

BRSD Board of Education

Minutes - January 21, 2004

The Regular Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with Mrs. Dansbury 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 1, 2003, through April 7, 2004, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 1, 2003.

Agendas were posted in all district school buildings, Central Office, Township Hall and City Hall, announcing time and place of meeting.

Advance written notice of this meeting was mailed to all persons, who, according to records of the secretary of this Board, requested and paid for same.

The 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. Burns, Mr. DiLemme, Mr. Nucera and Mrs. Dansbury. ABSENT: Ms. Glenn, Mr. Gore, Dr. Nicholls and Mrs. Trogdon.

Also attending were:

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

Staff attending were: Judy Furth, Reba Snyder.

Visitors attending were: No visitors signed in.

Mr. Binder read the following resolution, seconded by Mr. DiLemme and unanimously approved at 7:00 p.m.:

WHEREAS, N.J.S.A. 0:4-6, 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, 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 7:30 p.m.

Superintendent's Report

- Cover Memo

A motion was made by Mrs. Burns, seconded by Mr. DiLemme to approve the Consent Agenda.

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

Motion unanimously approved.

Approval of Minutes

November 5, 2003

November 19, 2003

December 3, 2003

December 10, 2003

Approval of Substitute Personnel

The attached list of 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 from the applicants attesting to no criminal record are in the possession of the Superintendent. Substitutes to whom this applies are noted in bold/black type.

(Addition: Ms. Janet Blair)

Acceptance of Reports

Substance Awareness Coordinator Report

Special Education – Out-of District Placements

Suspensions

12/1/03 Enrollment December Fire Drills

675 BRHS 12/16/03 (9:18 a.m.)

12/16/03 (2:03 p.m.)

319 MJS 12/18/03 & 12/22/03

339 CBS 12/01/03 & 12/12/03

730 PMES 12/01/03 & 12/04/03

2,063 District Total

ACCEPTANCE OF BUSINESS & FINANCE REPORTS

Board Secretary's Report (October)

Treasurer's Report (October)

Transportation Report (November & December)

List of Bills

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mrs. Burns, seconded by Mr. Nucera 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 extension of current contract for Ms. LaRosa as replacement for Ms. Aleida Rivas in the position of Spanish teacher at MacFarland Jr. School. Ms. Rivas will be released from her contract effective the end of the school day on 1/30/04.

b. Accept resignation of Mr. Jim Lympert as Freshman Softball Coach.

c. Approve revised Spring 2003-2004 student teachers list.

d. Approve Ms. Kristin Bramley as substitute recreational assistant in the CE/R Child Program.

e. Approve leave without pay for Ms. Linda Simonelli aide at PMES, for 2/6/04 and 2/9/04.

f. Approve hiring of 1 Instructional Aide for 21 hours per week at BRHS.

g. Approve Mr. Bryan Mitchell as 6th grade teacher at CBS, eff. 1/26/04, Step 1 MA, \$41,808, prorated.

h. Approve Ms. Susan Mulqueen and Ms. Mary Lynn Morino to teach BSI After-School Program.

i. Approve stipends.

j. Accept resignation of Mr. Todd Wilson from position of 3rd grade teacher at PMES, effective end of day 1/16/04.

k. Approve termination of Mr. Joseph Gresko, custodian, effective 1/22/04.

l. Approve termination of Mr. Darrell DeWitt, custodian, effective 1/22/04.

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

Motion unanimously approved.

STUDENT PERSONNEL & PROGRAMS

A motion was made by Mrs. Burns, seconded by Mr. Binder to approve the following:

- Observation of classes for student to complete college program

- Sponsorship of Boys' State 2004 in the amount of \$200.00
- Sponsorship of Girls' State 204 in the amount of \$200.00
- MacFarland Jr. School Intramural Program

Motion unanimously approved.

INFORMATION

- MJS Block Scheduling change
- Survey sent to teachers for Special Education Plan input

POLICIES

BUSINESS & FINANCE

A motion was made by Mrs. Burns, seconded by Mr. Nucera to approve the following:

- a. Acceptance of Board Secretary' Monthly Certification, Budgetary Line Item Status (Dec. & Jan.)
- b. Certification of Budgetary Major Account/Fund Status (Dec. & Jan.)
 1. Approve Transfer of Funds
 2. Approve December Hand Checks
 3. Approve attached change order from Frank Lurch
 4. Approve EMTC Budget

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

Motion unanimously approved.

INFORMATION

- Any additional salary adoption
- Discuss ASSA
- Revised Budget Dates
- Budget Information:

2/6/04 – Board will receive Budget Binders

2/9/04 – Buildings & Grounds – 5:30 p.m. Central Office

2/17/04 – Athletics – 6:00 p.m. Central Office

2/18/04 – CE/R Budget – 7:00 p.m. followed by Action Meeting

2/24/04 – Evening Budget Session – 5:30 p.m.

BUILDINGS & GROUNDS

- Bid Information

COMMITTEE REPORTS

- Establish Curriculum meeting date to discuss Literacy Program

INFORMATION & DISCUSSION ITEMS

1. Technology Plan
2. County Academic Dinner 3/24/04
3. New policy to be distributed (Credits needed for graduation)
4. Quarterly Cafeteria Report
5. Memo from Mr. Mike Nolan regarding In-School Suspension
6. Kindergarten Registration information – CBS & PMES

7. Letter sent to 3rd grade parents

8. November & December School Board Highlights

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mrs. Burns, seconded by Mr. Binder to adjourn the meeting at 8:30 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury, President

Peggy A. Ianoale

School Business Administrator/Board Secretary