

BRSD Board of Education

June 1, 2005 - Minutes

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 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.

The Board Vice 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:

Mr. DiLemme, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon. ABSENT: Mrs. Dansbury, Ms. Glenn (arrived at 7:40 p.m.), Mr. Gore (arrived at 7:45 p.m.), Mr. Binder.

Also attending were:

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

Staff attending were: Reba Snyder.

Visitors attending were: Anthony Hearn, Cathy Elliott-Shaw.

EXECUTIVE SESSION

Executive Session Resolution

Mrs. Trogdon read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 7:30 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,

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

PERSONNEL, NEGOTIATIONS, REAL PROPERTY

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 - Elks Students of the Month:

BRHS: February - Greg Shaw

March - Kevin Gabauer

April - Marissa Tolas

MJS: February - Joseph Tumillo

March - Corey Rader

April - Kyle Bijou

- Introduction: Ms. Natalie Severino, Transportation Coordinator

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Mrs. Trogdon, seconded by Mr. Hirschfeld to approve 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. Meghan Praml** as K-1 self-contained MD class at CBS, BA Step 2, salary \$44,000, effective September 1, 2005 through June 30, 2006. This is a new position as per 2005-2006 budget.
- b. Approve **Ms. Giovanna Provenzano** as Spanish teacher at BRHS, BA Step 2, salary \$44,000, effective September 1, 2005 through June 30, 2006. This replaces Ms. Jennifer Hutnick.
- c. Approve Ms. Carol Tater as part-time secretary in the Guidance Office, July 5, 2005 through August 26, 2005. This is the job share arrangement previously approved by the board.
- d. Approve Ms. Debra McKown as full time kindergarten teacher at CBS, effective September 1, 2005 through June 30, 2006. This replaces Ms. Lisa Swanson who moved to Basic Skills.
- e. Approve Basic Skills instructors as listed below for the summer program at CBS and PMES. A stipend of \$2,000 each will be paid upon completion of the program, funded by NCLB grant:

CBS: Ms. Dawn Medici, Grade 1

Ms. Caryn Smith, Grade 2

Ms. Denise Stachura, Grade 3

PMES: Ms. Elizabeth Brotherton, Grade 1

Ms. Margaret Rizzo, Grade 2

Ms. Patricia Conigliaro, Grade 3

- f. Approve Ms. Valerie O'Farrow to work an 11 month schedule. She was recently approved as a LDTC on a 10-month contract for 2005-2006 school year. Her 11-month salary would be \$56,023, Step 8 MA.
- g. Approve Ms. Diana McNeil to alter her work schedule to 30 hours per week for the 2005-2006 school year in order to facilitate completion of internship for a doctorate in clinical psychology. Salary would be adjusted accordingly and would be \$65,199, effective September 1, 2005, Step 18 M+30
- h. Approve transfer of Mr. Ed Chmiel from MJS Assistant Principal, to PMES Assistant Principal, effective July 1, 2005.
- i. Approve the transfer of Ms. Jodi Johnston from guidance counselor at BRHS to teacher of Spec.Education at BRHS, effective September 1, 2005.This replaces Ms. Barbara Pogson.
- j. Approve CE/R Summer 2005 Program staff
- k. Approve Mr. Kristian Rivera as 6th grade elementary teacher (maternity leave replacement) at PMES, BA Step 1, salary of \$43,000, effective Sept. 1, 2005 through June 30, 2006.
- l. Approve Ms. Bonnie Meyers to be transferred from the position of teacher of basic skills at PMES to 5th grade teacher BA Step 3, salary of \$45,182, eff. Sept. 1, 2005 through June 30, 2006. This fills one of the vacancies at PMES.
- m. Approve Summer Curriculum Projects/Summer Employment
- n. Approve Ms. Lisa Erxleben to be transferred from the position of one-on-one Spec. Ed. Aide to full time 1st grade teacher at PMES, BA Step 1, salary of \$43,000, eff. Sept. 1, 2005 through June 30, 2006. This replaces one of the vacancies at PMES.

