

BRSD Board of Education

April 25, 2005 - Minutes

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

The 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: Conveyed to the Burlington County Times, The Register News, and the Trenton Times on March 17, 2005.

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 Secretary led the members of the Board and audience in the salute to the flag and moment of silent meditation.

Oath of office was administered by the Board Secretary to newly elected Board Members: Ms. Christine Trogdon (Township), Ms. Joann Dansbury (City), Ms. Pauline Glenn (Fieldsboro).

The following members answered roll call:

Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Ms. Glenn, Mr.

Hirschfeld, Mr. Lynch, Mrs. Trogdon. ABSENT: Mr. Gore (arrived at 8:00 p.m.), Dr. Nicholls.

Also attending were:

Mr. John Polomano, Superintendent, and Mrs. Peggy A. Ianoale,
School Business Admin./Board Secretary

Staff attending were: Reba Snyder, Cheryl Cifelli, Louise
Sullivan, Tina Zack.

Visitors attending were: Anthony Hearn.

ORGANIZATIONAL MEETING BUSINESS

A motion was made by Ms. Glenn, seconded by Mr. Hirschfeld to
approve the Resolution to Adopt Existing Policies (Resolution
attached to the minutes).

ON A ROLL CALL VOTE: AYES: Mr. Binder, Mrs. Dansbury, Mr.
DiLemme, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon.
NOES: None. ABSTAIN: None. ABSENT: Mr. Gore (arrived at
8:00 p.m.), Dr. Nicholls.

Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Mrs. Trogdon,
to nominate Mr. Nicholas Binder as President. As there were
no other nominations, the Secretary cast the ballot electing
Mr. Binder as President. Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Ms. Glenn to
nominate Mr. Anthony DiLemme as Vice President. The
Secretary cast the ballot electing Mr. DiLemme as Vice
President. Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Ms. Trogdon
to adopt the following Resolutions (see attached):

- a. Accept Election Results
- b. Accept Existing Curricula that has been approved
by the Board of Education
- c. Confirm Existing Contracts and Agreements

- d. Authorize Check Signing by Machine
- e. Authorize Board Secretary to Sign Payroll Checks in the Absence of the Treasurer
- f. Designate Official Depositories-all duly certified depositories in the State of New Jersey
- g. Designate Bank Account Signers 7/2005 to 6/2006: Board President or Vice President

Bd. Secretary/Business Admin. or Superintendent

Treasurer of School Moneys

ON A ROLL CALL VOTE: AYES: Mrs. Dansbury, Mr. DiLemme,

Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon

and Mr. Binder. NOES: None. ABSTAIN: None. ABSENT:

Mr. Gore (arrived at 8:00 p.m.), Dr. Nicholls

Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Mr. DiLemme to approve the following resolution:

h. Establish regular meeting schedules in accordance with Open Public Meetings Act (list attached showing dates for 1st and 3rd Wednesdays), with the following changes:

- Change May 4, 2005 to May 9, 2005
- Change July 6, 2005 and July 20, 2005 to one Meeting on July 13, 2005
- Change December 7, 2005 and December 21, 2005 to one meeting on December 14, 2005
- Change January 4, 2006 to January 11, 2006

ON A ROLL CALL VOTE: AYES: Mrs. Dansbury, Mr. DiLemme, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon and Mr. Binder.

NOES: None. ABSTAIN: None. ABSENT: Mr. Gore (arrived at 8:00 p.m.), Dr. Nicholls.

Motion unanimously approved.

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

i. Designate Official Publications:

- Burlington County Times
- Register News
- Trenton Times

j. Notice of Mailing Fees

k. Establish Price of Athletic Passes (per Policy #1315) -
No change from previous year

- \$10.00 Adults
- \$ 5.00 Students
- Free - Senior Citizens

l. Appoint Affirmative Action Officers:

- Ms. Peggy Ianoale, BA/BS - Business Contracts
- Ms. Sandra Ewell - All other matters

Building Affirmative Action Officers:

- BRHS - Mr. Pat Lynch
- MJS - Ms. Betty Vaneehoven
- CBS - Mr. Steve Martin
- PMS - Ms. Betsy Wonderlin

m. Appoint Providers of Professional Services:

- Solicitor: Mr. Stephen J. Mushinski, Esquire
- Treasurer: Mr. Thomas A. Haje
- Physician: (we will solicit proposals)
- Auditor: Mr. John J. Maley, Jr., CPA

Approve enrollment for continued membership in the Burlington County EMTC as per attached.

ON A ROLL CALL VOTE: AYES: Mrs. Dansbury, Mr.

DiLemme, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch,

Mrs. Trogdon and Mr. Binder. NOES: None.

ABSTAIN: None. ABSENT: Mr. Gore (arrived at 8:00

p.m.), Dr. Nicholls.

Motion unanimously approved.

n. Board of Education Committees

(preceding year's list is attached and blank copy for your use - please consider committees in which you may be interested)

o. Board Member List (update)

(will be updated after officers & committee members are selected) (Please verify your information on this list)

REGULAR MEETING AGENDA

Superintendent's Report

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

ON A ROLL CALL VOTE: AYES: Mrs. Dansbury, Mr.

DiLemme, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr.

Lynch, Mrs. Trogdon and Mr. Binder. NOES: None.

ABSTAIN: None. ABSENT: Dr. Nicholls.

Motion unanimously approved.

