

BRSD Board of Education

March 10, 2004 Minutes

The Special Budget Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 p.m. with Mrs. Dansbury 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 1, 2003, through April 7, 2004, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 1, 2003. Adequate notification of this meeting was conveyed to the Burlington County Times on March 4, 2004.

The 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: Mr. Binder, Mrs. Burns, Mr. DiLemme, Dr. Nicholls, Mr. Nucera and Mrs. Dansbury. ABSENT: Ms. Glenn, Mr. Gore (arrived at 6:20 p.m.), Mrs. Trogon (arrived at 6:15 p.m.).

Also attending were:

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

Staff attending were: B. Blum-Bart, N. Gerepka, K. Siegfried, D. Berkowitz, M. Hennessy, S. Tola, F. D'Antoni, K. Napolitano-Burke, L. Sullivan, R. Feldman

Visitors attending were: Kevin Hirschfeld

CONTINUATION OF DISCUSSION OF BUDGET

DISTRIBUTION OF BUDGET IDEAS FROM MR. POLOMANO AND MRS. IANOALE

RESOLUTION

To approve the 2004-2005 proposed school district budget for submission to the County office for approval for advertising.

A motion was made by Mr. Gore, seconded by Mr. Binder, to approve the 2004-2005 proposed school district budget for submission to the County office for approval for advertising:

General Fund	\$24,962,808
Special Revenue Fund	\$637,568
Debt Service Fund	\$3,137,752
Tax Levy	<u>\$17,086,103</u>
Total Base Budget	\$28,738,128

and a motion to approve submission of Statutory Growth Limitation Adjustments to the 2004-2005 Proposed School District Budget for:

Special Ed.	\$23,256
Transportation	\$378,758

Separate Proposal #1:

Purchase of additional computers and supplies: \$127,750

Separate Proposal #2:

Environmental Education Field Trip for Grade 7: \$25,000

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

Motion unanimously approved.

BOARD & PUBLIC FORUM

INFORMATION & DISCUSSION ITEMS

1. Discussion of High School bids and procedure for rejection and negotiation of bids
2. Bids were received on 2/27/04 for new high school project. Total of bids exceeded pre-bid contract
3. Motion to approve resolution rejecting the General Contractors, Structural Steel and HVAC bids from 2/27/04 with authorization to negotiate in an attempt to receive bids that are in line with the pre-bid budget

A motion was made by Mr. Gore, seconded by Mr. Binder to approve a Resolution to reject general construction, HVAC, and structural steel bids for the new high school project and to authorize the initiation of negotiations (on March 15, 2004) for the award of the subject contracts.

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

Motion unanimously approved.

4. Letter to be sent to bidders

A motion was made by Dr. Nicholls, seconded by Mrs. Trogdon to adjourn the meeting at 9:30 p.m. Motion unanimously approved.

Respectfully submitted,

Joann Dansbury, President

Peggy A. Ianoale, School Business Administrator/Board Secretary