

## *BRSD Board of Education*

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**May 24, 2005 - Minutes**

The Executive Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:42 p.m. with Mr. Binder presiding.

The Superintendent 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. Adequate notice was given regarding this meeting to the Trenton Times and the Burlington County Times on May 18, 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, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, and Mr. Binder. ABSENT: Mr. DiLemme, Mr. Gore, Dr. Nicholls, Mrs. Trogdon.

Also attending were:

Mr. John Polomano, Superintendent.

Staff attending were: No one signed in.

Visitors attending were: No one signed in.

EXECUTIVE SESSION

Executive Session Resolution

Mr. Binder read the following resolution, seconded by Ms. Glenn and unanimously approved at 7:42 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.

PRINCIPAL INTERVIEWS (in Executive Session)

The Board returned to Open Session at 10:50 p.m. (Action may be taken)

A motion was made by Mr. Lynch, seconded by Mr. Hirschfeld to approve Mr. Mark Damon as principal at CBS, effective July 1, 2005, with a contract to read July 1, 2005-June 30, 2006, at a salary of \$85,000 as discussed.

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

Motion unanimously approved.

ADJOURNMENT

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to adjourn the meeting at 10:55 p.m. Motion unanimously approved.

Respectfully submitted,

—

Nicholas Binder

President

John Polomano

Superintendent