

## *BRSD Board of Education*

**January 19, 2005 - Minutes**

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.

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

Also attending:

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

Staff attending were: No one signed in.

Visitors attending were: No one signed in.

### EXECUTIVE SESSION RESOLUTION

Mr. DiLemme read the following resolution, seconded by Mr. Lynch and unanimously approved at 7:30 p.m.:

Open Public Meetings Act

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:

**PERSONNEL, LEGAL**

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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. Lynch to approve the Consent Agenda.

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

Motion unanimously approved.

Approval of Minutes

December 8, 2004

Acceptance of Reports

Substance Awareness Coordinator Report

Out of District Placements

CE/R Monthly Report

Home Bound Instruction List

<u>Enrollment</u>		<u>Fire Drills</u>
BRHS	683	12/06/04 & 12/13/04
MJS	325	12/02/04 & 12/06/04
CBS	364	12/03/04 & 12/08/04
PMES	<u>728</u>	12/08/04 & 12/12/04
TOTAL	2,100	

Approve Out-of District Placements

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.

Acceptance of Reports

Board Secretary's Report

Treasurer's Report

Transportation Report (December)

List of Bills

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mrs. Dansbury, seconded by Mr. Gore, 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 Mr. Larry Carthan at Step 3 on the salary guide for extracurricular activities as the girls' freshman basketball coach, \$4,208 prorated. He was previously approved at Step 1.
- b. Approve Ms. Gloria Brown as full-time contracted bus aide, Step 1, \$7,380 prorated. Ms. Brown is currently a substitute bus aide.
- c. Approve leave of absence for Ms. Colleen Ferrarese from the position of 2<sup>nd</sup> grade teacher at CBS, effective May 2, 2005. She will be exhausting all of her paid sick time and then take the Family Leave through June 30, 2005.
- d. Accept, with best wishes, the retirement of Mr. Bruce Archer from the position of full-time bus driver, effective February 7, 2005.
- e. Approve Ms. Jennifer Kafer for the clerical position in the business office for a maximum of 10 hours per week at a rate of \$15.00 per hour, effective January 10, 2005.
- f. Approve Mr. James Lymper as Acting Assistant Principal at BRHS at a salary of \$73,000 per year prorated, effective 2/1/05 through 6/30/05.

- g. Approve Elizabeth Crawford to work as a student recreational assistant in the CHILD Program from January 24, 2005 through June 30, 2005 at a maximum of 15 hours per week at a rate of \$7.00 per hour.
- h. Approve extension of leave of absence for Ms. Lynn Wright from January 15, 2005 through April 3, 2005.
- i. Approve Mr. Daniel Wright as Stage Craft Director

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

Motion unanimously approved.

#### INFORMATION

Job Postings: BRHS Acting Assistant Principal, Business Office 10 hrs/wk. clerical position; Special Education Teacher at BRHS - reposting; CE/R Student Recreational Assistant

#### STUDENT PERSONNEL & PROGRAMS

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch to approve the following:

- 3. Approve CBS end-of-year 6<sup>th</sup> grade trip to Baltimore
- 4. Approve Professional Development Plan 2005-2005 as per document sent to County

Motion unanimously approved.

#### INFORMATION

- 5. Cafeteria ala carte listing

#### POLICIES

#### BUSINESS & FINANCE

A motion was made by Mrs. Dansbury, seconded by Mrs. 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. Approve Transfer of Funds as attached
4. Approve Change Order #EC-07 for CBS: increase of \$1,005.23

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

Motion unanimously approved.

#### BUILDINGS & GROUNDS

1. Analysis of renovations budget and expenditures to date
2. Update on new high school

#### COMMITTEE REPORTS

1. Buildings & Grounds - January 10, 2005
2. CE/R
3. Budget Meeting Dates:
  - Athletics: February 7, 2005, 6:00 p.m., Superintendent's Office
  - Curriculum: February 7, 2005, 8:00 p.m., District Conference Room
4. Budget Workshop Meetings:
  - February 15, 2005, 5-9 p.m., MJS Library
  - February 22, 2005, 5-9 p.m., MJS Library
  - (tentative) March 1, 2005, 5-9 p.m., MJS Library

## INFORMATION & DISCUSSION ITEMS

1. BOE group picture for yearbook is scheduled for February 2<sup>nd</sup> meeting, 7:30 p.m.
2. "Thank You" from Mr. Fred D'Antoni
3. 2005-2006 Single Sheet Calendar Shell
4. Memo from Mr. Dave Berkowitz regarding Algebra Book Donation
5. New date for BCC presentation: January 21, 2005
6. Next Superintendent's Advisor Committee meeting:
7. Update on State monitoring
8. Burlington County Awards Dinner: March 23, 2005
9. Updated Committee List
10. Tax Summit info.
11. PMES - K Pals Mardi Gras Extravaganza
12. November/December School Board Highlights

## BOARD & PUBLIC FORUM

## EXECUTIVE SESSION (if necessary)

## ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mr. Binder to adjourn the meeting at 10:30 p.m. Motion unanimously approved.

Respectfully submitted,

Nicholas Binder, Vice-President

Peggy A. Ianoale

School Business Administrator/Board Secretary