

BRSD Board of Education

April 6, 2005 - Minutes

The Conference/Action Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:45 p.m. with Ms. Glenn 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.

Ms. Glenn 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, Mr. DiLemme, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Ms. Glenn. ABSENT: Mrs. Dansbury, Mr. Gore (arrived at 6:50 p.m.).

Also attending:

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.

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mr. DiLemme and unanimously approved at 6:45 p.m.:

Open Public Meetings Act

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, NEGOTIATIONS

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 8:10 p.m.

Superintendent's Report

- Cover Memo

A motion was made by Mrs. Trogdon, seconded by Mr. Hirschfeld to accept the Consent Agenda.

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

Motion unanimously approved.

Approval of Minutes

March 2, 2005

March 7, 2005

March 16, 2005

March 23, 2005

Approval of Substitute Personnel (two lists, one from last meeting)

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

Home Bound Instruction Schedule - BRHS

Suspensions

<u>Enrollment</u>		<u>Fire Drills</u>
BRHS	680	03/11/05 & 03/17/05
MJS	327	03/11/05 & 03/22/05
CBS	368	03/03/05 & 03/07/05
PMES	<u>729</u>	03/01/05 & 03/15/05
TOTAL	2,104	

Approve Out-of District Placements

Acceptance of Reports

List of Bills (March)

Transportation Report (February)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mrs. Trogdon, seconded by Mr. Hirschfeld, 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 Mr. Justin Cocliff as volunteer baseball coach for BRHS 2005 Spring season. Mr. Cocliff is one of our Rider Junior Interns.
- b. Approve Mr. Christopher Glenn to be transferred from MJS, per his request, to BRHS to serve in the position of mathematics teacher (maternity leave replacement for the 2005-2006 school year)
- c. Approve Mr. Glenn's current position at MJS be filled as a maternity leave replacement position for the 2005-2006 school year.
- d. Accept Ms. Maria Mastin's request for leave from
the position of 4th grade teacher at CBS from
June 6, 2005 through June 30, 2005.
- e. Approve Ms. Liz Lenhart to extend her hours by 10

- hours per week to cover for Ms. Wilma Mitchell-Carter from April 4, 2005 through April 8, 2005.
- f. Approve Mr. Carl Wetterling as call-in bus aide, effective immediately at a rate of \$9.50 per hour.
 - g. Approve extension of leave for Ms. Lisa Carroll, Athletic Trainer, through April 11, 2005.
 - h. Approve revised leave request from Ms. Colleen Ferrarese, 2nd grade teacher at CBS, from April 4, 2005 through June 30, 2005. She will use 25 sick days.
 - i. Approve Ms. Andrea Melton as long term substitute to cover for Ms. Ferrarese's leave of absence, 2nd grade at CBS, effective April 4, 2005 through June 30, 2005, Step 1 BA, with a salary of \$40,500 prorated.
 - j. Approve revised leave of absence for Ms. Melissa Pinder, MJS English teacher, effective April 4, 2005 through June 30, 2005. She will use 24 paid sick days: April 7, 2005 through May 10, 2005 and go on unpaid Family Leave Act through June 30, 2005.
 - k. Approve revised leave for Ms. Carrie Pokallus from BRHS math teacher position. She will use paid sick days on June 17, June 20, June 21, and June 22,

2005. This will be followed by unpaid leave through June 30, 2006.

- l. Approve leave of absence for Ms. Jennifer Gruber from BRHS math teacher position. She will use paid sick days from June 6, 2005 through June 22, 2005. This will be followed by Family Leave Act through February 16, 2006, followed by unpaid leave through June 30, 2006
- m. Approve Mr. Michael Denelsbeck as substitute Athletic Trainer for the District, effective 4/7/05 through Ms. Lisa Carroll's return. ***Mr. DiLemme made a motion that the above be tabled to the 2nd executive session of the evening. The motion was unanimously approved. No action was taken after discussion in executive session.**
- n. Accept, with best wishes, retirement of Ms. Kathy Farrell from the position of Basic Skills teacher at Clara Barton Elem. School, effective June 30, 2005
- o. Accept, with best wishes, retirement of Ms. Marilyn Reed from the position of Music teacher at Peter Muschal Elem. School, effective June 30, 2005.

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

Motion unanimously approved.

STUDENT PERSONNEL & PROGRAMS

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

2. Approve Ms. Lauren Feinberg, School Counseling

Candidate at TCNJ as guidance counselor intern for 2005-2006 with Ms. Betty Vaneekhoven at MJS.

3. Approve CBS 6th grade picnic and pool party at Star Civic Pool Club on Friday, June 17, 2005.

5. Approve Change Services for student.

Motion unanimously approved.

- Establish date for CE/R Budget Meeting
- Update of Kindergarten Registration:

PMS - 97

CBS - 33 (discussion of staff requests)

POLICIES (none)

A motion was made by Mr. Gore, seconded by Mr. Hirschfeld to give approval for children of staff members to attend Bordentown Regional School District schools as follows:

Ms. Robin Blue - Kindergarten

Ms. Heather Wawrzyniak - Grade 3

Motion unanimously approved.

BUSINESS & FINANCE

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

2. a. Acceptance of Board Secretary's Monthly Cert.,

Budgetary Line Item Status

b. Certification of budgetary Major Account/Fund

Status

3. Allocation of additional Transportation Revenue to

2004-2005 Budget

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

Motion unanimously approved.

BUILDINGS & GROUNDS

Update renovations and new high school

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Set date for BCC Meeting
2. 2005 Magna Award Booklets
3. School Board Highlights - January & February 2005
4. Revised Board Committee List
5. Metal Building Plaque - New High School (Mr. Polomano has a sample "mock-up")
6. Proposed 2005-2006 Single Sheet Calendar (finalize 2004-2005 calendar)
7. Bowling Article
8. Reminder of Re-Organization Meeting on 4/25/05
9. Letter regarding National Talent Network Mini Model Congress Program
10. Letter informing District that they are recommended for approval for 7 years as result of County monitoring (Mr. Polomano has the complete report)
11. CBS April Newsletter

A motion was made by Mrs. Trogdon, seconded by Dr. Nicholls to approve the 2005-2006 School Calendar. The motion was approved by a majority vote (7 AYES; 1 NO: Mr. Hirschfeld).

A motion was made by Mr. Binder, seconded by Dr. Nicholls to finalize and approve the 2004-2005 School Calendar as follows: Friday (May 27, 2005) of Memorial Day Weekend off. Motion unanimously approved.

A motion was made by Dr. Nicholls, seconded by Mr. DiLemme to approve the suspension of Mr. Craig Willitts for 15 days with pay for failure to comply with the directive to have a job evaluation performed. Failure to meet this requirement within 15 days may result in termination.

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

Motion unanimously approved.

BOARD & PUBLIC FORUM

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mr. DiLemme and unanimously approved at 9:05 p.m.:

Open Public Meetings Act

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,

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The Board returned to Open Session at 9:15 p.m.

ADJOURNMENT

A motion was made by Mrs. Trogdon, seconded by Mr. DiLemme to adjourn the meeting at 9:15 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn

President

Peggy A. Ianoale

School Business Administrator/Board Secretary