

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2141

MINUTES - November 16, 2005

The Action 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 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 9, 2005 through April 2006 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 27, 2005.

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, Mrs. Trogdon and Mr. DiLemme. ABSENT: Ms. Glenn (arrived at 7:35 p.m.), Mr. Gore (arrived at 7:35 p.m.), Dr. Nicholls.

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

Staff attending were: None.

Visitors attending were: Anthony Hearn

EXECUTIVE SESSION

Executive Session Resolution

Mr. Gore read the following resolution, seconded by Mr. Hirschfeld 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,

MINUTES - November 16, 2005

-2-

WHEREAS, the following subjects shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, REAL PROPERTY

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 8:25 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - E-mail
- Recognition
Students of the Month:
 - Amber Ely, BRHS September
 - William Dekovitch, BRHS October
 - Lauren Hazlett, MJS September
- Transportation Personnel:
 - Ms. Debbie Field
 - Mrs. Cathie Tomecheck
 - Ms. Joanne Kotelnicki
- Supervisor of Buildings & Grounds:
 - Mr. William Blatchley

A motion was made by Mr. Lynch and seconded by Ms. Glenn to approve the Consent Agenda.

ON A ROLL CALL VOTE (Items 1, 3, 4, 5): AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon and Mr. DiLemme. NOES: None. ABSTAIN: None. ABSENT: Dr. Nicholls.

Motion unanimously approved.

ON A ROLL CALL VOTE (Item 2 - Approval of Substitute Personnel): AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mrs. Trogdon and Mr. DiLemme. NOES: None. ABSTAIN: Mr. Lynch. ABSENT: Dr. Nicholls.

Motion approved by a majority vote.

MINUTES - November 16, 2005

-3-

Reading & Approval of Minutes

October 5, 2005

October 19, 2005

Approve 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.)

Acceptance of Reports

Out-of-District Placements

Homebound Instructions Report

Suspensions

<u>Enrollment</u>	<u>Fire Drills</u>
BRHS 698	10/20/05 & 10/27/05
MJS 351	10/18/05 & 10/27/05
CBS 383	10/17/05 & 10/28/05
PMS 755	10/05/05 & 10/27/05
Total 2,187	

Acceptance of Business and Financial Reports

Board Secretary's Report: October 2005

List of Bills: November 2005 (Batch 57)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mr. Hirschfeld, 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) 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.

MINUTES - November 16, 2005

-4-

- a. Approve Ms. Kim Ballinger as cheerleading coach at BRHS for the winter 2005-2006 season, stipend Step 1, \$2,738 per season
- b. Approve Ms. Caryn Smith as CBS Newspaper Club Advisor for the 2005-2006 school year, stipend Step 1, \$950 per year (from grant funding)
- c. Approve mid-day runs for 2005-2006 school year as follows:
 - CBS Pre-K & Kindergarten Driver: Ms. Nancy Houston, 1-3/4 hours x 150 days @ \$31.56 per day for a total of \$5,523.00
 - CBS Pre-K & Kindergarten Aide: Ms. Gloria Brown, 1-1/2 hours x 144 days @ \$13.44 per day for a total of \$2,322.72
- d. Approve temporary reassignment of aides as follows:
 - Ms. Janet Johnson: from PMES self-contained grade 6 (32.5 hrs/wk) to BRHS (35 hrs/wk), effective November 8, 2005
 - Ms. Norine McBride: from PMES general aide (16.25 hrs/wk) to PMES self-contained grade 6 (32.5 hrs/wk), effective November 8, 2005
- e. Accept, with best wishes, resignation of Ms. Doreen Lyons from the position of general aide at PMES, effective December 23, 2005
- f. Approve CE/R staff addition as follows: Ms. Toby Steinhouse as ABE/ESL teacher, \$25.00 per hour funded by grant monies from the Dept. of Labor
- g. Approve Ms. Mary Cardone and Ms. Jeanette McCue as part-time Instructional Aides for PMES Preschool Disabilities Program, 17 hours per week, Step 1, salary of \$8,268 prorated, effective as soon as paperwork is completed
- h. Approve **Ms. Linda Guney** as teacher for the Preschool Disabilities Program at PMES, Step 1 BA+6, salary of \$43,671 prorated, effective as soon as paperwork is completed
- i. Approve the following teachers to provide tutoring to special education students at the district's After School Enrichment Program @ \$34.50 per hour, funded through Inclusion Capacity Building Grant. Coverage will rotate from week to week and will begin November 14, 2005 through the week of March 4, 2006:

