

MINUTES - December 6, 2006

The Conference 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 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 3, 2006 through April 4, 2007 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 18, 2006.

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

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, Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. ABSENT: Ms. Dansbury (arrived at 7:35 p.m.), Ms. Glenn (arrived at 7:35 p.m.), Mr. Gore (arrived at 7:45 p.m.).

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

Staff attending were: Pat Lynch.

Visitors attending were: No one signed in.

EXECUTIVE SESSION

Executive Session Resolution

Ms. Cheesman read the following resolution, seconded by Ms. Trogdon and unanimously approved at 7:35 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,

MINUTES - December 6, 2006

-2-

WHEREAS, the following subject(s) shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL

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 8:20 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo (e-mail)

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Mr. Gore, seconded by Ms. Trogdon to approve the following, per the Superintendent's recommendation:

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 is(are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- Approve Ms. Joan Gratton as BRMS Auditorium Coordinator for the 2006-2007 School Year. She will receive a stipend of \$1,760 for this position.
- Accept, with best wishes, retirement of Ms. Betty Vaneekhoven from the position of Guidance Counselor at BRMS, effective February 1, 2007.

MINUTES - December 6, 2006

-3-

PERSONNEL (continued)

- c. Adjust the salary of previously approved maternity leave replacement at PMS, Ms. Rosa Kozinsky, from BA Step 1, \$43,000 to MA Step 1, \$45,530.
- d. Approve Mr. Maurice Coleman as district Network Technician, effective Monday, December 11, 2006 through June 30, 2007. This is a full time position with benefits at a salary of \$30,000, prorated.
- e. Accept, with best wishes, resignation of Ms. Jennifer Sontupe from the position of 1:1 aide at BRMS, effective December 31, 2006. She has a 30-day notice obligation, as per her contract.
- f. Rescind contract for Mr. Jeffrey McDermott from the position of day custodian at BRHS, effective November 18, 2006.
- g. Approve Ms. Joyce Pul to be transferred from custodian at MIS, 2nd shift, to custodian at BRHS, 1st shift, effective December 1, 2006, Tuesday through Saturday. Salary \$28,107 (Base) + \$897 (Black Seal License) for a total salary of \$29,004, prorated.
- h. Approve Ms. Lynn Bankert as 1st grade maternity leave replacement for Ms. Amanda Kramer at PMS, BA Step 1, salary of \$43,000 prorated, effective December 7, 2006 through June 30, 2007.
- i. Approve Mr. Frank Planas-Borgstrom as Band Front Advisor for BRHS for the 2006-2007 school year. He will receive a stipend of \$2,230.
- j. Approve Ms. Toby Steinhouse as RAPS Advisor at BRMS for the 2006-2007 school year. She will receive a stipend of \$1,174.
- k. Approve the following personnel for the winter sports season:
 - Mr. David Misselhorn - Site Manager
 - Mr. Steve O'Neal - Security
 - Mr. Anthony Cassandra - Security
- l. Approve Mr. Patrick McDowell as Assistant Winter Track Coach for BRHS. He will receive a stipend of \$3,169.
- m. Approve Ms. Robin Zetkolic as home instructor for mathematics for a homebound student.
- n. Approve Ms. Heather Garecht and Ms. Bonnie Meyers as co-advisors for Student Council at MacFarland Intermediate School. They will split the Step 1 stipend of \$880.00.

MINUTES - December 6, 2006

-4-

- o. Approve Ms. Uthara Parthasarathy as general aide at PMS. This will be Step 1, salary of \$8,174, prorated, effective December 7, 2006 through June 30, 2007. This will replace Ms. Lori Fryc, who moved to the position of BRHS Library Aide.
- p. Approve Ms. Shannon Ramirez as 11.25 hours per week lunch aide at PMS, Step 1, salary of \$5,656 prorated. This will replace Ms. Parthasarathy. Shannon is currently a bus aide in our Transportation Department.
- q. Approve Ms. Stephanie Lynn Burrell as English teacher at BRHS, BA Step 1, salary of \$43,000 prorated, effective December 13, 2006 through June 30, 2007. This is a maternity leave replacement for Ms. Melissa Pinder.
- r. Approve Ms. Amy Wright as Web Master for the district, effective December 7, 2006 through June 30, 2007. She will receive a stipend of \$5,000. Ms. Wright is the computer teacher at BRMS.
- s. Approve Ms. Lisa Sabo to extend her leave of absence through June 30, 2007.
- t. Approve Ms. Catherine Blatchley as replacement for Ms. Lisa Sabo, effective December 7, 2006 through June 30, 2007, BA Step 1, \$43,000 prorated. Ms. Blatchley has been substituting for Ms. Sabo since the beginning of the year.
- u. (This item was removed from the Agenda)
- v. Approve the following teachers to staff the BSI and Special Education "After School" programs at PMS and CBS, effective January 3, 2007 through March 8, 2007. Each will receive \$1,275 upon completion of the program funded through "No Child Left Behind" grant:
Clara Barton School:
Ms. Dawn Medici, grade 1
Ms. Lisa Van Bruggen, grade 1
Mr. Jennifer Purdy, grade 2
Ms. Gwendolyn Oullette, grade 2
Ms. Leona Stanton, grade 3
Ms. Lisa Swanson, grade 3

