

MINUTES - March 1, 2006

The Conference/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 Mr. DiLemme 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, The Register News, and the Trenton Times on April 27, 2005. Adequate notice of the time of this Budget Meeting was conveyed to the Burlington County Times and the Trenton Times on February 21, 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, Mr. Gabauer, Ms. Glenn, Mr. Hirschfeld, Dr. Nicholls, and Mr. DiLemme. ABSENT: Mr. Gore, Mr. Lynch (arrived at 6:45 p.m.), Mrs. Trogdon (arrived at 6:40 p.m.).

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

Staff attending were: Louise Sullivan, Serena Rosen, Kathy Siegfried, Sam Tola, Mike Hennessy, Dan Riether, Norine Gerepka, Dennis Morolda, Mark Damon, Rob Walder, Ed Chmiel, Fred D'Antoni, Bill Blatchley, Wendy Weber-O'Neal, Reba Snyder.

Visitors attending were: Anthony Hearn.

OPENING STATEMENTS:

- Mr. John Polomano, Superintendent of Schools (set additional budget meeting)
- Ms. Peggy Ianoale, School Business Administrator/Bd. Secretary

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BUILDINGS AND GROUNDS BUDGET (as reviewed by B&G Committee):

- Mr. Bill Blatchley, Supervisor of B&G

ATHLETIC BUDGET (as reviewed by Athletic Committee):

- Ms. Wendy Weber-O'Neal, Athletic Director

EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Dr. Nicholls 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,

WHEREAS, the following subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, REAL PROPERTY

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 8:25 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo

PUBLIC FORUM

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ACTION ITEMS:

PERSONNEL

A motion was made by Ms. Glenn, seconded by Mrs. Trogdon 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. Approve extension of leave for Ms. Laurie Gambogi from the position of ESL teacher at Peter Muschal Elementary School, through June 30, 2006.
- b. Accept, with best wishes, retirement of Ms. Patricia Neville from the position of third grade teacher at PMES, effective June 30, 2006.
- c. Accept resignation from Ms. Iffat Tariq from the position of general aide at CBS, effective immediately (2/16/06).
- d. Approve additional Spring coaches:
 - BRHS Softball: Ms. Elizabeth Glenn (MJS), Asst. Coach, Step 1, \$3,018; Mr. Michael Brennan, Volunteer Asst.
 - BRHS Track & Field: Mr. Keith Horbatuck (out of district), Boys' Assistant, Step 1, \$3,018
 - BRHS Golf: Mr. Frank Planas, Volunteer Asst.
 - MJS Baseball: Volunteer Assts. - Mr. Matt Derby (MJS Art teacher); Mr. Matt Bell (BRHS grad. Class of 2004, played baseball at BRHS); Mr. Warren bell (Bordentown resident); Mr. Todd James (Bordentown resident) - president of Babe Ruth League

Motion unanimously approved.

INFORMATION/DISCUSSION:

- e. Recommendation to change three speech therapist positions from 10 months to 11 months.

A motion was made by Mr. Gabauer, seconded by Mrs. Trogdon to abolish three (3) 10-month speech therapist positions and post three (3) 11-month speech therapist positions. Motion unanimously approved.

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INFORMATION/DISCUSSION:

- f. JOB POSTINGS: General Aide, CBS, 3.25 hrs/day;
Assistant Softball Coach; After-School tutoring
for Sp. Ed. Students, Grades 2-6

ACTION ITEMS:

PROGRAM

A motion was made by Dr. Nicholls, seconded by Mrs. Trogon to approve the following:

- a. Approve 2006/2007 Professional Development Plan that was approved by the County (see website for additional information)
- b. Approve the following classroom observations in partial fulfillment of college course requirements:
 1. Ms. Meghan Varga, Kutztown University, BRHS & CBS
 2. Ms. Jenna McGlynn, Arcadia University, PMES PreK Class

Motion unanimously approved.

A motion was made by Dr. Nicholls, seconded by Mrs. Trogon to extend sick days for Ms. Marianna Yeager through March 17, 2006, less "sub" pay. Motion unanimously approved.

FINANCE:

A motion was made by Dr. Nicholls, seconded by Ms. Glenn to approve the following:

- a. Approve Change Order #EC-06, decrease \$2,012.00
- b. Approve Change Order #HC-05, increase \$22,324.47
- c. Approve Change Order #HC-06, increase \$3,097.50
- d. Approve Change Order #GC-18, increase \$26,874.00
- e. Approve Change Order #GC-20, decrease \$1,118.00
- f. Approve Change Order #EC-05, increase \$28,091.00
- g. Approve Change Order #GC-19, increase \$12,048.91

Motion unanimously approved.

COMMITTEE REPORTS

- a. Set date for Curriculum meeting

INFORMATION & DISCUSSION ITEMS

- a. BRHS Art Club Show: April 25, 2006, 6-8pm, BRHS Cafeteria.
- b. Scholastic Achievement Awards Banquet, BRHS, 5/1/06. All Board members are invited.

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INFORMATION/DISCUSSION ITEMS (continued)

- c. *A Parent's Guide to Helping Your Child Read* (Mr. Polomano has a copy)
- d. Local Capacities Grant, 4th report

ACTION ITEMS FOR 3/15/06 MEETING

1. PERSONNEL

- a. Motion to accept, with best wishes, retirement of Ms. Deanna Asbrand from the position of instructional aide at PMES, effective June 30, 2006
- b. Motion to approve extended leave of absence for Ms. Carrie Pokallus from the position of Math Teacher at BRHS for the 2006-2007 school year

2. PROGRAMS

- a. 2006 Winter All Stars
- b. CONGRATULATION to Mr. Joe Sprague, District 26 Coach of the Year!

3. FINANCE

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Ms. Glenn, seconded by Mr. Gabauer to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

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BOARD & PUBLIC FORUM

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