

MINUTES - August 31, 2005

The Action Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:30 p.m. with Mr. Binder presiding.

The Board president 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 9, 2005, through April 5, 2006, was conveyed to the Burlington County Times, Register News, and the Trenton Times on April 27, 2005. Adequate notice was given about this meeting on July 18, 2005 to the Burlington County Times, Register News and the Trenton Times.

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: Mrs. Dansbury, Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon, and Mr. Binder.
ABSENT: Ms. Glenn.

Also attending was: Mr. John Polomano, Superintendent

Staff attending: no one signed in.

Visitors attending: no one signed in.

Executive Session:

Mrs. Dansbury read the following resolution, seconded by Mr. DiLemme and unanimously approved at 7:30 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,

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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, REAL PROPERTY, POSSIBLE LITIGATION

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 adjourned to Open Session at 8:00 p.m.

Executive Session:

Mr. Hirschfeld read the following resolution, seconded by Mr. Gore and unanimously approved at 8:03 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(s) shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, REAL PROPERTY, POSSIBLE LITIGATION

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.

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The Board adjourned to Open Session at 9:37 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo

A motion was made by Mr. Hirschfeld, seconded by Dr. Nicholls, to approve the Consent Agenda.

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

Motion unanimously approved.

ACCEPTANCE OF REPORTS:

G. Reading & Approval of Minutes
July 13, 2005

I. STAFF PERSONNEL

1. Appointments, per 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 are noted in **bold** print.

- c. Approve student teachers for fall 2005 and spring 2006.

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.

2. Approval of Substitute Personnel

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J. STUDENT PERSONNEL & PROGRAMS

1. ACCEPTANCE OF REPORTS

<u>ENROLLMENT</u>		<u>2004-2005 SCHOOL YEAR</u>
704	BRHS	708
353	MJS	326
373	CBS	359
752	PMS	732
<u>2,182</u>	TOTAL	<u>2,125</u>

(We anticipated 2,145)

L. BUSINESS & FINANCE

1. Acceptance of Business & Financial Reports

Board Secretary/Treasurer's Report (June &
July)

Transportation Report (June 2005)

List of Bills (June, July & August)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mr. DiLemme, 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 are noted in **bold** print.

- a. Approve adjustment of contract for Ms. Andrea Melton from BA, Step 1 to MA, Step 1, with a salary of \$45,530.
- b. Approve the following as staff for the 2005 Stokes trip:

Barbara Cronin	Mary Lynn Morino
Harriet Walker	Rob Conlin
Lisa Muolo	Marilyn Lotz
Greg Poole	Beth Glenn
Rafe Vecere	Jason Harris
Toby Steinhouse	Jane Barerra
Andrea Renna	Lisa Hudik

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STAFF PERSONNEL (continued)

c. Accept, with best wishes, resignation from Ms. Roseann Moran from the position of Technology Trainer, effective 8/31/05.

ON A ROLL CALL VOTE (a., b.): AYES: Mrs. Dansbury, Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon, and Mr. Binder NOES: None. ABSTAIN: None. ABSENT: Ms. Glenn.
Motion unanimously approved.

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

INFORMATION

- e. Job Postings: Custodial positions
- f. 2005-2006 Aides Assignment as per attached (Mr. Polomano will note changes)

STUDENT PERSONNEL & PROGRAMS

A motion was made by Mr. Gore, seconded by Mrs. Trogdon to approve the following:
2. Approve services for the Office of Special Services
4. Approve renewal of Memorandum of Agreement with Police Departments (Mr. Polomano will distribute)
Motion unanimously approved.

INFORMATION

- 5. Annual Violence & Vandalism Report (incidents are down for 4th consecutive year)
- 6. Recap of 2004-2005 School Goals & Projected Goals for 2005-2006

POLICIES

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore to approve Policy 6115 - Curriculum Designing/Development; Experimental/Innovative Programs (this is the second reading). Motion unanimously approved.

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BOARD OF EDUCATION MEETING

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BUSINESS & FINANCE

A motion was made by Mrs. Dansbury, seconded by Mr. Hirschfeld 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 (R.C.)
3. Approve transfer of funds (\$0.00 total for adjustment #000016)
4. Rescind Change Order GC-07, previously approved on 6/16/05, to be replaced by Change Order GC-12, which was approved at the last meeting

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

Motion unanimously approved.

BUILDINGS & GROUNDS

1. Report about new high school

COMMITTEE REPORTS

1. Establishment of Curriculum Committee Meeting Date (after October 5, 2005)

INFORMATION & DISCUSSION ITEMS

1. Thank you letter from student for Ed Foundation scholarship
2. Convention preview: who will be attending? (Convention Dates: 10/26-10/28/05)
3. Reminder about 9/7/05 meeting: 4:30 p.m.
4. Addendum to Nova Care Athletic Trainer Contract
5. 2005-2006 Handbook Calendars (Mr. Polomano will distribute)

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mr. DiLemme, seconded by Mr. Gore to adjourn the meeting at 10:02 p.m. Motion unanimously approved.

Respectfully submitted,

Nicholas Binder, President

John Polomano, Superintendent

