

MINUTES - September 6, 2006

The Conference Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:10 p.m. with Mr. DiLemme 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 3, 2006 through April 4, 2007 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 18, 2006. Adequate notice was conveyed as to the change of the time of this meeting on August 28, 2006.

The Secretary will enter this public announcement into the minutes of this meeting.

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, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon and Mr. DiLemme. ABSENT: Mr. Gore (arrived at 8:15 p.m. - not present for vote into Executive Session).

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

Staff attending were: (no one signed in)

Visitors attending were: (no one signed in)

EXECUTIVE SESSION

Executive Session Resolution

Mrs. Dansbury read the following resolution, seconded by Ms. Cheesman and unanimously approved at 7:10 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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WHEREAS, the following subject(s) shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, NEGOTIATIONS, REAL PROPERTY

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 8:45 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo (e-mail)

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve the following, per the Superintendent's recommendation:

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 is(are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- a. Accept, with best wishes, the resignation of Ms. Kristen Deitrich from the position of Instructional Aide at MIS, effective 9/23/06, or sooner if a replacement is found.

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PERSONNEL (continued)

- b. Accept, with best wishes, resignation of Ms. Ericka Baggott from the position of Instructional Aide at PMS, effective September 20, 2006, or sooner if replacement is found.
- c. Accept, with best wishes, resignation of Ms. Wendy Lawrence from the position of Instructional Aide at CBS, effective September 28, 2006, or sooner if replacement is found.
- d. Accept, with best wishes, resignation of Mr. Kevin Moore from the position of bus driver, effective September 8, 2006, or sooner if replacement is found.
- e. Approve Ms. Katherine Rosina for medical leave of absence from the position of Instructional Aide at MIS through January 15, 2007.
- f. Approve Ms. Sondra Marion as 1:1 Aide to replace the resignation of Ms. Kristen Deitrich. Ms. Marion is currently a 25.5 hour aide and will now be full time with a salary of \$17,088, effective September 1, 2006 through June 30, 2007.
- g. Approve Mr. Jonathan Dansbury to continue summer work as a technology intern through September 29, 2006.
- h. Approve Ms. Carol Norton as Night Foreman at PMS and BRHS, effective September 1, 2006 through June 30, 2007. Ms. Norton has been acting Night Foreman at PMS filling the vacancy over the summer. Her salary will be Step 2, \$28,607 (base), + \$645 (night differential) + \$1,886 (night foreman) = \$31,138.
- i. Approve Ms. Victoria Cesaretti as Bus Driver, effective September 1, 2006 through June 30, 2007, Step 1, salary of \$14,055 prorated. Ms. Cesaretti has been a substitute driver for the district.
- j. Approve Ms. Jane Porter-Bond as Bus Driver, effective September 1, 2006 through June 30, 2007, Step 1, salary of \$14,055 prorated. Ms. Bond has been a substitute driver for the district.
- k. Approve Mr. John Terrell, Mr. James Kelly and Mr. Edmund Jim Hunt as call-in substitute bus drivers, effective September 1, 2006 through June 30, 2007, \$15.00 per hour.

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PERSONNEL (continued)

- l. Approve Ms. Elizabeth Hensley as Instructional Aide in AM Preschool at PMS. This will be 17 hours per week, Step 1, salary of \$8,550, effective September 1, 2006 through June 30, 2007.
- m. Approve **Ms. Gail Kennette** as Instructional Aide in 3rd grade at PMS. This is 25.5 hours per week and replaces Ms. Marion who will become a full time 1:1 aide, Step 1, salary of \$12,575, effective September 1, 2006 through June 30, 2007.
- n. Approve **Ms. Carole Robbins** as Instructional Aide, 17 hours per week, for PMS PM Pre-School, Step 1, salary of \$8,550, prorated, effective September 7, 2006 through June 30, 2007. This replaces the resignation of Ms. Erica Baggott.
- o. Approve **Ms. Kathleen Crowe** as part time Secretary II, 25.5 hours per week, for the Office of Special Services, effective September 7, 2006 through June 30, 2007, Step 1, salary \$19,978 prorated. This replaces the resignation of Ms. Susan Fitzgerald.
- p. Approve **Ms. Brenda Cochran** as part time Instructional Aide, 25.5 hours per week, for Grade 2 at PMS, Step 1, Salary \$12,827 prorated, effective September 7, 2006 through June 30, 2007. This is a new position.
- q. Approve **Ms. Catherine Lanzetta** as 1:1 Discrete Trial Aide to work at home with a student. Compensation will be \$20.00 per hour and will be effective September 7, 2006 through June 30, 2007.
- r. Approve CE/R Department Program Staff for 2006-2007 as per attached list (Mr. Polomano will distribute).

Items "a"- "f" and "h"- "r":

Motion unanimously approved (Mr. Gore was present for this vote).

Item "g":

Motion approved by a majority vote (Ms. Dansbury abstained).

INFORMATION

- s. Job Postings: BRHS, BRMS Auditorium Manager; Night Foreman BRMS (Mr. Polomano will distribute)

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PROGRAM

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

- a. Approve contract with Source 4 Teachers for 2006-2007 school year
- b. Approve Out-of-District Placements
- c. Approve Bordentown Area Basketball League (BABL) to purchase new backboards for CBS (Mr. Polomano will distribute)

Motion unanimously approved.

INFORMATION

- d. Discussion: Tuition students for Grade 4/5 MD Program (Mr. Polomano will distribute)

A motion was made by Mr. Gabauer, seconded by Ms. Trogdon to approve admission of up to three (3) tuition students for Grade 4/5 MD Program.

Motion unanimously approved.

FINANCE

A motion was made by Mr. Hirschfeld, seconded by Ms. Dansbury to approve Change Order #EC-15, increase of \$16,671.

Motion unanimously approved.

POLICY

A motion was made by Ms. Trogdon, seconded by Mr. Lynch to approve at Second Reading:

- Tuition Policy - as corrected (final copy will be forwarded to the Board)
- Nutrition Policy

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

Motion unanimously approved.

COMMITTEE REPORTS

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INFORMATION & DISCUSSION ITEMS

- a. Revised Board Committee List - Addition of CE/R Committee
- b. 2007 TECHSPO Flyer
- c. Update on Freshmen Sports
- d. 2007 Handbook Calendars
- e. Enrollment Numbers:
 - CBS - 227
 - PMS - 497
- f. SAC Meeting - October 17, 2006, 7:00 p.m., MIS Library
- g. "Back-To-School Night" dates:
 - BRHS - 10/5/06, 7pm
 - BRMS - 9/21/06, 7pm
 - MIS - 9/25/06, 7pm
 - CBS - 9/28/06, 7pm
 - PMS - 9/26/06, 7pm

ACTION ITEMS FOR 09/20/06 ACTION MEETING

1. RECOGNITION:
 - a. New teachers
2. PERSONNEL
3. PROGRAMS
4. FINANCE

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Mrs. Dansbury read the following resolution, seconded by Ms. Cheesman and unanimously approved at 7:10 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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WHEREAS, the following subject(s) shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, NEGOTIATIONS, REAL PROPERTY

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 10:35 p.m.

A motion was made by Ms. Dansbury, seconded by Ms. Trogdon to approve Mr. Daniel Cumming to the position of Director of Technology at a salary of \$65,000 prorated, plus tuition reimbursement, effective September 7, 2006.

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

ADJOURNMENT

A motion was made by Mr. Gabauer, seconded by Mr. Gore to adjourn the meeting at 10:40 p.m.
Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

