

MINUTES - June 6, 2006

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 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 meetings to be held from May 3, 2006 through April 4, 2007 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 18, 2006.

The Secretary will enter this public announcement into the minutes of this meeting.

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. Dansbury, Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon and Mr. DiLemme.
ABSENT: Ms. Glenn, Mr. Gore (arrived at 7:50 p.m.).

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

Staff attending were: Joan Gratton, Linda Brown, Eileen D. Latini RN, Pat Lynch, Norine Gerepka, Reba Snyder.

Visitors attending were: Lisa Hartmann, Marianne Jackson, Jeff Foster, R. Bokma, Nanci Batchelor, Ian Batchelor.

EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Mr. Gabauer and unanimously approved at 7:35 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 - June 6, 2006

-2-

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

PERSONNEL, NEGOTIATIONS

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 8:07 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo (e-mail)

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Ms. Dansbury, seconded by Mr. Gore to approve the following, per the Superintendent's recommendation:

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 is(are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- a. Restore position of part-time nurse at Clara Barton Elementary School, 25.5 hours per week, eff. September 1, 2006 through June 30, 2007

MINUTES - June 6, 2006

-3-

PERSONNEL (continued)

- b. Approve Ms. Lucille Winslow as part-time nurse at Clara Barton Elem. School, 25.5 hours per week, effective September 1, 2006 through June 30, 2007. Salary will be \$36,088 and will be adjusted according to negotiated agreement.
- c. Approve Mr. Matthew Park as Social Studies teacher at BRHS, filling the vacancy created by the transfer of Mr. Jack Yost to BRMS, eff. September 1, 2006 through June 30, 2007, BA Step 1. Salary will be \$43,000 and will be adjusted according to negotiated agreement. He has been working as a leave replacement at BRHS for Ms. Louisa Kenny.
- d. Approve **Ms. Lisa Davis** as Art Teacher at Peter Muschal Elementary School, effective September 1, 2006 through June 30, 2007, BA Step 1. Salary will be \$43,000 and will be adjusted according to negotiated agreement. This is a leave replacement for Mr. Wayne Kulesa.
- e. Approve Mr. James Hopple as Head Custodian for the new BRHS. Mr. Hopple is the Head Custodian for the current BRHS. This will be effective July 1, 2006 through June 30, 2007. Salary will be \$42,509 and will be adjusted according to negotiated agreement.
- f. Approve Mr. Marc Mercantini as Maintenance person. He is currently the day custodian at PMS. This will be effective July 1, 2006 through June 30, 2007, Step 1 with a salary of \$35,175 plus \$897 for Black Seal license.
- g. Approve Mr. Jeffrey Jenkins as Grounds person. He is currently the relief custodian for the district. This will be effective July 1, 2006 through June 30, 2007. Salary will be \$27,356, no longer including the \$645 night shift stipend and will be adjusted according to negotiated agreement.
- h. Approve Mr. Russell Starr for Day Custodian position at BRHS. He is currently a night custodian. This will be effective July 1, 2006 through June 30, 2007. Salary will be \$27,356, no longer including the \$645 night shift stipend and will be adjusted according to negotiated agreement.

MINUTES - June 6, 2006

-4-

- i. Approve the following to provide services for Special Services Summer Enrichment Program. Funding is provided through the Inclusion Capacity Building Grant. Teachers are compensated at a rate of \$34.50 per hour. Payment will be made upon completion of the program which will run from the week of July 1, 2006 through the week of August 8, 2006 and will be located at Peter Muschal Elementary School:
Ms. Paula Mann (Lead Teacher) Ms. Colette Campellone
Ms. Patricia Biddle Ms. Leona Stanton
Ms. Kristen Kuchler Ms. Denise Stachura
- j. Approve leave of absence for Ms. Lisa Sabo from the position of Special Education teacher at Peter Muschal School. She will use 13 accrued paid sick days from September 1, 2006 to September 20, 2006 and 10 accrued paid sick days from September 21, 2006 to October 4, 2006. She will then take 12 weeks of unpaid Family Leave Act, effective October 5, 2006 through December 28, 2006.
- k. Accept resignation of Ms. Rebecca Richlin from the position of Band Front/Color Guard Advisor for BRHS, effective May 19, 2006.
- l. Approve Ms. Amanda Sexton as Art Club advisor for BRHS for 2005-2006. She will receive a stipend of \$671.00.

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

A motion was made by Mr. Gore, seconded by Mr. Hirschfeld to approve the following additional personnel for the School Year 2006-2007:

Please note that all are 10 month positions, unless otherwise noted. Salaries are based on the 2005-2006 salary guide and may be adjusted at the conclusion of negotiations.

