

## *BRSD Board of Education*

**Minutes - September 17, 2003**

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 Mrs. Dansbury 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 1, 2003, through April 7, 2004, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 1, 2003.

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. Burns, Mr. DiLemme, Ms. Glenn, Mr. Gore, Mr. Nucera, Mrs. Trogdon and Mrs. Dansbury. ABSENT: Mr. Binder, Dr. Nicholls.

Also attending were:

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

Staff attending were: Judy Furth, Reba Snyder.

Visitors attending were: (no one signed in)

#### EXECUTIVE SESSION

Mrs. Burns read the following resolution, seconded by Mr. DiLemme 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(s) 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 adjourned to Open Session at 8:05 p.m.

#### Superintendent's Report

- Cover Memo
- Recognition for MJS baseball volunteers will be in October

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

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

Motion unanimously approved.

Approval of Minutes

August 20, 2003

Approval of Substitute Personnel

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.

**Addition to attached list: Nida Khan - D**

**Add: Dana Marie Haas as a short-term substitute only**

Acceptance of Reports

Transportation Report

Approval of Out-of-District placements

<u>Enrollment 2003/2004</u>		<u>June 2002/2003</u>
677	BRHS	666
315	MJS	323
348	CBS	360
<u>723</u>	PMES	<u>692</u>
2,063	District Total	2,041

PUBLIC FORUM

STAFF PERSONNEL:

A motion was made by Ms. Glenn, seconded by Mrs. 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) 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 award of 1 CEU credit for summer class development as appeared on 9/3/03 agenda.
- b. Approve Ms. Karen Harrison as a substitute teacher.
- c. Approve leave of absence for Ms. Ellen Wehrman (MJS) from October 7, 2003 through October 17, 2003 (3 personal days and 5 unpaid days as per her request).
- d. Accept resignation of Ms. Holly Studzinski from position of Field Hockey coach at MJS.
- e. Approve Mr. Dave Misselhorn as volunteer cross country coach for 2003-04 fall season.
- f. Approve Ms. Maria Lanza as SODAAT counselor with Ms. Dorie Kozuck for 2003-04 school year.
- g. Approve Ms. Joan Gratton to be hired to help in the CBS library, per Ms. Siegfried's memo, for 2 weeks at her hourly rate.
- h. Approve continuation of Mr. Rubens Leger's employment as replacement for Mr. Joe Gresko. Mr. Leger is to receive benefits as Mr. Gresko is on unpaid leave and has exceeded the 12 week paid benefits under the Family Leave Act. Mr. Leger's employment is still temporary, but with the addition of benefits.
- i. Approve Ms. Jillian Marie Seaman and Ms. Theresa Conurso as co-coaches of MJS Field Hockey, with the stipend to be split between them (1/2 of Step 1, \$1,509 each).
- j. j. Approve the following staff for Stokes trip for 2003-04 school year:

Ms. Barbara Cronin

Ms. Harriet Walker

Ms. Maryellen McGrath

Ms. Holly Studzinski

Ms. Amy Felice                      Ms. Mary Lynn Morino  
Ms. Marilyn Lotz                      Mr. Chris Glenn  
Dr. Rafe Vecere                      Mr. Joe Sprague  
Mr. Greg Poole                      Mr. Rob Conlin  
Mr. Chris O'Leary

- k. Approve Ms. Cindy Day's medical leave of absence from 9/24/03 for a period of 4-6 weeks.
- l. Approve Ms. Lisa VanBruggen, currently a part-time aide at CBS, to a full-time aide at PMES, eff. date to be determined, salary remains on Step 1, \$14,219 pro-rated.
- m. Approve Rider interns - fall 2003 semester.
- n. Approve Ms. Rachel Feldman, as Assistant Principal, CBS, eff. date to be determined, salary \$71,000 pro-Rated.

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

Motion unanimously approved.

#### INFORMATION

- Job Postings: French teacher BRHS; 3 full time Instructional Aides; MJS Field Hockey Coach; CBS Librarian - re-posting; Basic Skills teacher
- Update on Instructional Aides: we will be moving two aides to these new positions because two of our students

previously requiring aides will not be in the district. We, therefore, have only one full time opening.

- Update on French teacher and Assistant Principal positions.

#### STUDENT PERSONNEL & PROGRAMS

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

Approve student to attend BRHS.

Approve Memorandum of Agreement with Bordentown City and Bordentown Township Police Departments as distributed at last board meeting.

Approve application of Character Education Grant in the amount of \$5,635.

Motion unanimously approved.

#### INFORMATION

- CE/R Summer Report
- Special Education Self Assessment Report and Corrective Action Plan
- Notification of Home Schooling on two students
- 9/11 programs - each school had special programs on 9/11/03
- Education Foundation Donation information
- School Breakfast Program

A motion was made by Mrs. Burns, seconded by Mrs. Trogdon to accept Special Education Self-Assessment Report and Corrective Action Plan. Motion unanimously approved.

#### POLICIES

A motion was made by Mrs. Burns, seconded by Ms. Glenn to approve the 2<sup>nd</sup> reading of "No Child Left Behind" Language and Test Reference changes and Blood Borne Pathogens.

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

Motion unanimously approved.

#### DISCUSSION

Corporate Sponsorship in Schools

#### INFORMATION

"No Child Left Behind" additional requirements

#### BUSINESS & FINANCE

A motion was made by Ms. Glenn, seconded by Mrs. Burns to approve the following:

Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status

Certification of Budgetary Major Account/Fund Status

Transfer of Funds (2003-2004 Budget) in the amount of \$53,691

Approve Alternates 11 & 12 for General Contractor, not included in the original award.

Approve August 2003 handchecks

Accept IDEA grant funding: amount of Basic \$383,351 and Pre-School \$17,374.

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

Motion unanimously approved.

#### DISCUSSION

Possible motion of approval of Project Labor Agreement

A motion was made by Mrs. Burns, seconded by Ms. Glenn to approve the Project Labor Agreement, pending review of changes. If Mr.

Gore does not find anything within two days, the agreement will be forwarded to the unions.

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

Motion approved by a majority vote.

#### BUILDINGS & GROUNDS

1. Discussion of high school project - Mr. Bob Kady and Thomas Associates.
2. Information shared with PTA/PTO

A motion was made by Ms. Glenn, seconded by Mr. Gore to approve a re-bid with attached changes (base bid and alternates).

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

Motion unanimously approved.

#### COMMITTEE REPORTS

Athletic Committee

#### INFORMATION & DISCUSSION ITEMS

1. Superintendent's Advisory Committee Meeting - October 2, 2003, 7 p.m., MJS
2. Technology Budget report as per request
3. National School Boards Association - do we want to continue with this
4. Master Schedule numbers for high school
5. Back-to-School Night Dates



6. 2003-2004 Emergency Phone List

BOARD & PUBLIC FORUM

A motion was made by Mrs. Trogdon, seconded by Mrs. Burns to adjourn the meeting at 10:20 p.m. Motion unanimously approved.

Respectfully submitted,

Joann Dansbury President

Peggy A. Ianoale, School Business Administrator/Board Secretary