

MINUTES - November 2, 2005

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 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, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls and Mr. DiLemme. ABSENT: Mr. Gabauer, Mr. Gore (arrived at 7:35 p.m., not present for roll call), Mrs. Trogdon.

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. Hirschfeld read the following resolution, seconded by Ms. Glenn 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 of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

MINUTES - November 2, 2005

-2-

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

PERSONNEL, POSSIBLE LITIGATION

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 8:15 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - E-mail

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch 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.

- Approve **Ms. Christine Ditta** as Instructional Aide, AM Preschool program at CBS, 17 hours per week, Step 1, \$8,268, prorated, effective November 14, 2005
- Approve **Ms. Ericka Baggott** as Instructional Aide AM Preschool program at CBS, 17 hours per week, Step 1, \$8,268, prorated, effective November 14, 2005

MINUTES - November 2, 2005

-3-

ACTION ITEMS

PERSONNEL (continued)

- c. Approve the following CE/R staff additions for the 2005-2006 school year:
- Ms. Tuesday Robinson - Sub Supervisor AM CHILD
 - Ms. Janet Johnson - Rec Counselor PMS PM CHILD
 - Ms. Sondra Marion - Rec Counselor PMS PM CHILD
 - Ms. Cathy Tilghman - Head Counselor PMS PM CHILD
 - Mr. Fred Lemmerling - BABL Monitor
 - Ms. Iffat Tariq - Sub Rec Counselor CBS
 - Ms. Uthara Parthasarathy - Sub Rec Counselor PMS
 - Ms. Karen Lubbers - Sub Supervisor & Sub Rec Counselor
- d. Approve Ms. Judy Standifer and Ms. Lisa Sabo as co-advisors for PMS Student Council. They will split the Step 1 stipend of \$838.00 (\$419.00 each).
- e. Accept resignation of Ms. Jodie Glenn from the position of Cheerleading Coach at BRHS, effective at the end of the 2005 football season.

Motion unanimously approved.

INFORMATION

- f. Job Postings: Cheerleading Coach BRHS

ACTION ITEMS

PROGRAM

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

- a. Approve proposal for curriculum restructuring of Social Studies grades K-12 as presented at Curriculum meeting
- b. Approve curriculum for study of History Through Film and Genocide, as revised at curriculum meeting
- c. Establish curriculum committee meeting date: November 16, 2005, 6:00 p.m.

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

Motion unanimously approved.

MINUTES - November 2, 2005

-4-

INFORMATION

- d. Information concerning BCC
- e. Discussion concerning CE/R structure
- f. Potential computer donations

ACTION ITEMS

FINANCE

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

- 1. PMS named Governor' School of Excellence for 2005-2006
- 2. Memo to custodians from Mrs. Peggy Ianoale regarding Supervisor of B&G
- 3. 2005-2006 Performing Arts Calendar
- 4. Revised 2005-2006 Board Emergency Phone Chain
- 5. Policy 5025, previously revised - Self Medication
- 6. September/October School Board Highlights

ACTION ITEMS FOR 11/16/05 MEETING

- 1. RECOGNITION
 - a. Students of the Month
 - b. Transportation personnel
- 2. PERSONNEL
- 3. PROGRAMS
 - a. Motion to approve Heartland Rehabilitation Services: Addendum to contract
- 4. FINANCE
 - a. Motion to approve Change Order #GC-15, \$1,196.00
 - b. Motion to approve Change Order #EC-03, \$52,762.00
 - c. Motion to approve Change Order #KC-01, \$1,335.15
 - d. Motion to approve Change Order #HC-03, \$3,141.60
- 5. POLICY
 - a. 2nd Reading, Policy 4122 Family Leave Acts
 - b. Information concerning travel and related expenses reimbursement policy requirements

BOARD & PUBLIC FORUM

MINUTES - November 2, 2005

-5-

EXECUTIVE SESSION RESOLUTION

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 & BUDGET

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.

A motion was made by Dr. Nicholls, seconded by Mr. Gore to approve a letter to parents regarding District-wide cuts as approved by the board.

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

ADJOURNMENT

A motion was made by Ms. Glenn, seconded by Mr. Hirschfeld to adjourn the meeting at 10:10 p.m.

Respectfully submitted,

Anthony DiLemme, President

Peggy A. Ianoale,
School Business Administrator/Board Secretary