1. Mr. Mike Priano, School Psychologist, MA Step 1, Salary \$50,083, pro-rated (11 month position), effective July 1, 2006, new position

MINUTES - June 6, 2006

-5-

2. Ms. Shirley Pierre, School Psychologist, MA Step 1 Salary \$50,083, pro-rated (11 month position), effective July 1, 2006, new position
 3. Ms. Lori Davis, PMS Kindergarten, MA Step 1, \$45,530, effective Sept. 1, 2006, new position
 4. Ms. Heather Maresca, PMS Kindergarten, BA Step 1, \$43,000, effective September 1, 2006, new position
 5. Ms. Kristen Kenna, PMS Kindergarten, BA Step 1, \$43,000, effective September 1, 2006, new position
 6. Ms. Jennifer Purdy, CBS Kindergarten, BA Step 1, \$43,000, effective September 1, 2006, new position
 7. Ms. Allison Gallagher, PMS 1st grade, BA Step 1, \$43,000, effective September 1, 2006, new position
 8. Ms. Jennifer Sweeney, PMS 3rd grade, BA Step 1, \$43,000, effective September 1, 2006, replaces Mrs. Neville who is retiring
 9. Ms. Donna Ingham, Health/PE, BA Step 1, \$43,000, effective September 1, 2006, replacing Ms. DiStefano who is filing Mrs. Millet's retirement Position at BRHS
 10. Mr. Jason D'Annunzio, ½ time Health/PE, BA Step 1, \$21,500, effective September 1, 2006, new position
- ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mrs. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon, and Mr. DiLemme. NOES: None. ABSENT: Ms. Glenn. ABSTENTIONS: None.
- Motion unanimously approved.

INFORMATION

- m. JOB POSTINGS: Day Custodian, new BRHS; Grounds Person, District; Head Custodian, new BRHS; Maintenance Person, District; Head Custodian, BRMS; District Relief Custodian; Day Custodian, PMS; CE/R Instructor for Summer Basic Skills Program; District, Summer ESL teacher; Technology, Summer computer repair/network interns; Summer tutoring for Special Education students, Grades 9-12.

MINUTES - June 6, 2006

-6-

ACTION ITEMS
PROGRAM

A motion was made by Mrs. Trogdon, seconded by Ms. Dansbury to approve the following:

- a. Approve Social Studies textbook recommendations (document was distributed at earlier meeting)
- b. Approve Food Service Contract Addendum #4 with Sodexo Dining Service for 2006-2007 School Year: Contract Addendum #4 to Sodexo Dining Service for a Management Fee in an amount equal to \$26,754 for the 2006-2007 contract year. The Food Service Management Company guarantees that the district shall receive an annual financial return of \$4,925.00 for the 2006-2007 School Year. If the annual financial return falls short of the aforementioned amount, Sodexo shall pay the difference to the District in an amount not to exceed Sodexo's annual Management Fee.
- c. Approve 2006-2007 School Lunch prices:

2006-2007 School Year		
Elementary	\$2.20	\$11.00/wk
Middle School	\$2.30	\$11.50/wk
High School	\$2.45	\$12.25/wk
Adult	\$3.40	\$17.00/wk
Ala carte	as per attached	

This is a **10¢ increase** over adjusted 2005-2006 prices and is necessary due to fuel surcharges on deliveries.

- d. Approve Douglass Outreach - Behavior Analysis Program
- e. Approve one (1) student to attend Extended School Year (ESY) at YALE School for a 10 day program, cost \$1,982.90.
- f. Approve BRHS Band Boosters to purchase formal concert wear for the band.
- g. Approve grant application for Burlington County Adult Basic Education Consortium in the amount of \$39,000, effective July 1, 2006 through June 30, 2007.

Motion unanimously approved.

MINUTES - June 6, 2006

-7-

ACTION ITEMS

FINANCE

A motion was made by Ms. Cheesman, seconded by Mrs. Trogdon to award the bid for two (2) Type D School Buses to American Bus and Coach Co. and approve financing through Sovereign Bank, \$73,896 per bus for a total of \$147,792, to be financed over two years as per 2006-07 budget (see attached paperwork).

Motion unanimously approved.

b. Information concerning police coverage rate

COMMITTEE REPORTS

1. Athletics

INFORMATION & DISCUSSION ITEMS

- a. Spring 2006 School Board Highlights
- b. Information on Nurse
- c. Option 2 Article
- d. Gang Assessment Procedures

ACTION ITEMS FOR 6/21/06 ACTION MEETING

1. RECOGNATION: 2006 Spring All-Stars
2. PERSONNEL
3. PROGRAMS
 - a. Motion to approve Ms. Jessica Gyarfas, Ms. Michelle Leusner and Mr. Ron Jones as Class Advisors for the Class of 2010
4. FINANCE

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Mr. Gore read the following resolution, seconded by Ms. Dansbury and unanimously approved at 10:00 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,

MINUTES - June 6, 2006

-8-

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

PERSONNEL, NEGOTIATIONS

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 11:20 p.m.

A motion was made by Mr. Gore, seconded by Mr. Gabauer to approve Mr. Richard Pina as Security Officer for the new BRHS, effective July 1, 2006 at a salary of \$36,000, 11 month position.
Motion unanimously approved.

A motion was made by Mr. Gore, seconded by Mr. Gabauer to pursue administrative alignment as per the Superintendent's proposal.
Motion approved by a majority vote.
(6 AYES, 2 NOES (Ms. Cheesman and Mrs. Trogdon))

ADJOURNMENT

A motion was made by Mr. Gabauer, seconded by Mr. Gore to adjourn the meeting at 11:30 p.m.
Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2191

MINUTES - March 1, 2006

-6-

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2192

MINUTES - March 1, 2006

-7-

BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2193

MINUTES - March 1, 2006

-8-

