

BRSD Board of Education

Minutes - July 16, 2003

The Regular Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with Mrs. Dansbury 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: Schedule of meetings to be held from May 1, 2003, through April 7, 2004, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 1, 2003.

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.

The following members answered roll call: Mr. Binder, Mrs. Burns, Mr. DiLemme, Ms. Glenn, Dr. Nicholls, Mr. Nucera, Mrs. Trogdon and Mrs. Dansbury. ABSENT: Mr. Gore (arrived at 7:40 p.m.)

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.

Superintendent's Report

A motion was made by Ms. Glenn, seconded by Mrs. Burns, to approve the Consent Agenda.

ON A ROLL CALL VOTE: AYES: Mr Binder, Mrs. Burns, Mr. DiLemme, Ms. Glenn, Dr. Nicholls, Mrs. Trogdon, and Mrs. Dansbury. NOES: None. ABSTAIN: None. ABSENT: Mr. Gore, Mr. Nucera (not present for this vote).

Motion unanimously approved.

Approval of Minutes

June 4, 2003

June 11, 2003

June 17, 2003

Acceptance of Reports

Substance Awareness Coordinator Report

Suspensions

June 2003 Enrollment June 2003 Fire Drills

666 BRHS 06/02 and 06/06

323 MJS 06/02 and 06/10

360 CBS 06/02 and 06/10

692 PMES 06/11 and 06/16

2,041 District Total

Approve Extended School Year Placements

Acceptance of Business and Financial Reports

Board Secretary's Report Transportation Report

Treasurer's Report List of Bills

A motion was made by Mr. Binder, seconded by Mrs. Burns to approve the bids for renovations.

A motion was made by Mrs. Burns, seconded by Dr. Nicholls to table approval of bids for renovations. Motion unanimously approved.

PUBLIC FORUM

STAFF PERSONNEL

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

Approve Mr. Sam Tola as Supervisor of Guidance, Business Ed. and Technology, eff. 7/17/03, \$69,000, prorated.

Approve Ms. Kim Fisher as 25.5 hour secretary in Business Office, Step 2, Secretary II, at a salary of \$16,722, eff. 7/21/03 (salary to be adjusted upon completion of new Negotiated Agreement).

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

Motion unanimously approved.

A motion was made by Mrs. Burns, seconded by Ms. Glenn 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 are noted in bold print.

Approve Student Teachers

Approve CE/R Summer employees for June, July & August 2003.

Approve Ms. Jodi Johnston (1/2 of Step 2, \$528.00) and Ms. Susan Mulqueen (1/2 of Step 1, \$475.00) for their services for Spring Intramurals for MJS.

Approve Ms. Margaret Casey-Kruger as co-advisor for the Class of 2005 (Junior Class), \$966.

Approve Ms. Jacqueline Chen and Ms. Kimberly Trombetta as Speech Therapists to provide summer speech therapy to BRSD students at \$50.00 per hour (approx. 9.5 hrs. per therapist)

Approve Ashley Lubbers as summer intern in the Business Office, eff. July 17, 2003 through August 30, 2003 at a salary of \$8.00 per hour for approx. 9 hours per week.

Approve Ms. Susan Fitzgerald as 25.5 hr. secretary for Office of Special Services, Secretary II, Step 1, prorated, \$16,518.00, eff. 7/28/03.

Approve Ms. Colleen Mulligan as 2nd grade teacher at CBS, BA+6, Step 1, \$39,045, eff. 9/1/03.

Approve Mr. Michael Conurso as Industrial Arts teacher at BRHS, eff. 9/1/03, Step 9, BA+6, \$46,133.

Approve revised list of fall coaches, per Mr. Banos' memo.

Approve Mr. Carter "Reggie" Jeffries as assistant football coach for 2003-2004., Step 1, \$3,409.

Approve attached list of advisors for MJS & CBS for 2003-2004.

Rescind approval of Ms. Rosemary Trexler as long-term sub for Ms. Ballinger's maternity leave. Ms. Trexler accepted a full time position in another district.

Accept, with best wishes, retirement of Ms. Janet Murphy from CBS, eff. June 30, 2003.

Accept, with best wishes, resignation of Ms. Jennifer Pecoraro from the position of Spanish teacher at MJS, eff. immediately.

*above salaries/stipends (as applicable) will be adjusted upon completion of Negotiated Agreement

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

Motion unanimously approved.

Student Personnel & Programs

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

Approve SNI Home Care, Inc. for remainder of 2002-2003 school year to provide RN/LPN skilled nursing services.

Approve submission of Grant in the amount of \$88,970 to provide training and materials to further develop and implement all of our school emergency plans.

Motion unanimously approved.

POLICIES

Schedule policy committee meeting

SPECIAL BUSINESS & FINANCE ITEM

A motion was made by Mr. Nucera, seconded by Mr. DiLemme to approve the following:

Final Adoption of Refunding Bond Ordinance and Approval of Form and Sale Resolution as follows:

Approve issuance of refunding bonds not to exceed \$4,000,000.00.

Approve form and sale

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

Motion unanimously approved.

BUSINESS & FINANCE

A motion was made by Mr. Gore, seconded by Mr. Binder to approve the following:

Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status

Certification of Budgetary Major Account/Fund Status

Transfer of Funds in the amount of \$157,313.16.

Approve June 2003 Hand Checks

Approve 203-2004 Food Service Contract Addendum #2 to Sodexo Dining Service for a flat administrative/management fee not to exceed \$23,994. The FSMC guarantees a no-cost or break-even food service operation, including the administrative/management fee. In the event that the program costs exceed total revenues, the FSMC shall be responsible for fifty percent (50%) of any losses (shortfalls) incurred.

Approve Lease Purchase Financing for buses as per 2003-2004 budget.

Approve nursing services for student as per IEP - \$46.00/hour RN and \$37.00/hour LPN.

Accept money from Bordentown Regional School District Education Foundation: \$2,000 to Athletic Dept.; \$3,000 to Needy Student Fund; \$6,054.71 to Teacher Grants.

Approve amendment of recently submitted Special Ed. Grant. The State has given the district \$13,000 in additional funds. These funds will help pay employee benefits and Professional Development.

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

Motion unanimously approved.

BUILDINGS & GROUNDS

COMMITTEE REPORTS

1. Policy meeting date – Corporate Sponsorship in School – 1st priority for new policy committee
2. Schedule Curriculum meeting (SATs)

INFORMATION 7 DISCUSSION ITEMS

1. SAT report (Curriculum Committee Meeting)
2. Tech Committee report distributed to tech Committee
3. Thank-you cards from Mr. Craig Lanning, Mr. Jack Prynosi, Jennie Walder and Carolyn Ryan.
4. Letter to Mr. Mason, Bordentown Twp. Admin. regarding lights at Northern Community Park
5. Letter from NJ General Assembly regarding delay of state aid payments.
6. Meeting schedule for August

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Ms. Glenn read the following resolution, seconded by Mr. DiLemme and unanimously approved at 10:00 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(s) shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, NEGOTIATIONS

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 10:15 p.m.

A motion was made by Ms. Glenn, seconded by Mr. Nucera to adjourn the meeting at 10:15 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury

President

Peggy A. Ianoale

School Business Administrator/Board Secretary