

BRSD Board of Education

Minutes - September 1, 2004

A. CALL TO ORDER

The Regular Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:30 p.m. with Ms. Glenn 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 5, 2004, through April 6, 2005, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 12, 2004.

The President led the members of the Board and audience 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, Dr. Nicholls, Mrs. Trogdon, and Ms. Glenn. ABSENT: Mr. Gore.

Also attending: Mr. John Polomano, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Bd. Sec.

Staff attending were: Reba Snyder.

Visitors attending were: Lisa Dekovitch

Mrs. Dansbury read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 7:30 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 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, REAL PROPERTY

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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 8:15 p.m.

Superintendent's Report

Action Items:

PERSONNEL

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

Appointments, per 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.

- a. Accept the resignation/retirement of Ms. Barbara Gribbin from the staff of the After-School Program
 - b. Approve correction of contract for Ms. Heather Gail Cheesman from Step 5, BA+6 to Step 5, **MA+6, \$46,517**
 - c. Approve **Ms. Christine Niznik** as Special Education teacher at CBS, Step 1 BA+12, \$41,287, September 1, 2004 through June 30, 2005, replacing Ms. McGovern.
 - d. Approve **Ms. Debra Anastasio** as elementary art teacher,, CBS, Step 1 BA, \$40,500, Sept. 1, 2004 through June 30, 2005
 - e. Approve Literacy Academy Attendees (rescheduled)

- f. Approve Mr. Larry Larned as Assistant Football Coach, Step 1, \$3,409, replacing Mr. Jeffries
- g. Approve the following distribution of Title I Funds and other Funds under NCLB Title Programs for salaries and benefits:

	<u>Funding Alloc. %</u>	<u>Salary Alloc. By %</u>	<u>Total Benefits Alloc.</u>	<u>Staff Member Funded</u>
<u>Title I Teachers</u>			\$26,000	
CBS	30.80%	\$30,337	\$ 7,851	Carolmarie Gorka
MJS	21.43%	\$21,108	\$ 5,462	Mary Lynn Morino
PMES	47.77%	\$47,052	\$12,170	Alice Sobray
Title I (Other)		\$ 2,000	\$ 517	Dorie Kozuck
Total I (Salaries)		\$100,497	\$26,000	
Title IIA (CSR)	N/A	\$19,988	\$ 2,988	Lisa Swanson
Title IID	N/A	\$ 3,175	\$ 476	Roseann Moran
Title III (Immigrant)	N/A	\$ 3,269	\$ 490	Laurie Gambogi
Title IV	N/A	\$ 4,810	\$ 722	Dire Kozuck

- h. Approve Ms. Jackie Chen for Speech instruction at a student's home at a rate of \$65/hour, one hour per week. From September 1, 2004 through November 3, 2004.

INFORMATION

- i. Resolution concerning domestic partnership health benefits. Health benefits premiums enclosed. The charge would be "member, spouse" if this approved. Anticipated costs enclosed.
- j. Resolution concerning domestic partnership and pension benefits.
- k. Job Postings: CBS Art Teacher; CBS General Aide/Cafeteria Aide; A.M. Kindergarten CBS Instructional Aide

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

Motion unanimously approved.

PROGRAM

- a. Special Education Monitoring Report-Good job by CST
- b. Notification on Special Education Grant Eligibility
- c. Motion to approve Annual Memorandum of Agreement

A motion was made by Mr. Binder, seconded by Mrs. Trogdon to approve Annual Memorandum of Agreement. Motion unanimously approved.

DISCUSSION

- d. Technology - Community Members Committee
- e. Update on Transportation
- f. Printer Tools
- g. Band Uniforms
- h. Summer Basic Skills Program Summary
- i. New Teacher Academy

INFORMATION

- j. Testing - Also Ask 3
- k. Enrollment update - projected vs. actual
- l. Programs for Progress
- m. Update on Literacy Academy

POLICIES

A motion was made by Mr. Binder, seconded by Mr. Lynch to approve at second reading: Policy #3531, Integrated Pest Management Policy. Motion unanimously approved.

b. First Reading - Option Two

FINANCE

A motion was made by Mrs. Dansbury, seconded by Mr. DiLemme to approve the Business Administrator to send out bills prior to the second meeting in September. The Board will receive the bill list on September 15th. Motion unanimously approved.

BUILDINGS AND GROUNDS

Update:

- New High School
- Information to parents
- Steel credit
- Maser - Soil inspections; hourly rates
- Change Orders

A motion was made by Mrs. Dansbury, seconded by Mr. Hirschfeld to approve Maser Consulting hourly rates. Motion unanimously approved.

PUBLIC FORUM

COMMITTEE REPORTS

1. Technology Committee Meeting - August 11, 2004
2. Athletic Committee Meeting - August 30, 2004 (update)

INFORMATION AND DISCUSSION ITEMS

1. Custodial list for the 2004-2005 school year
2. Change in October 20, 2004 meeting date
3. "Thank You" from Ms. Christine Mercer
4. Back-To-School dates 2004-2005

ACTION ITEMS FOR SEPTEMBER 15, 2004 MEETING

1. Personnel
2. Programs
 - a. NCLB Grant Update
 - b. Athletic Committee update
3. Finance

BOARD AND PUBLIC FORUM

A motion was made by Mr. Hirschfeld, seconded by Mrs. Dansbury, to adjourn the meeting at 10:30 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn

President

Peggy A. Ianoale

School Business Administrator/Board Secretary