

## *BRSD Board of Education*

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**Minutes - November 1, 2004**

The Regular Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 8:00 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: change of date of this meeting was conveyed to the Burlington County Times and Trenton Times on October 19, 2004.

Mr. Binder led the members of the Board and audience in the salute to the flag and a moment of silent meditation.

The following members answered roll call: Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Mr. Gore, Mr. Hirschfeld. ABSENT: Mr. Lynch, Dr. Nicholls, Mrs. Trogdon, and Ms. Glenn.

Also attending: Mr. John Polomano, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Bd. Sec.

Staff attending were: Reba Snyder, Pat Lynch.

Visitors attending were: John Moynihan.

Mr. Binder read the following resolution, seconded by Mr. Gore and unanimously approved at 7:55 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 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, LAND ACQUISITION, STUDENT**

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

#### PUBLIC FORUM

#### ACTION ITEMS:

#### PERSONNEL

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

#### Appointments, per 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 is (are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- a. Accept resignation from Mr. Jack Yost from the position of JV Wrestling Coach at BRHS, effective 10/28/04
- b. Approve Mr. Rob Shappell as Head girls' Basketball Coach for BRHS for the 2004-2005 season
- c. Approve **Mr. Joseph Morrison** as maternity leave replacement for Ms. Amanda Sexton, beginning on or around November 22, 2004 through January 28, 2005, Step 1 MA, \$42,913 prorated

- d. Accept, with best wishes, retirement of Ms. Dorie Kozuck from position of Substance Awareness Coordinator for the district, effective January 1, 2005
- e. Approve classroom observation for Andrea Bontya as part of fulfillment of college course.

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

Motion unanimously approved.

A motion was made by Mr. Gore, seconded by Mrs. Dansbury to approve a revised maternity leave for Ms. Amanda Sexton, beginning November 8, 2004 (not November 22, 2004). Motion unanimously approved.

A motion was made by Mrs. Dansbury, seconded by Mr. Gore to approve Mr. **Joseph Patrick Kwelty** as Computer Repair Technician, effective November 10, 2004, compensation \$10.00 per hour, 35 hours per week. Motion unanimously approved.

#### INFORMATION

Job Posting: JV Boys' Wrestling Coach, BRHS; Head Girls' Basketball Coach, BRHS

#### PROGRAM

A motion was made by Mrs. Dansbury, seconded by Mr. Hirschfeld to approve a field trip for the band to the Bordentown Street Fair on May 15, 2005. Motion unanimously approved.

#### FINANCE

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

- a. Approve Change Order GC-06, Ricasoli & Santin

Contracting for a credit of \$2,800.00

- b. Approve Treasurer's Report and Board Secretary's

Report (August 2004)

c. Approve second October Bill List

Motion unanimously approved.

BUILDINGS & GROUNDS

A motion was made by Mrs. Dansbury, seconded by Mr. Hirschfeld to approve a directive change in electrical work for the new high school, as per attached. This will result in a credit (amount to be determined).

COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

- a. Letter from Senator Robert Singer regarding Senate Bill 1701
- b. Newspaper article regarding CBS, Outdoor Classroom
- c. 2004-05 Performing arts Calendar
- d. Update on bus cameras
- e. BRAD Newsletter
- f. Invitation from CBS for Veterans Day Celebration
- g. Parenting Seminar
- h. MJS letter

ACTION ITEMS FOR 11/27/04 MEETING

1. Personnel
2. Programs
3. Finance
4. Policy
  - a. Second Reading: Motion to approve amendment to Policy 5020 Scoliosis screening
  - b. 1<sup>st</sup> Reading - Independent Evaluation

BOARD & PUBLIC FORUM

A motion was made by Mr. Hirschfeld, seconded by Mrs. Dansbury to adjourn the meeting at 9:05 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn, President

Peggy A. Ianoale

School Business Administrator/Board Secretary