

BRSD Board of Education

Minutes - November 5, 2003

The regular meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:10 p.m. with Mrs. Dansbury presiding.

The 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.

The president 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, Mrs. Burns, Mr. DiLemme, Mr. Gore, Mr. Nucera, and Mrs. Dansbury. ABSENT: Ms. Glenn, Dr. Nicholls, and Mrs. Trogdon (arrived at 7:15 p.m.).

Also attending:

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

Staff attending were:

Judy Furth, Reba Snyder.

Visitors attending were: No visitors signed in.

Mr. DiLemme read the following resolution, seconded by Mr. Binder and unanimously approved at 7:10 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(s) shall be discussed on this date in the session of the Board of Education closed to the public:

NEGOTIATIONS UPDATE

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 necessary to maintain the confidential nature of the items discussed.

The Board adjourned to Open Session at 8:10 p.m.

SUPERINTENDENT'S REPORT

Cover Memo

Recognition:

BRHS Elks Student of the Month - October

Olivia Brown

MJS Baseball Field Volunteers

Brian "Bo" Adams

Brian Lynch

Greg Harrison

Ted Gola, Sr.

Kevin Sheehan

Presentation

Ms. Kathy Siegfried on SAT preparation

PERSONNEL

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

Appointments per Superintendent's recommendation:

Resolution: Criminal History Check:

The following staff, positions, and salaries are appointed and 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 is(are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print:

1. Approve Ms. Joan Gratton's hours to assist the new
CBS librarian
2. Remove Ms. Danielle Hickey from substitute list,
per her request
3. Approve Mr. Tony Haneman as second volunteer Cross
Country Coach
4. Approve Mr. Tamer Tewfik as music teacher at CBS to
replace Ms. Nancy Bender while she is out on sick
leave; MA Step 6, \$43,865 prorated, effective
October 29, 2003
5. Approve Ms. Sally Mucha for unpaid leave, eff.
October 20, 2003 through October 24, 2003

6. Approve transportation personnel as per attached

memo:

Mr. Harry Hinkle: contracted substitute bus driver

Mrs. Cheryl Jones: contracted substitute bus driver

7. Accept, with best wishes, resignation of Ms.

Roberta Hance from the CHILD program

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

Motion unanimously approved.

INFORMATION:

- Job Postings: Security Guard-BRHS evenings; PMS Instructional Aide; Custodial outside grounds care-BRHS
- Discussion of new custodial hours

PROGRAM

Information on PMS 6th grade trip

FINANCE

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

List of Bills - October 2003

Treasurer's Report

Board Secretary's Report

Hand Checks

Motion unanimously approved.

PUBLIC FORUM

COMMITTEE REPORTS

1. Curriculum Committee Meeting on 10/30/03

UPDATES: Allied Health Students

Television Shows

Small Business Management

Physics Book

2. CE/R information as requested

BUILDINGS & GROUNDS

Update on land acquisition, demolition and
Transportation building

INFORMATION & DISCUSSION ITEMS

1. 2003-2004 Performing Arts Calendar brochure
2. CBS Veteran's Day Program invitation
3. CBS letters to parents regarding the new assistant principal and 6th grade
4. Ms. Ewell's award

5. Update on Pep Program
6. Update on PLA
7. Vision Technology students
8. Advanced Theater Presentation - Cinderella, Cinderella
9. SAT article
10. Theater ticket prices
11. "Thank You for Breakfast" from PMES
12. Inquirer "report card"
13. Special Education presentation - 11/15/03
14. CE/R Committee
15. September/October School Board Highlights

BOARD & PUBLIC FORUM

POLICIES

1. Corporate Sponsorship in Schools
2. "No Child Left Behind"

A motion was made by Mrs. Burns, seconded by Mr. Gore to adjourn the meeting at 10:00 p.m. Motion unanimously approved.

Respectfully submitted,

Joann Dansbury, President

Peggy A. Ianoale, School Business Administrator/Board Secretary