

MINUTES - March 21, 2007

The Action Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 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.

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. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme.
ABSENT: Ms. Glenn.

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

Staff attending were: Reba Snyder, Jason Harris, Brendan T. Hartz, Wayne Kulesa, Mary Kulesa, Peggy Scroger.

Visitors attending were: no one signed in.

MINUTES - March 21, 2007

-2-

EXECUTIVE SESSION

Executive Session Resolution

Mr. Gore read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 6:00 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:

**TRANSPORTATION NEGOTIATIONS
SUPERINTENDENT'S CONTRACT
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,

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 8:10 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo

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

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

Reading & Approval of Minutes

February 7, 2007
February 21, 2007

MINUTES - March 21, 2007

-3-

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.)

***Additional Name for Substitute Bus Driver: Ms. Ronda Baxter**

Acceptance of Reports:

Home Instruction Schedule
Out of District Placements
Suspensions

<u>Enrollment</u>	<u>Feb.</u>	<u>Fire Drills</u>
BRHS	695	2/11/07 & 2/27/07
BRMS	500	2/09/07 & 2/12/07
MIS	354	2/09/07 & 2/27/07
CBS	229	2/09/07 & 2/13/07
PMS	483	2/12/07 & 2/21/07
TOTAL	2,261	

Acceptance of Business and Financial Reports

Treasurer's Report (February 2007)
Board Secretary's Report (February 2007)
List of Bills & Hand checks (February 2007)

PUBLIC FORUM

STAFF PERSONNEL

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

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 are noted in **bold** print.

MINUTES - March 21, 2007

-4-

- a. Approve Ms. Jillian Seaman to provide 2 hours per week of speech therapy to a student who's IEP requires additional therapy after school. Compensation will be \$50 per hour, effective 3/22/07.
- b. Approve leave of absence for Ms. Colleen Ferrarese from the position of 2nd grade teacher at CBS. She will use 10 accumulated paid sick days from May 14, 2007 to May 25, 2007. She will then be on unpaid leave of absence from May 26, 2007 through June 30, 2007.
- c. Approve leave of absence for Ms. Marissa Crowell from the position of 1st grade teacher at PMS. She will use 20 accumulated paid sick days from May 4, 2007 through June 1, 2007 and then 15 accumulated paid sick days after the delivery of her child, effective June 4, 2007 through June 22, 2007. She will then be on 1 week of Family Leave Act from June 25, 2007 through June 30, 2007.
- d. Approve extension of leave of absence through 2007-2008 school year for Mr. Wayne Kulesa from the position of Art Teacher, for child rearing.
- e. Approve Ms. Sandy Ewell's (CE/R Director) salary for 2006-2007 as \$63,476, retroactive to July 1, 2006.
- f. Approve retirement of Ms. Marion Steltz from the position of BRMS Math Teacher, effective June 30, 2007.
- g. Approve Mr. Bryan Schaffer and Mr. Gilly Moreales as volunteer baseball coaches at BRMS.
- h. Accept, with best wishes, resignation of Ms. Ashley Akers from the position of 1st grade teacher at CBS, effective June 30, 2007.
- i. Accept, with best wishes, resignation of Ms. Betty Goad from the position of Instructional Aide at CBS, effective June 30, 2007.
- j. Approve Laura Cesaro to spend a day at CBS for observation of Mr. Mark Damon, Principal, in partial fulfillment of course requirement for her administrative degree.

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

Motion unanimously approved.

MINUTES - March 21, 2007

-5-

INFORMATION

Job Postings: 2nd Shift Custodian; Relief
Custodian Tuesday-Saturday

STAFF PERSONNEL & PROGRAMS

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

3. Adopt Comprehensive Equity Plan for 2007-2010.
4. Approve application for Science Grant for 4th & 5th Grades from Bristol-Myers Squibb - Rider University Grant Program in the amount of \$7,110.00
6. Approve IDEIA Grant funds as per application
7. Approve enrollment of a child of a staff member at CBS Kindergarten for the 2007-2008 school year
8. Accept application for a grant entitled, "The Governor's Initiative: Enhancing In-district Program Options for students with disabilities" in the amount of \$300,000.00, beginning on 6/1/07 and ending on 6/30/09.
9. Approve Transportation Joint Agreement with New Hanover School District payable to BRSD - to transport one student to Burlington County Alternative High School, effective March 12, 2007 through June 2007. The total cost will be \$4,398.34.

Motion unanimously approved.

5. A motion was made by Ms. Dansbury, seconded by Mr. Hirschfeld to approve a Resolution recognizing March as "Music In Our Schools" month. This year's theme is "Music Touches Lives".

Motion unanimously approved.

DISCUSSION:

10. 2007-2008 Single Sheet Calendar
11. Schedule Board Staff Meeting
12. Nominations being taken for Academic Hall of Fame

POLICIES

1. Introduction of Physical Restraint Policy. This is not a 1st Reading.

MINUTES - March 21, 2007

-6-

BUSINESS & FINANCE

A motion was made by Ms. Dansbury, seconded by Ms. Trogdon 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. Transfer of Funds
4. Change Order #GC-35, increase of \$83,773.00
5. Change Order #BL-02, increase of \$3,090.00 (new one)
6. Change Order #GC-36, increase of \$10,812.00
7. Unison Cell Tower Agreement, \$110,000

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

Motion unanimously approved.

BUILDINGS & GROUNDS

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Letter regarding change in polling place
2. Thank you letter from parent regarding student who left district
3. Report on GEPA Scores by Dr. Serena Rosen
4. Invitation to May 7, 2007 Scholastic Awards Banquet
5. Winter 2006-2007 Programs for Progress
6. Letter regarding student continuing at BRHS for the remainder of 2006-2007 school year, with parent providing transportation
7. A motion was made by Ms. Dansbury, seconded by Mr. Lynch to approve a student to remain in BRMS for the remainder of the 2006-2007 School Year. Motion approved by a majority vote (AYES: 7; NOES: 1 (Mr. Gabauer); ABSTENTIONS: None; ABSENT: Ms. Glenn).
8. BRMS Newsletter
9. Use of Middle School
10. CE/R

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2372

MINUTES - March 21, 2007

-7-

A motion was made by Ms. Dansbury, seconded by Mr. Hirschfeld to approve forming a PAC subcommittee at the Reorganization Meeting.

Motion unanimously approved.

BOARD & PUBLIC FORUM

ADJOURNMENT

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

Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2308

MINUTES - October 18, 2006

-8-

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2253

MINUTES - June 21, 2006

-11-

BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2254

MINUTES - June 21, 2006

-12-

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.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2255

MINUTES - June 21, 2006

-13-

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.

