

BRSB Board of Education

December 8, 2004 - 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.

Adequate notice of the change of date and time of this meeting was conveyed on November 22 and December 1, 2004 to the Burlington County Times and the Trenton Times.

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. Hirschfeld, Mr. Lynch, Mrs. Trogdon. ABSENT: Mr. Gore (arrived at 8:30 p.m.), Dr. Nicholls, and Ms. Glenn.

Also attending:

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

Staff attending were: Reba Snyder.

Visitors attending were: Katlin Esposito, Clare Rechel, Arya Singh, Mrs. Singh, John Moynihan, Jack Maley.

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mr. DiLemme and unanimously approved at 7:40 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, NEGOTIATIONS, 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 returned to Open Session at 8:10 p.m.

Superintendent's Report

Cover Memo

Recognition:

- Ms. Courtney Sirak - Elks Student of the Month, October, BRHS
- Ms. Arya Singh - Elks Student of the Month, October, MJS
- Ms. Katlin Esposito - Elks Student of the Month, November, BRHS

Mr. Jack Maley - Presentation of June 30, 2004 Audit

A motion was made by Mrs. Trogdon, seconded by Mrs. Dansbury to accept the 2004 Audit as presented by the District Auditor, Mr. John J. Maley, CPA. Motion unanimously approved.

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

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

Motion unanimously approved.

Approval of Minutes

November 1, 2004

November 17, 2004

Acceptance of Reports

Substance Awareness Coordinator Report

Out of District Placements

CE/R Monthly Report

Suspensions

Enrollment

BRHS 684

MJS 328

CBS 367

PMES 731

TOTAL 2,110

Fire Drills

11/01/04 & 11/11/04

11/08/04 & 11/17/04

11/01/04 & 11/08/04

11/18/04 & 11/29/04

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.

- a. Addition: **Ms. Sara Phipps - Substitute Teacher**

Acceptance of Reports

Board Secretary's Report

Treasurer's Report

Transportation Report (October)

List of Bills

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mrs. Trogdon, seconded by Mr. DiLemme, 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 salary correction for Ms. Tara Mount, 1:1 aide at CBS, previously quoted 2003-2004 salary rather than 2004-2005. Salary should be \$15,268, prorated.
- b. Approve After-School Special Education Program staff as follows: Ms. Andrea Molnar, Ms. Lisa Muolo, Ms. Toby

Steinhouse, Ms. Amy Felice, Ms. Mary Lynn Morino, Ms. Melissa Pinder, Ms. Susan Ognibene (upon completion of leave of absence), Ms. Barbara Cronin, Ms. Marion Steltz, Ms. Heather Cheeseman, Mr. Rob Cranmer, Ms. Marilyn Lotz and Ms. Connie McMillin. This will be paid at a rate of \$34.50/hour, 2 teachers per day, 3 days/week, 20 weeks. This will be funded through the Inclusion Grant and will be effective approximately December 1, 2004.

- c. Accept resignation of Ms. Michele Strobel from the position of Special Education teacher at BRHS, effective January 29, 2005.
- d. Approve stage set stipend for fall production for Ms. Louisa Kenny. She will receive 40% of the negotiated settlement stipend.
- e. Accept resignation of Ms. Elke Yasiejko from the position of Teacher of the Handicapped at BRHS. Her last day of work will be Friday, February 4, 2005.

Motion unanimously approved.

INFORMATION

Job Postings: Stipend Position for Instructors for After-School Basic Skills Program; Full-time Instructional Aide 6th grade CBS; 2 part-time Instructional Aides 4th grade CBS; Instructors for After-School ESL Program; Computer teacher full-time MJS; 2 Temporary (18 hrs/wk) Instructional Aides BRHS, (replacements for Ms. Lynn Wright).

STUDENT PERSONNEL & PROGRAMS

A motion was made by Mrs. Trogdon, seconded by Mr. Gore to approve Clara Barton School's grant application for a Library Grant in the amount of \$5,000, December 2004 through January 2005. Motion unanimously approved.

POLICIES

A motion was made by Mrs. Trogdon, seconded by Mr. Gore to approve Second Reading of Independent Evaluation Policy.

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

Motion unanimously approved.

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 November 2004 Handchecks
5. Approve Change Order #PC-03 CBS: decrease of \$2,500
6. Approve Change Order #PC-04HC-PMS: decrease of \$2,500
7. Approve Change Order #HC-04 MJS: increase of \$6,801.42
8. Approve Change Order #HC-06 MJS: increase of \$5,348.17
9. Approve Change Order #HC-05 MJS: increase of \$2,005.60
10. Approve Transportation Contract with Northern Burlington County Regional School District. We will transport one student from out-of-district placement.
11. Approve IDEA Final Report for Fiscal Year 2004

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

Motion unanimously approved.

DISCUSSION (Business & Finance

12. Discussion of Food Services

13. 2004-2005 Budget

14. 2005-2006 Budget dates

BUILDINGS & GROUNDS

1. Update Renovations

2. Update New High School

3. Newspaper Article

4. Discussion of Storm-proof louver at PMES

COMMITTEE REPORTS

1. Possible date for Curriculum Committee - RE: new courses

INFORMATION & DISCUSSION ITEMS

1. Proposals to repeal S-1701

2. EMTC Portals - newsletter

3. MJS Newspaper

4. CBS December Newsletter

5. "Junk Foot" article

6. CBS information sent to support Magna Award

7. BRAD Newsletter "Helping Hand"

BOARD & PUBLIC FORUM

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mrs. Dansbury and unanimously approved at 10:05 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, NEGOTIATIONS, 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 returned to Open Session at 11:05 p.m.

ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mrs. Dansbury to adjourn the meeting at 11:10 p.m. Motion unanimously approved.

Respectfully submitted,

Nicholas Binder, Vice-President

Peggy A. Ianoale, School Business Administrator/Board Secretary