. Christine Nascimento as Night Foreman at MIS/CBS, Step 2, salary of \$30,473.00, including a night foreman differential of \$1,886.00, plus \$897 for Black Seal license, effective August 1, 2006 through June 30, 2007.
- t. Approve Mr. Julius Sabo as Custodian, Step 1, 2nd shift, salary of \$28,001.00, effective August 1, 2006 through June 30, 2007.
- u. Approve employment of a high school senior from the Cooperative Education Program at MIS to provide front office and/or copy room support.
- w. Approve BRHS coaches for 2006/2007 as per attached memo.
- z. Approve Ms. Kim Fisher as part-time instructional aide at MIS, Grade 5, 25.5 hours per week, Step 1, salary of \$12,404.00, effective September 1, 2006 through June 30, 2007.
- aa. Approve upgrade of Ms. Linda Buchenot from current part-time position of 17 hours per week to 25.5 hrs. per week as an aide at CBS, eff. September 1, 2006 through June 30, 2007.
- bb. Approve upgrade of the following aides, effective September 1, 2006 through June 30, 2007:
 - Dawn Craft (CBS in 2/3 MD Class)
 - Mary Cardone (CBS in K/1 MD Class)
 - Christine Ditta (PMS PS Intensive Support Class)
 - April Seay (PMS PS Intensive Support Class)
 - Kathy Tilghman (PMS PS Autistic Class)

NOTE: Items "x" and "y" were pulled from the agenda and Item "v" was voted on separately.

ON A ROLL CALL VOTE: (items "a"- "f", "h"- "m", "o"- "u", "w", "z"- "bb": AYES: Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. **NOES:** None. **ABSTENTIONS:** None. **ABSENT:** Ms. Cheesman.

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

INFORMATION:

cc. JOB POSTINGS: Day Custodian CBS; Night Foreman MIS/CBS; Department Coordinator, Part-Time, Special Services; Elementary School Nurse, Part-Time, CBS; Elementary School Nurse, Full-Time, PMS; Learning Disabilities Teacher Consultant, Full-Time, District; Part-Time Secretary for Child Study Team; 2nd Shift Custodians, District

Item "v":

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore to approve Ms. Jordan Kunkle as a Co-Op Student at MIS. Motion unanimously approved.

STUDENT PERSONNEL & PROGRAMS

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

2. Approve Extended School Year Placements
3. Approve Membership Resolution for NJ State Interscholastic Athletic Association for 2006-2007
4. Approve 2006-2007 field trips
5. Approve NJ Commission for the Blind services for 2006-2007

Motion unanimously approved.

INFORMATION

6. Letter requesting child of staff member to attend PMS Kindergarten
7. Testing report 2006 (John will distribute)
8. 2006-2007 District Theme (John will distribute)

POLICIES

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BUSINESS & FINANCE

A motion was made by Ms. Dansbury, seconded by Mr. Hirschfeld 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. Approve Transfer of Funds
4. Approve June hand checks
5. Approve Change Order #HC-08, increase of \$1,766.67
6. Approve Change Order #CW-08, increase of \$1,177.50
7. Approve Change Order #EC-9, increase of \$38,404.18
8. Approve Change Order #GC-25, decrease of \$966.00
9. Approve Change Order #gc-26, increase of \$3,298.00
10. Approve Change Order #GC-28, increase of \$1,248.00
11. Approve Joint Agreement, payable to Bordentown, with Northern Burlington to transport 1 student to Sawtelle Learning Center in West Collingswood, effective July 5, 2006 to August 16, 2006. Total cost \$5,040.00
12. Approve Joint Transportation Agreements for School Year 2006-2007, for Public, Non-Public & Vocational Schools, Special Education Winter and Summer Routes

Motion unanimously approved.

BUILDINGS & GROUNDS

COMMITTEE REPORTS

1. Athletic Committee Report
2. Policy Committee - establish meeting date

INFORMATION & DISCUSSION ITEMS

1. Thank you note from Ms. Jackie Widmann
2. Thank you note from Ms. Deanna Asbrand
3. Letter from parent commending Transportation Dept.
4. Thank you letter sent from John Polomano to Ed Foundation
5. Letter to Dr. Gerepka
6. Letter from Ewing Twp. Police Department
7. Update on Special Education - Out-of-District Placements
8. Ed Foundation Grants
9. Staffing for 2006-2007

10. August meeting dates
11. Nutrition Policy

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BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Ms. Trogdon, seconded by Mr. Gore to adjourn the meeting at 9:45 p.m. Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

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BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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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.