MINUTES - November 16, 2005

-5-

STAFF PERSONNEL (continued)

i. (continued)

Ms. Mary Lynn Morino	Ms. Connie McMillin
Ms. Karyn Yakabosky	Ms. Marilyn Lotz
Ms. Toby Steinhouse	Ms. Pam Poole
Ms. Barbara Cronin	Ms. Andrea Molnar
Ms. Kim Fithen	Ms. Lisa Muolo
Ms. Lisa Hudik	Ms. Marion Steltz
Ms. Stephanie Kohnke	Ms. Elizabeth Glenn
Ms. Carla Tentilucci	

j. Approve Ms. Karen Lubbers as Head counselor for the CHILD Program at PMES After School, \$12.00 per hour, replacing Ms. Carol Norton, effective November 14, 2005

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

Motion unanimously approved.

STUDENT PERSONNEL & PROGRAMS

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

3. Approve Heartland Rehabilitation Services, addendum to contract
4. Approve Bathroom Waiver for Preschool Disabilities Program Classroom at PMES

Motion unanimously approved.

POLICIES

A motion was made by Mrs. Trogdon, seconded by Mr. Hirschfeld to approve 2nd Reading, Policy 4122, Family Leave Acts.

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

Motion unanimously approved.

INFORMATION

Information concerning travel and related expenses reimbursement policy requirements (State has extended deadline for policy)

MINUTES - November 16, 2005

-6-

BUSINESS & FINANCE

A motion was made by Ms. Glenn, 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 (R.C.)
4. Approve October hand checks (Batch 56)
5. Approve Change Order #GC-15, \$1,196.00
6. Approve Change Order #EC-03, \$52,762.00
7. Approve Change Order #KC-01, \$1,335.15
8. Approve Change Order #HC-03, \$3,141.60

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon and Mr. DiLemme. NOES: None. ABSTAIN: None. ABSENT: Dr. Nicholls.
Motion unanimously approved.

BUILDINGS & GROUNDS

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Bi-monthly payment of sports officials, possible motion to approve

A motion was made by Ms. Glenn, seconded by Mr. Gore to approve bi-monthly payment of sports officials. Motion unanimously approved.

2. Transfer of Interest Earnings from 2002 Bond Funds from the Debt Service Fund to the General Fund

A motion was made by Ms. Cheesman, seconded by Mr. Gore to approve a Resolution to approve transfer of interest earnings from the Capital Projects Fund to the General Fund for the 2005/2006 Budget Year.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon and Mr. DiLemme. NOES: None. ABSTAIN: None. ABSENT: Dr. Nicholls.
Motion unanimously approved.

3. PMES Newspaper

MINUTES - November 16, 2005

-7-

(L.3.) BUSINESS & FINANCE

A motion was made by Mr. Hirschfeld, seconded by Mrs. Trogdon to approve Transfer of Funds as per attached. These transfers reflect budget cuts requested from administrators to offset additional Special Education, fuel and heating costs anticipated in the 2005-2006 budget year.

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

Motion unanimously approved.

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Mr. Hirschfeld read the following resolution, seconded by Mr. Gore 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 a session of the Board closed to the public:

PERSONNEL, REAL PROPERTY

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 10:15 p.m.

MINUTES - November 16, 2005

-8-

ADJOURNMENT

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

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