Reading & Approval of Minutes

April 6, 2005

Approval of Substitute Personnel

(Addition to List: Ms. Kristen Deitrich)

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

Out-of-District Placements

Acceptance of Business and Financial Reports

Board Secretary's Report (March)

Treasurer's Report (March)

Transportation Report (March)

List of Bills (March)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Ms. Glenn, seconded by Ms. Trogdon 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 **Mr. Anthony Cassandra** as a one-year math temporary leave replacement at BRHS (for Ms. Gruber), effective September 1, 2005 through June 30, 2006, Step 8 BA+24, salary of \$49,445.

- b. Approve **Ms. Stephanie Kohnke** as a one-year math temporary leave replacement at MJS (for

Mr. Glenn), effective September 1, 2005
through June 30, 2006, Step 1 MA, salary of
\$45,530

- c. Approve Mr. Michael Brennan as volunteer coach for the BRHS softball team for the 2005 season
- d. Accept, with best wishes, retirement of Ms. Kathy Vannozzi from the position of Instr. Aide at CBS, eff. June 30, 2005
- e. Accept, with best wishes, retirement of Ms. Carolmarie Gorka from the position of Basic Skills teacher at CBS, eff. June 30, 2005
- f. Approve extension of Family Leave for Ms. Lisa Carroll through May 9, 2005, unpaid leave through June 30, 2005. **NOTE: The above item (f.) was tabled to the Executive Session**
- g. Approve revised leave of absence for Ms. Andrea Molnar from the position of math teacher at MJS, eff. April 15, 2005 through June 30, 2005.

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

Motion unanimously approved.

INFORMATION

JOB POSTINGS: Speech Therapists; Learning Disabilities Teacher Consultant; PMS Music Teacher/Choir Director; MJS Art Teacher

STUDENT PERSONNEL & PROGRAMS

Information:

4. Homebound Instruction List for CBS, PMS, MJS

A motion was made by Mrs. Dansbury, seconded by Mrs. Trogdon to approve a new Special Ed. Class at CBS for children with multiple disabilities in kindergarten and first grade. Motion unanimously approved.

BUSINESS & FINANCE

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

2. Approve Transfer of Funds
3. Approve Change Order #GC-04, BRHS, Boro
Construction, for a decrease of \$4,376.00
4. Approve Change Order #GC-05, Boro Construction
for an increase of \$11,281.00; additional
waterproofing in the orchestra pit and
elevator pit as discussed at the 4/6/05 board
meeting
5. Approve Change Order #EC-8, CBS, Mulhern
Electric, for a decrease of \$1,203
6. Approve Change Order #EC-9, PMS, Mulhern
Electric, for a decrease of \$4,882
7. Approve Change Order #EC-10, MJS, Mulhern
Electric, for a decrease of \$3,102
8. Approve Change Order #EC-11, MJS, Mulhern
Electric, for a decrease of \$813

9. Approve Change Order #EC-12, BRHS, Mulhern Electric, for an increase of \$2,184.30
10. Approve Change Order #EC-13, CBS, Mulhern Electric, for an increase of \$23,772.66
11. Approve Resolution authorizing the bidding of natural gas procurement in conjunction with the Burlington County Public School Natural Gas Consortium

12. Approve contracts from Burlington County Spec. Services for Chapters 192/193, Nursing and Technology

13. Approve Tuition Contract with New Hanover Township from September 1, 2005 through June 30, 2006, Grades 9-12:

53 Regular students x \$8,521	\$451,613.00
12 Res. Room students x \$12,110	<u>145,320.00</u>
	\$596,933.00
Plus 2002-2003 Adjusted Tuition	<u>142,147.00</u>
TOTAL	\$739,080.00

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

Motion unanimously approved.

BUILDINGS & GROUNDS

1. Update: New High School: Soil

Article on Constr.

Mgmt. Firm

Library Furniture

Sale of Property

(John will dist.)

2. Bleacher Bid Opening: April 27, 2005

COMMITTEE REPORTS

1. CE/R Meeting - May 2, 2005, 7:00 p.m., BRHS

Library

INFORMATION & DISCUSSION ITEMS

1. Metal Plaque, new high school, names as submitted
2. Retirement Dinner: Ms. Kathy Farrell, Ms. Diane Kilby, Ms. Marilyn Reed & Ms. Gloria Zazzo
3. CE/R Summer Brochure
4. BRSD Spring 2005 athletic pocket schedules
5. MJS Newsletter - April 2005
6. Programs for Progress - Budget Edition
7. May 2, 2005 - BRHS Scholastic Banquet

A motion was made by Mr. DiLemme, seconded by Ms. Glenn to approve the district covering the cost of two Board Members to attend each retirement dinner as they occur. Motion unanimously approved.

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Mr. DiLemme read the following resolution, seconded by Mrs. Trogdon and unanimously approved at 9:45 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:

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 11:10 p.m.

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

- Agenda Item "I.f." - Approve extension of leave for Ms. Lisa Carroll, unpaid from May 9, 2005 through June 30, 2005
- Approve **Ms. Natalie Severino** as Transportation Coordinator, effective May 2, 2005, at a salary of \$50,000, prorated
- Continue to pay Mr. Craig Willitts through May 11, 2005 unless employed by the Dept. of Vocation Rehabilitation before that date.

Motion unanimously approved.

A motion was made by Mr. Hirschfeld, seconded by Ms. Glenn to adjourn the meeting at 11:15 p.m. Motion unanimously approved.

Respectfully submitted,

Nicholas Binder

President

Peggy A. Ianoale

School Business Administrator/Board Secretary