

BRSD Board of Education

January 5, 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, Mrs. Trogon. ABSENT: 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: John Moynihan, Jim Brimmer.

EXECUTIVE SESSION RESOLUTION

Mrs. Dansbury read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 6:10 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 subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, STUDENT

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 8:00 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo

PUBLIC FORUM

ACTION ITEMS:

A motion was made by Mrs. Dansbury, seconded by Mrs. 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) 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 **Ms. Christine Williams** as 17 hours/week Instructional Aide, Grade 4, CBS, Step 1, prorated \$7,985.00 for 17 hrs/wk., eff. January 6, 2005.

- b. Approve Ms. Linda Buchenot as a 17 hours/week Instructional Aide at CBS. Ms. Buchenot has asked to have her hours reduced from 25.5 hours/week to 17 hours/week, salary as per negotiated agreement, Step 1, \$7,985 pro-rated (17 hours/week), effective January 3, 2005.

NOTE: "a" and "b" combine to replace full-time position vacated by Ms. Jimette Toth.

- c. Approve **Ms. Connie Glover** as part-time Instructional Aide at CBS, 25 hours/week, Step 1, \$11,744, pro-rated, for 25 hrs/wk, effective January 6, 2005. This replaces position vacated by Ms. Linda Buchenot.
- d. Approve the following staff for after-school Basic Skills program: Ms. Dawn Medici, Ms. Caryn Smith, Ms. Robin Blue, Ms. Elizabeth Glenn, Ms. Allison Roessler, Ms. Jan Wilson, Ms. Dawn Patterson and Ms. Patty Conigliaro. This will be from January 4, 2005 through March 10, 2005. This will be funded by "No Child Left Behind" and will be a stipend of \$1,250.00 each upon completion of the program.
- e. Approve the following staff for the after-school ESL program. Ms. Laurie Gambogi and Ms. Xiaofan Corey. This will be from January 10, 2005 through March 21, 2005. This will be funded by the "No Child Left Behind" Grant and will be a stipend of \$1,600.00 each upon completion of the program.
- f. Accept, with best wishes, the resignation of Ms. Kate Napolitano from the position of principal at PMJES, effective February 7, 2005, or sooner if a replacement is found.
- g. Approve medical leave of absence for Ms. Lynn Wright from October 27, 2004 through 1/15/05. She has exhausted all of her paid sick time.
- h. Accept resignation of Ms. Rosie Mochie from the position of bus aide, effective December 17, 2004.
- i. Approve Spring 2005 student teachers
Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Mrs. 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) 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.

k. Approve **Mr. Wayne Tozzi** as computer teacher at MJS.

This replaces Ms. Mary Ellen McGrath, beginning 2/1/05 or as soon as possible, Step 7, BA+6, \$46,140 pro-rated.

l. Approve Ms. Barbara Pogson, Step 1, \$40,500 pro-rated, as special education teacher at BRHS, replacing Ms. Elke Yasjeko, effective 2/1/05.

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.

A motion was made by Mrs. Dansbury, seconded by Mrs. Trogdon to approve a leave of absence without pay for Ms. Amanda Kramer, effective January 20, 2005 through February 3, 2005. Motion unanimously approved.

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

- Ms. Mary K. Bogner - Aide only from January 6, 2005-February 7, 2005, Step 3, \$15,468, pro-rated
- Ms. Gwendolyn Ouellette - Aide, full-time (replacing Ms. Randy Chatzidakis), February 8, 2005-June 30, 2005, Step 1, \$15,268, pro-rated

Motion unanimously approved.

INFORMATION

Job Postings: Elementary Principal, PMES; Language Arts
Teacher, MJS (Maternity Leave replacement)

PROGRAM

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

- a. Contribution of \$1,100.00 from the Hoops Club for the purchase of shoes for the basketball team.

Motion unanimously approved.

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

- b. Approve revised "No Child Left Behind" grant for fiscal year 2005. Amounts have not changed.
- c. Approve request for students to complete the school year
- d. Approve purchase of warm-up suits by wrestling boosters, as per Policy #1260

ON A ROLL CALL VOTE ("b" and "c"): 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.

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

Motion approved by a majority vote.

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

- a. Approve transportation contract with Northern Burlington County Regional School District
- b. Approve Change Order #EC-6 for MJS in the amount of \$5,345.27

- c. Approve Change Order #SC-02 for the New High School for a credit of \$90,000.00
 - d. Approve Bill List (2 lists for December)
 - e. Approve December hand checks
 - f. Accept EMTC Budget
 - g. Approve acceptance of IDEA Grant funds for 2004-2005 School Year: Basic \$446,688 and Pre-School \$18,320
- Motion unanimously approved.

INFORMATION

- h. Cafeteria update
- i. Updated budget information as per e-mail
- j. November Transportation report
- k. Update on J. Michael Tucker Basketball Tournament

COMMITTEE REPORTS

None

BUILDINGS & GROUNDS

- 1. Recapitulation of renovations
- 2. Memo about Boro Construction - soil remediation
- 3. Article about Burlington City School

INFORMATION & DISCUSSION ITEMS

- 1. BRHS 2005-2006 Program of Studies booklet
- 2. Techspo 2005
- 3. Budget Meeting dates: Curriculum, athletics, Buildings & Grounds (Budget is due to County office by 3/11/05)

4. "Healthy Food Initiative" memo from Mr. Fred D'Antoni
5. BCC programs
6. BCSPSA Academic Awards dinner
7. Letter from Mr. Mike Nolan to parents for student council trip to Australia
8. Athletic Hall of Fame induction
9. 8th grade Orientation 1/19/05
10. NJSBA new representative
11. Tree Lighting
12. MJS Newspaper
13. Ms. Dorie Kozuck's retirement dinner flyer
14. CBS January newsletter

BOARD & PUBLIC FORUM

EXECUTIVE SESSION RESOLUTION

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore and unanimously approved at 10:10 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, STUDENT

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 11:40 p.m.

A motion was made by Mr. Gore, seconded by Mr. Lynch to approve Mr. Robert Walder as principal of Peter Muschal Elementary School, effective as soon as possible, at a salary of \$95,000 for 17 months (through June 30, 2006).

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 (left before 2nd Executive Session), Ms. Glenn.

Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Mr. Hirschfeld to approve the posting of a 10 hours/week position working for the Business Administrator in the Business Office. Motion unanimously approved.

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore to approve the internal posting of the position of Acting Assistant Principal at the high school. Motion unanimously approved.

ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore to adjourn the meeting at 11:45 p.m. Motion unanimously approved.

Respectfully submitted,

Nicholas Binder, Vice-President

Peggy A. Ianoale

School Business Administrator/Board Secretary