

MINUTES - August 23, 2006

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. 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 held from May 3, 2006, through April 4, 2007, was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006. Adequate notice was conveyed regarding the change of date of this meeting on July 20, 2006.

The Secretary will enter this public announcement into the minutes of this meeting.

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:
Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogon and Mr. DiLemme.
ABSENT: Ms. Glenn.

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

Staff attending were: Reba Snyder.

Visitors attending were: no one signed in.

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EXECUTIVE SESSION

Executive Session Resolution

Ms. Trogdon read the following resolution, seconded by Ms. Dansbury 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 part 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, REAL PROPERTY, NEGOTIATIONS

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 returned to Open Session at 8:25 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - e-mail

A motion was made by Ms. Dansbury, seconded by Ms. Trogdon to approve the Consent Agenda (**Reading and Approval of Minutes; Student Personnel & Programs - Acceptance of Reports; Out-of-District Placements; Business & Finance - Acceptance of Reports**).

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Glenn.

Motion unanimously approved.

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CONSENT AGENDA (continued)

ON A ROLL CALL VOTE (**Substitute Personnel - Margaret Griffin**): AYES: Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: Ms. Cheesman. ABSENT: Ms. Glenn.
Motion approved by a majority vote.

ON A ROLL CALL VOTE (**Substitute Personnel - Anthony DiLemme, Jr.**): AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon. NOES: None. ABSTENTIONS: Mr. DiLemme. ABSENT: Ms. Glenn.
Motion approved by a majority vote.

Reading & Approval of Minutes
July 19, 2006

Approval of Substitute Personnel
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.)

Acceptance of Reports:

<u>Enrollment</u>	<u>2006/2007</u>	<u>2005/2006 School Year</u>
BRHS	719	704
BRMS	512	353 (MJS)
MIS	354	---
CBS	222	373
PMS	503	752
TOTAL	2,310	2,182

Burlington County Special Services - 25
Out of District other than BCSS - 42
BCIT - 32

Out-of-District Placements

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CONSENT AGENDA (continued)
Acceptance of Business and Financial Reports
Treasurer's Report (July, 2006)
Board Secretary's Report (July, 2006)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Ms. Cheesman, seconded by Mr. Gabauer 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) is(are) attached 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 Fall 2006 and Spring 2007 Student Teachers (please add Ms. Bernadette Alexander (TCNJ) as student nurse for Ms. Linda Brown at MIS).
- b. Accept, with best wishes, the resignation of Mr. Thomas Burger from the position of night custodian effective August 15, 2006.
- c. Approve Ms. Deborah Boone-Carthan as 2nd shift custodian, salary \$28,107 (base) + \$645 (night shift) = \$28,752 prorated, effective August 24, 2006 through June 30, 2007.
- d. Approve Mr. Roland Desir as 2nd shift custodian, salary \$28,107 (base) + \$645 (night shift) = \$28,752 prorated, effective August 24, 2006 through June 30, 2007.
- e. Approve Mr. John Johnson as 2nd shift custodian, salary \$28,107 (base) + \$645 (night shift) + \$897 (black seal) = \$29,649 prorated, effective August 24, 2006 through June 30, 2007.
- f. Approve Mr. David Hagens-Brandl as 2nd shift custodian, salary \$28,107 (base) + \$645 (night shift) = \$28,752 prorated, effective August 24, 2006 through June 30, 2007.

Motion unanimously approved.

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STAFF PERSONNEL (continued)

A motion was made by Ms. Dansbury, seconded by Ms. Trogdon to approve the following:

- g. Approve Ms. Sherrie Philburn as a General Aide at PMS effective September 1, 2006-June 30, 2007, salary of \$8,174 for 16.25 hours per week, Step 1.
- h. Approve Ms. Karen Norton as a General Aide at MIS effective September 1, 2006-June 30, 2007, salary of \$8,174 for 16.25 hours per week, Step 1.

Motion unanimously approved.

A motion was made by Mr. Gabauer, seconded by Ms. Trogdon to approve the posting of Auditorium Coordinator position, salary of \$25,000 with benefits, additional compensation to be negotiated.

Motion unanimously approved.

