

MINUTES - September 7, 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. Binder 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:  
Mrs. Dansbury, Mr. DiLemme, Mr. Hirschfeld, Mr. Lynch, and Mr. Binder. ABSENT: Ms. Glenn, Mr. Gore (arrived at 7:50 p.m.), Dr. Nicholls, Mrs. Trogdon.

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

Staff attending were: Louise Sullivan, Andrea Renna, Valerie O'Farrow, Andrea Melton, Susan Snyder, Michele Haughey, Carla Tentilucci, Karyn Yakabosky, Colette Campellone, Allison Larthey, J. Gyarfas, Stephanie Kohnke, Norine Gerepka, Lisa Erxleben, Sam Tola, Audrey Riley, Reba Snyder.

Visitors attending were: Rick Slater.

EXECUTIVE SESSION

Executive Session Resolution

Mr. DiLemme read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 7:32 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 - September 7, 2005

-2-

WHEREAS, the following subjects shall be discussed on this date 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 8:00 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo
- Recognition: Mr. Richard Slater, former Board Member  
Introduction of New Staff

PUBLIC FORUM

PRESENTATION BY MR. SAM TOLA - GUIDANCE SUPERVISOR

ACTION ITEMS:

PERSONNEL

A motion was made by Mrs. Dansbury, seconded by Mr. Gore to approve the posting for a Psychologist position to replace the Social Worker opening created by the resignation of the current PMES Social Worker. Motion unanimously approved.

A motion was made by Mr. DiLemme, 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) 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 - September 7, 2005

-3-

ACTION ITEMS

PERSONNEL (continued)

- a. Approve Ms. Beth Glenn as MJS Assistant Soccer Coach and Ms. Karen Felice as a volunteer coach for the same team.
- b. Approve CE/R Department Program Staff for 2005-2006 as per attached list.
- c. Approve Ms. Yolette Labissiere as bus driver, salary of \$13,675, pro-rated, effective September 1, 2005.
- d. Approve Ms. Justine Perry as full time substitute bus driver, salary of \$13,675, pro-rated, effective September 1, 2005.
- e. Approve Mr. Carl Wetterling as bus aide, salary of \$7,560, pro-rated, effective September 1, 2005.
- f. Approve Ms. Eileen Solotoff-Rock as bus aide, salary of \$7,560 pro-rated, effective September 1, 2005.
- g. Approve Mr. Walter Jackson as bus aide, salary of \$7,560, pro-rated, effective September 1, 2005.
- h. Accept, with best wishes, resignation of Dr. Rafe Vecere from the position of Substance Awareness Coordinator, effective November 1, 2005.
- i. Accept, with best wishes, resignation of Ms. Sue Onaitis from the position of Volunteer Coordinator, effective immediately.

Motion unanimously approved.

INFORMATION:

- j. Discussion of Ms. Moran's position
- k. Discussion of Dr. Vecere's position
- l. Job Posting: 2 Instructional Aides, AM & PM Pre-School, CBS

ACTION ITEMS

PROGRAM

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

- a. Out-of-District Placements
- b. Awarding high school credits for some classes taken at MJS as per our Option II Policy

Motion unanimously approved.

MINUTES - September 7, 2005

-4-

INFORMATION

c. Report of Summer Studies completed through CST.

ACTION ITEMS

FINANCE

A motion was made by Mrs. Dansbury, seconded by Mr. Gore to approve the addition of Retirement Annuity Consultants as 403(b)(7) provider. Motion unanimously approved.

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Establishment of Curriculum Meeting date after October 5, 2005
2. Convention Preview - Dates: 10/26-10/28/05; who will be attending?
3. Board Policy #6115
4. Letter regarding student being home schooled
5. Some important dates:  
Back-to-School dates:
  - BRHS: 9/22/05, 7 pm
  - MJS: 9/28/05, 7 pm
  - CBS: 9/29/05, 7 pm
  - PMS: 9/13/05, 7 pmSuperintendent's Advisory Committee Meeting, 10/10/05, 7 pm, MJS

ACTION ITEMS FOR 9/21/05 MEETING

1. PERSONNEL
2. PROGRAMS
3. FINANCE

BOARD & PUBLIC FORUM

The board accepted, with regret, the resignations of board members Ms. Joann Dansbury and Mr. Nicholas Binder, effective immediately.

ADJOURNMENT

A motion was made by Mrs. Dansbury, seconded by Mr. Lynch to adjourn the meeting at 11:10 p.m.

Respectfully submitted,

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Nicholas Binder, President

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Peggy A. Ianoale, Board Secretary





