

A. CALL TO ORDER

The Action Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:35 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 5, 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, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, and Mr. Binder. ABSENT: Mr. DiLemme, Dr. Nicholls, Mrs. Trogdon

Also attending were:

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

Staff attending were: Reba Snyder.

Visitors attending were: Anthony Hearn.

EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Ms. Glenn and unanimously approved at 7:40 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, LITIGATION**

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

A motion was made by Ms. Glenn, seconded by Mrs. Dansbury to approve the Consent Agenda.

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

Motion unanimously approved.

Reading & Approval of Minutes

May 9, 2005

May 18, 2005

May 24, 2005

Approval of Substitute Personnel - NO SUBS AT THIS TIME

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

Home Bound Instruction Report

CE/R Monthly Report

Suspensions

Enrollment

Fire Drills

BRHS 679 05/09/05 & 05/24/05

MJS 328 05/05/05 & 05/18/05

CBS 369 05/03/05 & 05/10/05

PMS 728 05/10/05 & 05/19/05

Total 2,104

Acceptance of Business and Financial Reports

Board Secretary's Report: April 2005 & May 2005

Treasurer's Report: April 2005 & May 2005

Transportation Report: April 2005

List of Bills: June 2005

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch 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. Accept resignation of Ms. Jillian Seaman from the position of MJS Field Hockey Coach, eff. June 30, 2005
- b. Accept, with best wishes, retirement of Mr. Earl Willitts from the position of custodian, eff. November 1, 2005
- c. Approve Ms. Gwendolyn Ouelette for part-time elementary basic skills instructor, 25.5 hours per week, BA Step 1, salary of \$31,330, eff. September 1, 2005 through June 30, 2006. Ms. Ouelette worked for us as an Instructional Aide.
- d. Rescind ESL Summer Curriculum contract for Ms. Diane Johnson and award it to Ms. Xiaofan Corey.
- e. Approve Ms. Joanne Kotelnicki for 20 hour/week secretary position in the Business Office. Salary to be Step 4, Secretary II, prorated for 20 hours. Total salary \$17,953, effective July 1, 2005. This is a new position as per 2005-2006 budget.
- f. Approve Ms. Polly Brown as secretary to the Assistant Principal at Peter Muschal Elem. School, Secretary I, Step 1, salary \$33,642, effective July 1, 2005. Ms. Brown will replace Mrs. Zazzo.

- g. Accept, with best wishes, resignation of Mr. Charles Miller from the position of Math teacher at BRHS and coach of soccer, track and indoor track, eff. June 30, 2005. Mr. Miller has been appointed to an administrative job in another district.
  - h. Approve motion to place Mr. Christopher Glenn into the permanent position vacated by Mr. Charles Miller, BRHS Math teacher. This leaves a maternity leave replacement.
  - i. Accept, with best wishes, resignation from Ms. Jennifer Welsh from the position of part time bus aide and part time aide at CBS, effective June 30, 2005.
  - j. Approve Fall High School Coaches
  - k. Approve the following for class and co-class advisors for BRHS:Mr. Anthony Rizzo - Co-Class Advisor, Class of 2007; Ms. Jodie Glenn & Mr. Joseph Sprague - Co-Class Advisors, Class of 2009;Ms. Michele Fecher - Co-Advisor, National Honor Society; Ms. Lee Ann Bergner - Co-Advisor of Interact Club
- l. Approve the following as Stokes Advisors 2005-06:
- Ms. Marilyn Lotz                      Ms. Barbara Cronin
  - Ms. Harriet Walker                      Ms. Lisa Muolo
  - Ms. Mary Lynn Morino                      Mr. Greg Poole
  - Mr. Robert Conlin
- m. Approve MJS Extracurricular Advisors for 2005-06:
- Ms. MaryLynn 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

n. Approve job descriptions as follow:

Revised: High School Security Officer; Sub Caller;

Volunteer Coord.; Technology Trainer

New: Night Custodial Supervisor; Supervisor of

Buildings & Grounds

o. Approve Summer Enrichment Program staff, funded

through the Inclusion Capacity Building Grant,

\$34.50/hour.

p. Approve Ms. Karyn Yakabosky as language arts

teacher at MJS, effective September 1, 2005,

Step 3 BA+6, \$45,853

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

Motion unanimously approved.

