

BRSD Board of Education

June 22, 2004 Minutes

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 Ms. Glenn 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 5, 2004, through April 6, 2005, was conveyed to the Burlington County Times, the Register News, and the Trenton Times on May 12, 2004.

The Secretary 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, Mr.

DiLemme, Mr. Hirschfeld, Mr. Lynch, and Ms. Glenn. ABSENT:

Mrs. Dansbury (arrived at 7:15 p.m.), Mr. Gore (arrived at 7:10 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: (none signed in)

Visitors attending were: (none signed in)

EXECUTIVE SESSION RESOLUTION

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

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

PERSONNEL, STUDENT, NEGOTIATIONS

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 8:00 p.m.

Superintendent's Report

Cover Memo

Recognition: Ms. Deborah Burns and Mr. Gary Nucera for service to the Board

A motion was made by Mrs. Dansbury, seconded by Mr. Lynch to approve the Consent Agenda.

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

Motion unanimously approved.

Approval of Minutes

May 5, 2004
May 17, 2004
May 19, 2004

Acceptance of Reports

Substance Awareness Coordinator Report
Home Instruction (new)
Suspensions
Extended School Year Placements

<u>Enrollment</u>		<u>Fire Drills</u>
657	BRHS	5/21/04 & 5/24/04
322	MJS	5/07/04 & 5/12/04
344	CBS	5/04/04 & 5/18/04
<u>732</u>	PMES	5/06/04 & 5/11/04
2,055	Total	

Acceptance of Reports

Board Secretary's Report (April)
Treasurer's Report (April)
List of Bills (May)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mrs. Dansbury, seconded by Mr. Gore 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 Ms. **Andrea Renna** as Spanish teacher at MJS, BA Step 1, \$40,500, effective Sept. 1, 2004.
- b. Approve Ms. **Jane Barrera** as Spanish teacher at MJS, BA Step 1, \$40,500, effective Sept. 1, 2004.
- c. Approve Summer Technology interns as per budget (**moved to Executive Session**)
- d. Approve Ms. Mary Lynn Morino as F/T Basic Skills teacher at MJS, BA Step 3, \$42,700, eff. Sept. 1, 2004.

- e. Approve Ms. Lisa Hudik as P/T (25.5 hrs/wk) Basic Skills teacher at MJS, BA Step 1, \$29,565, eff. Sept. 1, 2004.
- f. Approve Mr. Larry Larned as Special Ed. teacher at BRHS, BA Step 1, \$40,500, eff. Sept. 1, 2004.
- g. Approve Mr. Jason Harris as Strings Instructor at \$19.72/day at BRHS, eff. Sept. 1, 2004.
- h. Approve Stokes instructors.
- i. Approve Fall 2004 Coaches
- j. Approve MJS 2004-2005 Extracurricular Advisors.
- k. Accept resignation of Mr. Chris O'Leary from position of varsity softball coach, eff. June 18, 2004.
- l. Accept resignation of Ms. Betty Vaneekhoven from position of MJS Girls' Basketball coach and BRHS

JV Girls' Softball coach.

- m. Approve resignation of Ms. Theresa Concurso from position of Special Ed. teacher at MJS and field hockey coach at BRHS, eff. June 30, 2004.
- n. Approve CEU credits.
- o. Approve Literacy Academy participants (revised list).
- p. Approve Ms. Hope Horner as head custodian at MJS, eff. 6/23/04.
- q. Approve Mr. **Craig Patterson** as BRHS business teacher, MA Step 4, \$45,813, eff. Sept. 1, 2004.
- r. Accept resignation of Mr. Rubens Leger from the position of night custodian, eff. July 2, 1004.
- s. Approve CBS extracurricular positions for 2004-2005.
- t. Approve removal of Mr. Richard Young from the position of Night Supervisor, eff. immediately.
- u. Appoint Mr. Ted Eldridge as Acting Night Supervisor, eff. immediately.

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

Motion unanimously approved.