INFORMATION

JOB POSTINGS: Director of Technology (discussion)

STUDENT PERSONNEL & PROGRAMS

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

3. Approve services for Office of Special Services for 2006-2007
4. Approve Memorandum of Agreement

Motion unanimously approved.

INFORMATION

5. Annual Violence & Vandalism Report
6. Recap of 2005-2006 School Goals & Projected Goals for 2006-2007

POLICIES

1. First Reading
 - Tuition Student Policy (Mr. Polomano will distribute revision)
 - Nutrition Policy

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BUSINESS & FINANCE

A motion was made by Mr. Hirschfeld, seconded by Ms. Dansbury 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 #GC-29, increase of \$7,456.00
 4. Approve Change Order #GC-31, increase of \$1,500.00
 5. Approve Change Order #EC-13, increase of \$7,361.00
 6. Approve Change Order #EC-14, increase of \$6,619.00
 7. Approve 2006-2007 Transportation Awards & Renewals:
 - Jody's for Children's Day School run (CDS1) in the amount of \$150.00/day (\$27,000 total for school year)
 - Wolfington for Midland School run (MID1) in the amount of \$234.00/day (\$42,300 total for school year)
 - Kinder Glide to Children's Day School run (renewal) in the amount of \$227.06/day (\$40,870.80 total for school year)
 - George Dapper for Rock Brook School run (renewal) in the amount of \$188.00/day (\$33,840 total for school year)
- | | |
|-------------------|--------------|
| TOTAL BID AWARDS: | \$69,300.00 |
| TOTAL RENEWALS: | \$74,710.80 |
| TOTAL | \$144,010.80 |

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Glenn.
Motion unanimously approved.

BUILDINGS & GROUNDS

1. Update - New High School & Transition

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COMMITTEE REPORTS

1. Personnel Committee Report

INFORMATION & DISCUSSION ITEMS

1. Food Allergy Action Procedure
2. District-Approved Mentors 2006-2007
3. Update on Freshman Sports
4. Various Dates
5. Web Master
6. Special Ed. Committee Meetings (set date)
7. CE/R Committee: Ms. Dansbury, Mr. Hirschfeld and Ms. Cheesman were appointed

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Ms. Dansbury read the following resolution, seconded by Mr. Gore and unanimously approved at 9:50 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 part 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, REAL PROPERTY, NEGOTIATIONS

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.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2280

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OPEN SESSION

The Board returned to Open Session at 10:45 p.m.

A motion was made by Mr. Gabauer, seconded by Mr. Hirschfeld to terminate Mr. Richard Young, night foreman at the high school, effective immediately.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: Ms. Dansbury. ABSTENTIONS: None. ABSENT: Ms. Glenn, Mr. Gore (left the meeting prior to 2nd Executive Session).

Motion approved by a majority vote.

ADJOURNMENT

A motion was made by Ms. Cheesman, seconded by Mr. Hirschfeld to adjourn the meeting at 10:50 p.m.
Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2253

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BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2254

MINUTES - June 21, 2006

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EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Mr. Gabauer and unanimously approved at 9:30 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 part 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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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 10:50 p.m.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve Ms. Lisa Limani as Payroll Coordinator with a salary of \$38,642, effective July 1, 2006 through June 30, 2007. Motion unanimously approved.

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to approve a salary increase of \$5,000 for Ms. Joanne Kotelnicki, Transportation Coordinator, making her salary \$45,000 effective July 1, 2006 through June 30, 2007.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2255

MINUTES - June 21, 2006

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A motion was made by Ms. Glenn, seconded by Ms. Trogdon to approve a salary increase of \$10,000 for Mr. William Blatchley, Superintendent of Buildings & Grounds, making his salary \$70,000, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr. Gabauer. ABSTENTIONS: None.

ABSENT: Mr. Gore.

Motion approved by a majority vote.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve a salary increase of \$7,000 for Mr. Walter Banks, Technology Supervisor, making his salary \$94,627.00, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr. Gabauer, Mr. Hirschfeld. ABSTENTIONS: Ms. Glenn. ABSENT: Mr. Gore.

Motion approved by a majority vote.

