

A. CALL TO ORDER

The Regular Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:30 p.m. with Mr. Binder 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 5, 2004, through April 6, 2005, was conveyed to the Burlington County Times, the Register News, and the Trenton Times on May 12, 2004.

The Secretary 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: Mr. Binder, Mr.

DiLemme, Mr. Hirschfeld, Mr. Lynch, and Dr. Nicholls. ABSENT:

Mrs. Dansbury, Mr. Gore (arrived at 6:35 p.m.), Mrs. Trogdon (arrived at 6:40 p.m.) and Ms. Glenn (arrived at 6:50 p.m.) (Dr. Nicholls left at 9:50 p.m.).

Also attending were:

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

Staff attending were: Reba Snyder

Visitors attending were: (none signed in)

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mr. DiLemme and unanimously approved at 6:30 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 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 the session of the Board closed to the public:

**PERSONNEL, REAL PROPERTY, STUDENT, POSSIBLE LITIGATION**

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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

A motion was made by Mr. DiLemme, seconded by Mrs. Trogdon to approve the Consent Agenda.

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

Motion unanimously approved.

Approval of Minutes

July 19, 2004

Approval of Substitute Personnel

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

Enrollment - July/August 2004

692	BRHS
321	MJS
342	CBS
<u>698</u>	PMES
2,053	Total

ACCEPTANCE OF BUSINESS & FINANCE REPORTS

Board Secretary's Report (May and June)

Treasurer's Report (May and June)

List of Bills

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mrs. Trogon, seconded by Dr. Nicholls 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) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- a. Approve Mr. Jack Yost as Summer Weight Room Supervisor, Step 1, \$1,174
- b. Approve change in leave of absence for Ms. Susan Ognibene: October 22, 2004, returning January 3, 2005
- c. Approve Mr. Richard Lettiere as In-School Suspension Monitor at MJS, 3 days/week from September 7, 2004 through June 30, 2005, \$78.00 per day for 114 days = \$8,892
- d. Approve amended Athletic Trainer/Teacher job description
- e. Approve **Ms. Rosa Mochi** as School Bus Aide at a sub. rate of \$9.50 per hour beginning Sept. 1, 2004 through June 30, 2004.
- f. Accept resignation of Mr. Marie McGovern, Spec. Ed. Teacher at CBS, effective no later than October 3, 2004
- g. Accept resignation of Ms. Virginia Davis, teacher's aide at PMES, effective immediately
- h. Approve **Mr. Robert Schoen** as a Substitute Bus driver @ \$14.25 per hour
- i. Approve the upgrade of Ms. Lisa Swanson from half-time kindergarten teacher at PMES to full-time kindergarten teacher CBS from Sept. 1, 2004 through June 30, 2005, Step 3 B, \$42,700
- j. Accept resignation of Mr. Reggie Jeffries as Assistant Football Coach
- k. Approve the following aides: **Ms. Jennifer Sontupe** 1:1 aide PMES, Step 1, \$15,268, eff. Sept. 1, 2004 through June 30, 2005; **Ms. Lisa Erxleben**, p.m. Aide at CBS Preschool, 17 hrs/wk. Step 1, \$7,985, eff. Sept. 1, 2004 through June 30, 2005
- l. Approve **Ms. Michelle Bossio** as Discrete trial Therapist, 10 hours per week @ \$20.00 per hour. She replaces Ms. Taylor.
- m. Approve Anthony DiLemme as computer intern, August 17, 2004 through September 3, 2004, \$10.00 per hour
- n. Approve Mr. Rich Young as Night Foreman, BRHS, eff. July 20, 2004 through June 30, 2005, Step 6 \$28,232 + \$855 BSL + \$1,798 Night Foreman stipend + \$645 night stipend = \$31,530 prorated

ON A ROLL CALL VOTE (items "a-1" and "n"): AYES: Mr. Binder, Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr.

Nicholls, Mrs. Trogdon and Ms. Glenn. NOES: None. ABSTAIN: None. ABSENT: Mrs. Dansbury.

Motion unanimously approved.

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

Motion approved by a majority vote.

A motion was made by Mrs. Trogdon, seconded by Mr. Binder to withhold increment and adjustment for Ms. Lisa Carroll, athletic trainer. Her salary is frozen at 2003-2004 Step 12, \$50,290 for a 10-month contract. There will be a review for the 2005-2006 school year salary.

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

Motion unanimously approved.