- o. Approve Ms. Melissa Pinder as part-time English teacher at BRHS, 17.5 hours/week, no benefits, eff. Sept. 1, 2005 through June 30, 2006. Total compensation \$23,200, Step 4 BA. This replaces Ms. Nancy Cottingham who is retiring on June 30, 2005.
- p. Approve transfer to Ms. Jeannie Tozzi from 4th grade at PMES to full time basic skills at PMES, effective Sept. 1, 2005 through June 30, 2006. This replaces Ms. Bonnie Meyers.
- q. Approve **Ms. Kristie Rock** as 4th grade teacher at PMES, BA Step 1, salary of \$43,000, effective September 1, 2005 through June 30, 2006. This replaces Ms. Jeannie Tozzi.
- r. Approve Mr. Leo Clementi as call-in substitute bus driver, effective June 2, 2005.
- s. Approve Ms. Lisa VanBruggen as K-8 Basic Skills teacher 25.5 hrs/wk., eff. Sept. 1, 2005 through June 30, 2006, BA Step 1, salary of \$31,329.

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

Motion unanimously approved.

JOB POSTINGS: CBS Special Ed. Teacher; CBS Assistant Principal, MJS Assistant Soccer coach; MJS Field Hockey Coach; MJS Wrestling Coach; District - Special Education teachers for summer tutoring (6 positions)

PROGRAM

FINANCE

A motion was made by Mr. Hirschfeld, seconded by Ms. Glenn to approve the following:

- a. Approve award of bid for procurement of natural gas to Amerada Hess. Bids were received May 18, 2005. Award period of 2 years, effective July 1, 2005.
- b. Approve Transfer.
- c. Approve Award of Bid for Auditorium Seating for New high school.

d. Approve 2004-2005 Transportation Agreements. These are agreements that are in effect that need official approval:

- 2004-05 Contract Renewal with Stout's Bus Service in the amount of \$39,619.80
- 2004-05 Contract Renewal and Addendum with Jody's Bus Service in the amount of \$72,257.40
- 2004-2005 Joint Transportation agreements with Northern Burlington Regional School District in the amount of \$11,510.92, Florence Township School District in the amount of \$34,953.78, Edgewater Park School District in the amount of \$728.40, Cinnaminson School District in the amount of \$4,088.04 and Burlington Township School district in the amount of \$3,677.44

(Please disregard the Beverly agreement - this did not take place.)

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

Motion unanimously approved.

COMMITTEE REPORTS

Negotiations (Executive Session)

INFORMATION & DISCUSSION ITEMS

1. BRHS Madrigals competition
2. 2005 Spring All-Stars
3. Community Classrooms
4. New high school (home economics, soil, water pressure, drainage & dedication plaque)
5. Questions about plaques (Executive Session)

6. NJISSA Information - included in Athletic
Committee packets
7. Stock market game update
8. CE/R Meeting date
9. Information about New Jersey STARS program
10. Retirement Celebration Invitation
11. Information concerning Perkins Grant
Allocations
12. Job Descriptions: "Supervisor of Buildings"
and "Custodial Night Supervisor"

ACTION ITEMS FOR 06/15/05 MEETING

PERSONNEL

- a. Motion to accept resignation of Ms. Jillian
Seaman from the position of MJS field hockey
Coach, effective June 30, 2005.

PROGRAMS

- a. Motion to approve MJS extracurricular advisors for 2005-
2006 school year as follows:
 - Ms. Mary Lynn Morino & Ms. Harriet Walker: Yearbook
 - Ms. Kim Blood & Ms. Pam Poole: Student Council
 - Ms. Connie McMillin: Drama
 - Ms. Lisa Muolo & Ms. Andrea Molnar: Team FAD

- Mr. Greg Poole: Woodworking Club
 - Ms. Susan Gerike: Newspaper
 - Ms. Elizabeth Vaneekhoven: Impact Club
 - Mr. Robert Conlin: Weightlifting
- b. Motion to approve Rehab Connections 2005-2006 renewal and Heartland Rehabilitation Services 2005-2006 renewal
- c. c. Motion to approve Cerebral Palsy of New Jersey 2005-2006 Assistive Technology Services

FINANCE

- a. Change Order #GC-06, Boro Construction: decrease in contract of \$41,028.78 for deletion of 6" of stone coverage
- b. Change Order #GC-07, Boro Construction: increase in contract of \$21,000 for redesign of aluminum frames and entrances

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Mrs. Trogdon read the following resolution, seconded by Ms. Glenn and unanimously approved at 9:00 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,

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The Board returned to Open Session at 10:05 p.m.

ADJOURNMENT

A motion was made by Mr. Gore, seconded by Mr. Hirschfeld to adjourn the meeting at 10:05 p.m. Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme

Vice President

Peggy A. Ianoale

School Business Administrator/Board Secretary