MINUTES - December 6, 2006

-5-

v. (continued)

Peter Muschal School

- Ms. Heather Maresca, grade 1
 - Ms. Elizabeth Brotherton, grade 1
 - Ms. Patricia Biddle, grade 2
 - Ms. Lauren Gallagher, grade 2
 - Ms. Rosa Kozinsky, grade 3
 - Ms. Lauren Albanese, grade 3
- w. Motion to terminate Ms. Evelyn Allen for abandoning her position as bus driver, effective immediately.
- x. Approve change of contract for Ms. Carolyn Robinson from 12 month position to 10 month position on the CST, effective July 1, 2007 through June 30, 2008 (1 year).
- y. Approve Ms. Barbara Hoffer as 1:1 aide at BRMS, replacing Ms. Jennifer Sontupe.

ON A ROLL CALL VOTE (Items "a-c" and "e-y", excluding "u" which was withdrawn): AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: None. Motion unanimously approved.

ON A ROLL CALL VOTE (Item "d"): AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: Mr. Hirschfeld. ABSTENTIONS: None. ABSENT: None. Motion approved by a majority vote.

INFORMATION

Job Postings: Day Custodian BRHS; District Network Webmaster; Instructors for After-School Basic Skills Program; BRMS - School Counselor; BRMS Instructional Aide 1:1

ACTION ITEMS

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)

Motion unanimously approved.

MINUTES - December 6, 2006

-6-

ACTION ITEMS

PROGRAM

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

- a. Approve Home Instruction Services to be provided through Professional Education Services, Inc. ONLY for students receiving inpatient services at Princeton Behavioral House. Rate is \$34.50 per hour.
- b. Accept donation of dictionaries for elementary schools from Mr. Stanley Stevenson in memory of his wife.
- c. Approve Ms. Donna Zolnierzak to do classroom observation at PMS 3rd grade as partial fulfillment of college credit requirements.
- d. Approve Ms. Amy Gaynor as intern at PMS kindergarten from 1/3/07 to 1/16/07 in partial fulfillment of college course credits.
- e. Approve Maida Mobility Services as orientation and mobility evaluation provider for students in need.
- f. Approve agreement for psychiatric support services between Educational Services Unit of Burlington County and Bordentown Regional School District for 2006-2007 School Year.

Motion unanimously approved.

ACTION ITEMS

FINANCE

A motion was made by Mr. Hirschfeld, seconded by Ms. Cheesman to approve the following:

- a. Approve Change Order #PC-10, increase of \$6,052.69
- b. Approve Change Order #EC-17, increase of \$3,849
- c. Approve Change Order #EC-16, increase of \$11,891
- d. Approve Change Order #GC-34, increase of \$4,308
- e. Approve Change Order #HC-10, increase of \$8,808.50
- f. Approve correction of board minutes from 10/18/06 meeting, adjusted to include refunding of bond issue.

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

NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

MINUTES - December 6, 2006

-7-

POLICY

1st Reading: Tuition Students-Classified Student Policy

COMMITTEE REPORTS

Technology Committee Meeting, 1/10/07, 6:00 p.m.

INFORMATION & DISCUSSION ITEMS

1. Thank you letter to Stan Stevenson for donation of dictionaries
2. 2006-2009 Contract Booklets
3. Budget Planning Calendar - add a date for Special Ed. Committee
4. Dates of December meetings

ACTION ITEMS FOR 12/20/06 ACTION MEETING

1. RECOGNITION
2. PERSONNEL
3. PROGRAMS
4. FINANCE

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mr. Gore, seconded by Ms. Dansbury to adjourn the meeting at 9:55 p.m.

Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