INFORMATION

- Job Postings: Buildings & Grounds Supervisor, MJS Head Custodian, Instructors for Stokes, PMS Assistant Principal,

Guidance Secretary Grades 9-12 to cover for maternity leave,
Head softball coach BRHS, Coaching positions

- Summer Computer Repair/Network Intern - Job Description
- Update: Reading Coach and Assistant Principal

STUDENT PERSONNEL & PROGRAMS

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

- Approve student placements as per attached.
- Approve application for Learn and Serve America School-Based Program grant in the amount of \$42,000, 10/4/04 through 9/30/05. This grant emphasizes the importance of mentoring especially high school students with elementary, eighth grade with sixth grade, sixth grade with kindergarten. The grant includes no salaries.

Motion unanimously approved.

A motion was made by Mr. Hirschfeld, seconded by Mrs. Dansbury to approve a tuition student.

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

Motion defeated by a majority vote.

CE/R OVERVIEW 2003-2004 (new)

BUSINESS & FINANCE

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

2.a. Acceptance of Board Secretary's Monthly Budgetary

Line Item Status

b. Certification of Budgetary Major Account/Fund Status

3. Approve May hand checks

4. Approval of Food Service Contract Addendum #2 to Sodexo Dining Service for a Management Fee in an amount equal to \$24,254 for the 2004-2005 contract year. The FSMC guarantees that the district shall receive an annual financial return of \$4,924.60 for the 2004-2005 school year. If the annual financial return falls short of the aforementioned amount, the FSMC shall pay the difference to the district in an amount not to exceed the FSMC's annual Management Fee.

5. Approve 2004-2005 lunch prices

	2003-2004	2004-2005
Elementary	\$1.90	\$2.00
Jr. High School	\$2.00	\$2.10
High School	\$2.15	\$2.25
Adult	\$3.20	\$3.20
Ala carte		As per attached

6. Approve renewal of dental rates - NO CHANGE

7. Award bid for asbestos removal at Clara Barton School - low bidder was VMC, \$42,000 base bid, \$750 unit price for additional removal.
8. Approve change orders as listed
9. Approve Joint Transportation Agreements: Special Education Winter Bus Routes; Non-Public and Vocational Schools; Special Education Summer Schools.
10. Approve Joint Purchasing Agreement with Pittsgrove Township BOE

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

Motion unanimously approved.

INFORMATION

11. Archway Schools
12. New High School Meeting minutes
13. Domestic Partnership

BUILDINGS AND GROUNDS

Update: Science Rooms

Asbestos

Library

MJS library carpet

Boro letter

COMMITTEE REPORTS

Policy - Meeting June 23, 2004 - 6:00 p.m.

INFORMATION AND DISCUSSION ITEMS

1. 2004-05 PTA/PTO Officers
2. School funding issue
3. Track information
4. American Studies
5. Healthy Foods Initiative
6. Printing
7. Legislation
8. School Theme - **Cultural Learning Assures Sensitivity & Success**
9. Dave Miller's retirement
10. 2003-2006 Contracts
11. Revised 2004-2005 Single Sheet Calendar
12. Enrollment numbers

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Mrs. Dansbury read the following resolution, seconded by Mr. Lynch and unanimously approved at 10:30 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,

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RETURN TO OPEN SESSION

A motion was made by Mr. Gore, seconded by Mr. DiLemme to approve the Transportation Negotiated Agreement.

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

Motion approved by a majority vote.

A motion was made by Mrs. Dansbury, seconded by Mr. Hirschfeld to approve recommendation of settlement offer not to exceed \$6,000 in student Special Education case.

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

Motion unanimously approved.

A motion was made by Mr. Binder, seconded by Mr. Gore to approve Technology Summer Interns.

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

Motion approved by a majority vote.

A motion was made by Mrs. Dansbury, seconded by Mr. Gore to approve retaining Mr. Dave Miller as a consultant to the district, two days/week, after his retirement Sept. 1, 2004.

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

Motion unanimously approved.

A motion was made by Mr. Binder, seconded by Mrs. Dansbury to approve Mr. Mark Damon as Assistant Principal at Peter Muschal Elem. School, eff. July 1, 2004, with a salary of \$73,000.

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

Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Mr. Gore and unanimously approved, to adjourn the meeting at 11:20 p.m.

Respectfully submitted,

Pauline Glenn, President

Peggy A. Ianoale

School Business Administrator/Board Secretary