

BRSD Board of Education

May 18, 2005 - Minutes

The Action 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. Binder 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 9, 2005 through April 2006 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 27, 2005.

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:

Mrs. Dansbury, Mr. DiLemme, Ms. Glenn, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. Binder. ABSENT: Mr. Gore (arrived at 7:55 p.m.), Mr. Hirschfeld.

Also attending were:

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

Staff attending were: No one signed in.

Visitors attending were: No one signed in.

EXECUTIVE SESSION

Executive Session Resolution

Mr. DiLemme read the following resolution, seconded by Mr. Lynch and unanimously approved at 7:45 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, REAL PROPERTY, 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 8:15 p.m.

Superintendent's Report

Cover Memo

A motion was made by Dr. Nicholls, seconded by Mrs. Trogdon to approve the Consent Agenda.

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

Motion unanimously approved.

Reading & Approval of Minutes

April 25, 2005

Approval of Substitute Personnel

Resolution: Criminal History Check

The following 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 are attached from the applicants attesting to no criminal record. (Substitutes to whom this applies are noted in **bold/black** type.)

Acceptance of Reports

CE/R Monthly Report

Out-of-District Placements

Home Instruction Report

Suspensions

Enrollment

Fire Drills

BRHS 680 04/05/05 & 04/15/05

MJS 327 04/06/05 & 04/22/05

CBS 372 04/06/05 & 04/13/05

PMS 726

04/05/05 & 04/15/05

Total 2,105

Acceptance of Business and Financial Reports

List of Bills

PUBLIC FORUM

PRESENTATION ABOUT APRIL 26, 2005 K-8 IN-SERVICE

STAFF PERSONNEL

A motion was made by Ms. Glenn, seconded by Ms. Trogdon 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) is(are) attached from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

- a. Approve Ms. Pamela Poole, per her request, to be transferred to MJS from PMES, replacing retirement of Ms. Fredyne Jones, effective September 1, 2005 through June 30, 2006.
- b. Approve Ms. Diane Johnson to take over K-6 ESL, filling in for Ms. Laurie Gambogi's leave, effective September 1, 2005 until Ms. Gambogi's return in April, 2006.
- c. Approve payment for completed duties for the after-school Basic Skills Enrichment Program as per attached

memo. There may be additional recommendations for hiring of 2005-2006 staff.

- d. Accept, with best wishes, resignation of Ms. Rachel Feldman from the position of Assistant Principal at Clara Barton Elementary School, effective June 30, 2005.
- e. Approve extended leave of absence for Ms. Maria Mastin from the position of 4th grade teacher at CBS. She will use Federal Family Leave for 12 weeks, September 1, 2005, through November 24, 2005, followed by NJ Family Leave Act for 12 weeks, November 25, 2005 through February 17, 2006 and then maternity leave for the remainder of the 2005-2006 school year.
- f. Approve Ms. Valerie O'Farrow as Learning Disabilities Teacher Consultant, MA Step 8, salary of \$50,930 (10 months) or \$56,023 (11 months), effective September 1, 2005. This is a new position approved in the budget.
- g. Approve Ms. Mary Mittelstadt as elementary Music Teacher, BA Step 10, salary of \$50,500, effective September 1, 2005 through June 30, 2006. This replaces Ms. Nancy Bender, who replaced Ms. Marilyn Reed.
- h. Approve Ms. Allison Roessler as full time elementary education teacher at PMES, BA Step 2, salary of \$44,000, effective September 1, 2005 through June 30, 2006.
- i. Approve summer ESL staff (funded by "No Child Left Behind")
 - Ms. Xiaofan Corey - Full \$2,000 (50 hours)
 - Ms. Diane Johnson - \$1,800 (40 hours)
 - Ms. Laurie Gambogi - \$600 (15 hours)
 -
- j. Establish full-time position for French teacher at

BRHS

- k. Approve Ms. Cindy day as full time French teacher at BRHS, effective 9/1/2005

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

Motion unanimously approved.

INFORMATION

Job Postings: 2 positions ESL Summer Program; BRHS part time secretary in Guidance Office; PMES full time secretary; CBS full time Kindergarten teacher; business Office part time Secretary II clerical assistant; BRHS part time English Teacher; District - 2 full time bus drivers; BRHS full time Special Ed. Teacher; District - two 25.5 hr/wk. Basic Skills teachers; PMES three full time elementary teachers; CBS - two full time Special Ed. Aides (Multiple Handicap Programs; CBS - one full time Special Ed. Instructional Aide (due to retirement)

STUDENT PERSONNEL & PROGRAMS

A motion was made by Mrs. Dansbury, seconded by Ms. Glenn to approve the Proposed Summer NCLB Programs (funded by NCLB Grant). Motion unanimously approved.

POLICIES (none)

BUSINESS & FINANCE

A motion was made by Ms. Glenn, seconded by Dr. Nicholls to approve the following:

2. a. Acceptance of Board Secretary's Monthly

Certification, Budgetary Line Item Status

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- b. Certification of budgetary Major Account/Fund

Status

3. Approve Change Order #GC-14: Ricasoli & Santin for renovations in 5 existing facilities (increase of \$2,117.73)
4. Approve April Hand Checks
5. Accept "No Child Left Behind" Grant:

PROGRAM NAME	GRANT NUMBER	FY 2005 AWARD AMOUNT
NCLB CONSOLIDATED	NCLB047505	
Title I		\$153,572
Title I School Improvement		\$2,075
Title II - Part A		\$53,764
Title II - Part D - Tech		\$3,941
Title III		\$11,701
Title III - Immigrant		\$6,488
Title IV		\$7,374
Title V		\$6,745
Title VI		\$0

6. Approve application for GED in the amount of \$40,000.00 beginning July 1, 2005 and ending on June 30, 2006
7. Approve Resolution Authorizing Transfer of \$350,000 from surplus funds to cover 2004-2005 Special Education expenses

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

Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Mrs. Trogon to adopt the Athletic Trainer job description as attached.
Motion unanimously approved.

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Flyer for BRHS Book Fair
2. Summer Hours - update on 4 day work week
3. CBS Best Practice Award e-mail
4. 2005-2006 Board Directory/Committee List
5. Auditorium seats bid opening May 25, 2005
6. Minutes approved from Violence and Vandalism hearing

BOARD & PUBLIC FORUM

A motion was made by Dr. Nicholls , seconded by Mrs. Trogdon to adjourn the meeting at 11:05 p.m. Motion unanimously approved.

Respectfully submitted,

Nicholas Binder

President

Peggy A. Ianoale

School Business Administrator/Board Secretary