

BRSD Board of Education

Minutes - November 17, 2004

The regular 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. 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, Register News, and the Trenton Times on May 12, 2004.

Adequate notice of the change in this meeting was provided to the Burlington County Times on November 11, 2004.

Mr. Binder led the members of the Board in the salute to the flag and a moment of silent meditation.

The following members answered roll call:

Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Mr. Hirschfeld, Mr. Lynch. ABSENT: Mr. Gore (arrived at 7:05 p.m.), Dr. Nicholls (arrived at 7:35 p.m.), Mrs. Trogdon (arrived at 7:20 p.m.), and Ms. Glenn (arrived at 7:10 p.m.)

Also attending:

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

Staff attending were: No staff signed in.

Visitors attending were: No visitors signed in.

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mr. Gore and unanimously approved at 7:45 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:

REAL PROPERTY & POSSIBLE LITIGATION

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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 8:20 p.m.

Superintendent's Report

Cover Memo

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

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

Motion unanimously approved.

Approval of Minutes

October 6, 2004

October 18, 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.)

a. Addition: **Ms. Francesca Renna-Abdo**

Acceptance of Reports

Substance Awareness Coordinator Report

Out of District Placements

CE/R Report

Suspensions

<u>Enrollment</u>	<u>Fire Drills</u>
BRHS 686	10/18/04 & 10/25/04
MJS 326	10/08/04 & 10/22/04
CBS 365	10/04/04 & 10/21/04
PMES 725	10/08/04 & 10/29/04
TOTAL 2,102	

Approve Out-of District Placements: New Grange and Jacques Schools

Acceptance of Business & Finance Reports

Board Secretary's Report

Treasurer's Report

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mr. Hirschfeld, seconded by Mr. Binder, 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 **Ms. Tara Mount** as 1:1 aide at CBS, Step 1, \$15,268 prorated, eff. 11/18/04 through 6/30/05. This is a new position.
- b. Approve Mr. Bob Schoen as a fulltime contracted sub-bus driver, Step 1, \$13,295 prorated, eff. 11/18/04. This is a new position.
- c. Approve adjustment of contracts for bus drivers as follows: Mr. Randy Jackson, add mid-day run for 1 hour per day @ \$19.14 x 180 days = \$3445.20; Ms. Carol Parkerson, add mid-day run for 1 hour per day @ \$11.50 x 170 days = \$1,955.00.
- d. Approve leave of absence for Ms. Melissa Pinder from MJS effective April 30, 2005 through June 30, 2005, using maximum amount of accumulated paid sick leave (# of days to be determined at a later date) and State Family Leave for the remainder of time.
- e. Approve 2004-2005 Winter Coaches.
- f. Accept, with best wishes, retirement of Ms. Mary Ellen McGrath from MJS, effective February 1, 2005.
- g. Motion to accept, with best wishes, resignation of Ms. Randi Chatzidakis from the position of Instructional Aide at CBS. Last day of work will be December 15, 2004.
- h. Approve Family Leave Act for Ms. Jimette Toth from the position of Instructional Aide at CBS, effective November 29, 2004 through February 28, 2005, followed by leave without pay through June 30, 2005.

Motion unanimously approved.

INFORMATION

- i. Letter sent to Ms. Cynthia Day regarding contract
(possible motion)
- j. JOB POSTINGS: BRHS Freshman boys' Basketball Coach;
Substance Awareness Coordinator

STUDENT PERSONNEL & PROGRAMS

INFORMATION:

- Homebound Instruction Report
- Letter to students and parents from Ms. Kathy Siegfried
- Valedictorian/Salutatorian (Mr. Polomano will distribute)
- Magna Award (Mr. Polomano will explain)

POLICIES

1st Reading - Independent Evaluation

A motion was made by Mrs. Trogdon, seconded by Mrs. Dansbury, to approve an amendment to Policy 5020 Scoliosis Screening.

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

Motion unanimously approved.

BUSINESS & FINANCE

A motion was made by Mrs. Dansbury, seconded by Mr. Gore 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 Change Order #HC-07, Falasca Mechanical, Inc., in the amount of \$2,992.50
4. Approve Change Order, Ricasoli & Santin in the amount of \$2,662.25
5. Approve Change Order #GC-01, Boro Construction, New High School, in the amount of \$4,756.00
6. Approve Change Order #SC-1, Edma Steel, New High School, in the amount of \$5,125 - Credit
7. Approve Change Order #HC-1, Falasca Mechanical, New High School, in the amount of \$3,996.30, Fume Hood Duct work, additional
8. Approve Change Order #HC-02, Falasca Mechanical, New High School, in the amount of \$14,994.67 - Credit for Expansion Loops

ON A ROLL CALL VOTE: AYES: Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls,

Mrs. Trogdon and Ms. Glenn. NOES: None. ABSTAIN: None.
ABSENT: None.

Motion unanimously approved.

UPDATE ASSA (Mrs. Ianoale will explain)

BUILDINGS & GROUNDS

1. List of Change Orders
2. Listing of new high school adjustments
3. MJS Library
4. Green Acres Funds
5. New high school color selections
6. List of Change Order Renovations (Mr. Polomano will distribute)

COMMITTEE REPORTS

No Reports

INFORMATION & DISCUSSION ITEMS

10. Peter Muschal School Newsletter "Building Readers"
11. CBS Newsletters
12. "Thank You" letter to HS Custodial Staff from Freshman Class
13. Domestic Partner Memo
14. CBS School Beautification (Mr. Polomano will distribute)
15. Teen Pep (Mr. Polomano will distribute)
16. SODEXHO (Mrs. Ianoale will distribute)

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mrs. Dansbury, seconded by Mr. Binder to adjourn the meeting at 9:30 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn, President

Peggy A. Ianoale

School Business Administrator/Board Secretary