#### INFORMATION

- p. Resolution concerning domestic partnership health benefits. Health benefit premiums enclosed. The charge would be "member, spouse" if this is approved. Discussion to be continued in Sept.
- q. Resolution concerning domestic partnership and pension benefits. Discussion to be continued in September.
- r. Instructional aides (tentative, based on

enrollment)

- s. JOB POSTINGS: CBS Special Ed. Teacher; Softball Coach; F/T Instructional Aide (2); Night Foreman; CE/R Before and After School Recreational Asst.; CE/R Before School Supervisor; Summer Computer Repair Intern
- t. Administrative alignment
- u. "Thank You" notes: employment; Girls State; Boys State
- v. Correspondence on NCLB
- w. Walter's Intern/Supervisor proposal
- x. List of new staff
- y. Special Education teacher and Art teacher

STUDENT PERSONNEL & PROGRAMS

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

- 3. Accept athletic schedules for 2004-2005
- 4. Approve Princeton Healthcare Systems for PT and OT services
- 5. Approve final CE/R changes as recommended by Bordentown Township (letters included)
- 6. Motion to approve PMES and CBS field trips for 2004-2005 school year
- 7. Approve additional BRHS field trips. Additional information is attached along with requested

information about MJS. Mutter Museum information has been forwarded

8. Approve submission of No Child Left Behind Grant

in the following amounts:

Title I A Basic	\$153,572
Title II Part A	\$ 53,764
Title II Part D	\$ 3,941
Title III	\$ 7,522
Title III - Immigrant	\$ 6,488
Title IV	\$ 7,374
Title V	<u>\$ 6,745</u>
Total	\$239,406

9. Approve application for IDEA funds as follows:

IDEA Basic - \$446,688

Pre-School - \$ 18,320

Motion unanimously approved.

INFORMATION

- Testing
- ESL Program to be televised
- Summer Technology update
- Letter concerning Ms. Thornton - CE/R
- Special Education chart - we have included many more students in regular classes with support
- Literacy Academy update
- Football scoreboard update
- Transportation contract
- Appeal letter
- Home School notification

POLICIES

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore to approve the Policies, second reading:

- Policy 6510 Comparability of Personnel
- Policy 6520 Comparability of Materials and Supplies
- Policy 6530 Maintenance of Effort-NCLB

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

Motion unanimously approved.

First Reading - Integrated Pest Management Policy

Introduction - Option Two

BUSINESS & FINANCE

A motion was made by Mrs. Trogdon, seconded by Mr. Binder to approve the following:

1. Hand Checks

Petty Cash

2. a. Acceptance of Board Secretary's Monthly

Certification, Budgetary Line Item Status

b. Certification of Budgetary Major Account/Fund

Status

3. Transfer of Funds - \$240,555.24

4. Approve PMS mold cleanup and additional asbestos

removal at CBS

6. Approve change orders:

SC-1 - \$328.00 minor change in steel

fabrication roof deck



EC-3 - \$(384.88) Credit for deletion of lights

In BRHS main office hallway

EC-4 - \$(2,050.75) Credit for deletion of lights

In PMES All Purpose room

PC-1 - \$2,995 Additional vent to CBS nurse's room

Bathroom

GC-3 - \$1,650 Additional wood floor refinishing

GC-4 - \$2,860 Provide railing on CBS roof near

Mechanical equipment

PC-2 - \$2,685 Labor and materials for installing

New piping vents at three sink locations

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

Motion unanimously approved.

A motion was made by Mr. Binder, seconded by Mr. Hirschfeld to approve a settlement in the case of BB individually and on behalf of her daughter in the amount of \$9,600 for payment of attorney fees only. Motion unanimously approved.

#### BUILDINGS & GROUNDS

Update: Renovations

New High School

Soil

COMMITTEE REPORTS

1. Building and Grounds Committee - their report  
from August 3, 2004
2. Technology Committee - meeting 8/11/04
3. Athletic Committee - August 30, 2004

BOARD & PUBLIC FORUM

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

- Blickman/Casework - \$861,259
- Band Uniform bid - Fruhauf Uniform Co., in the amount of \$24,999.80

Motion unanimously approved.

EXECUTIVE SESSION

Mr. Hirschfeld read the following resolution, seconded by Mr. Lynch and unanimously approved at 10:05 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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RETURN TO OPEN SESSION

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

- Adjust Ms. Carol McDermott's contract to Secretary I, Step 8, \$34,735, prorated, eff. August 23, 2004
- Pay Ms. Sharon Schlupp for additional work not to exceed 14 hours per pay period

Motion unanimously approved.

A motion was made by Mr. Hirschfeld, seconded by Mrs. Trogdon and unanimously approved, to adjourn the meeting at 10:30 p.m.

Respectfully submitted,

Pauline Glenn President

Peggy A. Ianoale

School Business Administrator/Board Secretary