#### INFORMATION

Job Postings: MJS full time LA teacher; BRHS full time  
Guidance Counselor; MJS Assistant Principal; MJS Stokes  
Instructors; District ESL Summer Program Teacher's Assistant;  
Summer tutoring for Special Ed. 9-12

#### STUDENT PERSONNEL & PROGRAMS

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

2. Approve Bayada Nurses 2005/2006 Renewal and

Firstat Nursing Service 2005/2006

3. Approve Rehab Connections 2005-2006 Renewal and Heartland Rehabilitation Services 2005-2006 Renewal
4. Approve Cerebral Palsy of New Jersey 2005-2006 Assistive Technology Services
5. Approve Mr. Yost's request for practice schedule
6. Approve ESL three year program plan

Motion unanimously approved.

- Discussion of services for part-time Athletic Trainer position

POLICIES - None

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 Certification, Budgetary Line Item Status
- b. Certification of Budgetary Major Account/Fund Status
3. Transfer of Funds (attached)
4. Approve Change Order #GC-06, Boro Construction, decrease of \$41,028.78 for deletion of 6" stone coverage

**The following items (#5 and #6) were held for**

**Executive Session**

5. Approve Change Order #GC-07, Boro Construction,

increase of \$21,000 for redesign of aluminum  
frames and entrances

6. Approve Change Order #GC-08 to correct drainage

Area "A" of new high school: increase in the amount of  
\$40,855.00

7. Approve Change Order #HC-12, Falasca Mechanical,  
increase of \$5,005.90, CBS

8. Approve 2005-2006 Joint Transportation Agreements:  
Public, Non-Public and Vocational Schools; Special  
Education Summer Schools; Special Education Winter  
Bus Routes;

9. Approve Joint Purchasing Agreement with Pittsgrove  
Township BOE for Xerox paper, 2005-2006

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

Motion unanimously approved.

A motion was made by Mr. Gore, seconded by Mrs. Dansbury to  
approve the job posting for one full time Speech Therapist to  
replace two part time Speech Therapists. This was included in  
the 2005-06 Budget. Motion unanimously approved.

BUILDINGS & GROUNDS

COMMITTEE REPORTS

1. Negotiations - Executive Session

INFORMATION & DISCUSSION ITEMS

1. Invitation to PMES promotion ceremony

2. CBS June Newsletter

3. District Theme for 2005-2006:

***CHANGE: Community Honoring and Nurturing Growth in***



**Education**

4. Community Resource Office

5. Reminder:

BRHS Class Night: 6/17/05, 7 p.m.

BRHS Graduation: 6/20/05

MJS 8<sup>th</sup> Grade Promotion: 6/21/05, 6:30 p.m. @ BRHS

Auditorium

PMES 6<sup>th</sup> Grade Promotion: 6/21/05, 9:30 a.m.

CBS 6<sup>th</sup> Grade Promotion: 6/21/05, 9:00 a.m.

(Please notify principals if you plan on attending)

6. Recapitulation of renovations and change orders

7. Full Time Speech Therapist

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Ms. Glenn and unanimously approved at 8:50 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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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 11:20 p.m.

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

- Approve Administrator's Salary Guide and Contract Language
- Approve Non-Represented salaries

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

Motion unanimously approved.

A motion was made by Ms. Glenn, seconded by Mr. Gore to approve the following items from "Business & Finance":

5. Approve Change Order #GC-07: Boro Construction:

increase of \$21,000 for redesign of aluminum frames  
and entrances

6. Approve Change Order #GC-08 to correct drainage

Area "A" of new high school: increase in the amount  
Of \$40,855.00

Motion unanimously approved.

ADJOURNMENT

A motion was made by Mr. Hirschfeld and seconded by Mr. Lynch to adjourn the meeting at 11:25 p.m. Motion unanimously approved.

Respectfully submitted,

Nicholas Binder

President

Peggy A. Ianoale

School Business Administrator/Board Secretary