

BRSD Board of Education

June 28, 2004 Minutes

The Special Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 p.m. with Ms. Glenn presiding.

The Board President 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 this meeting was conveyed to the Burlington County Times and the Trenton Times on June 23, 2004.

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: Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Ms. Glenn. ABSENT: Mr. Gore.

Staff attending: Executive Session - not applicable

Visitors attending: Executive Session - not applicable

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Dr. Nicholls and unanimously approved at 6:00 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 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 7:30 p.m.

A motion was made by Mrs. Dansbury, seconded by Dr. Nicholls to approve the following salaries for non-represented staff as follows:

- J. Jones, Trans. Coord. - \$41,000 (includes long.)
- D. Miller, Supervisor, B&G - \$72,274 (includes long. & BSL)
- R. Franks - Security Officer - \$26,328
- W. Banks - Director of Tech. - \$85,075
- P. Ianoale - School Bus. Admin./Bd. Sec. - \$102,000
- J. Polomano - Superintendent - \$135,000
- J. Kotelnicki - Substitute Caller - \$5,106
- S. Onaitis - Volunteer Coordinator - \$9,805

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

MOTION APPROVED BY A MAJORITY VOTE.

A motion was made by _____, seconded by _____ to accept the resignation of Ms. Janice Jones, Transportation Coordinator, effective _____. Motion unanimously approved.

A motion was made by Mr. Binder, seconded by Dr. Nicholls and unanimously approved, to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Pauline Glenn, President