

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2336

MINUTES - January 31, 2007

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. DiLemme presiding.

The Board President 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 held from May 3, 2006, through April 4, 2007, was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006. Adequate notice regarding the change in date of this meeting was conveyed on January 11, 2007.

The Secretary will enter this public announcement into the minutes of this meeting.

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 Board 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:
Ms. Cheesman, Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. ABSENT: Ms. Dansbury, Ms. Glenn, Mr. Gore (arrived at 7:40 p.m.).

Also attending was:
Mr. John Polomano, Superintendent.

Staff attending were: Norine Gerepka.

Visitors attending were: no visitors signed in.

EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Ms. Trogdon and unanimously approved at 7:32 p.m.:

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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 part 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, POSSIBLE LITIGATION

NOW, THEREFORE, BE IT RESOLVED that the aforesated 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. Cheesman, seconded by Mr. Lynch to approve the Consent Agenda.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Dansbury, Ms. Glenn.

Motion unanimously approved.

Reading & Approval of Minutes

November 1, 2006

November 15, 2006

December 6, 2006

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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.)

ADDITIONAL NAMES:

Heather Francis - D
Kimberly Ramsay - D

Tsun-Ju Lin - D
Ashley Sprague - D

Acceptance of Reports:

Out of District Placements

Homebound Instruction Report - November & December

Suspensions

| <u>Enrollment</u> | <u>Nov.</u> | <u>Dec.</u> |
|-------------------|-------------|-------------|
| BRHS | 706 | 701 |
| BRMS | 498 | 495 |
| MIS | 355 | 351 |
| CBS | 228 | 225 |
| PMS | 485 | 489 |
| TOTAL | 2,271 | 2,261 |

Fire Drills

| | <u>Nov.</u> | <u>Dec.</u> |
|------|---------------------|---------------------|
| BRHS | 11/07/06 & 11/27/06 | 12/11/06 & 12/13/06 |
| BRMS | 11/21/06 & 11/30/06 | 12/11/06 & 12/22/06 |
| MIS | 11/07/06 & 11/21/06 | 12/01/06 & 12/06/06 |
| CBS | 11/01/06 & 11/27/06 | 12/01/06 & 12/04/06 |
| PMS | 11/01/06 & 11/07/06 | 12/04/06 & 12/07/06 |

Acceptance of Business and Financial Reports

Treasurer's Report (November & December 2006)

Board Secretary's Report (November & December 2006)

List of Bills & Hand checks (November & December 2006)

PUBLIC FORUM

MINUTES - January 31, 2007

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STAFF PERSONNEL

A motion was made by Ms. Trogdon, seconded by Mr. Hirschfeld to approve the following appointments per the Superintendent's recommendation:

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 leave of absence for Ms. Christine Ditta from the position of instructional aide at PMS, effective March 12, 2007. Ms. Ditta will use accumulated paid sick and personal days from March 12, 2007 through the morning of April 6, 2007. She will then be on unpaid Federal Family Leave Act from the afternoon of April 6, 2007 through April 10, 2007. She will then be on New Jersey Leave Act, unpaid, from April 11, 2007 through June 30, 2007.
- b. Approve Ms. Cindy Mansour as full time maternity leave replacement instructional aide at PMS, effective March 12, 2007 through June 30, 2007. Ms. Mansour is currently a general aide at CBS. Salary will be Step 1, \$16,348 prorated. This fills Ms. Ditta's leave of absence.
- c. Approve Ms. Christine Brown as part time (25.5 hrs/wk) instructional aide at PMS 3rd grade. Ms. Brown is currently an instructional aide at BRHS, Semester 1 only. Salary will be Step 1, \$12,827 prorated, effective February 1, 2007 through June 30, 2007. This replaces Ms. Gail Kennette who resigned.
- d. Approve extension of leave of absence for Ms. Kathy Rosina from January 15, 2007 through February 13, 2007. She is an aide at MIS.
- e. Approve Ms. Anna Larkin, senior at TCNJ, to be a guidance intern at PMS with Ms. Jan Wilson as partial fulfillment of college course requirements.
- f. Approve Ms. Kimberly Turkel to do classroom observation at PMS as part of her Fairleigh Dickinson University course fulfillments. She will observe Ms. Lichter's 3rd grade classroom.

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- g. Approve Ms. Barbara Leasure as Special Education teacher at BRMS, effective February 1, 2007, Step 1 BA, salary of \$43,000 prorated. This replaces Ms. Toby Steinhouse.
- h. Approve the following teachers to work their preps and provide support to special education students, 2nd semester only, and will be compensated \$34.50 per hour:

- Ms. Lee Ann Bergner
- Ms. Michele Fecher
- Ms. Amy Felice
- Mr. Mike Brennan
- Mr. Kevin Wright

- i. Approve Ms. Kiyah Teel-Scott to do classroom observations at MIS in partial fulfillment of college course requirements for MCCC.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Dansbury, Ms. Glenn.

Motion unanimously approved.

JOB POSTINGS

- j. Cafeteria Aide - BRMS; Head Girls' Field Hockey Coach - BRHS; Assistant Softball Coach - BRHS; 25.5 hr/wk Instructional Aide - PMS; Full Time Preschool Aide - PMS; Cafeteria Aide 7.5 hrs/wk at BRMS; 16.25 hr General Aide at CBS

STAFF PERSONNEL & PROGRAMS

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

3. Approve The Center for Neurological and Neurodevelopmental Health - Dr. Mark Mintz & Dr. Daniel LeGoff to perform neurological exams as needed, with a cost of \$350 per exam.
4. Approve Tuition Contract Agreement with the Dept. of Children and Families Regional School Teen Education and Child Health (TEACH).
5. Approve Transportation Agreements for 2006-2007 school year:

Joint Agreements Payable to Other School Districts:

- Willingboro Public School: Transport one student to and from Katzenbach School in Ewing, effective September 6, 2006 to June 2007. Rt. K-1, total cost \$6,129.78.

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- Mercer County Transportation Service: Transport one student to and from Katzenbach School in Ewing, effective September 6, 2006 to June 2007. Rt. K-1, total cost \$12,435.20.
- Hamilton Township Board of Education: Transport one student to and from Garfield Academy in Willingboro, effective December 13, 2006 to June 2007. Rt. GP05, total cost \$4,599.77.

Joint Agreements Payable to Bordentown Regional Board of Education

- Mansfield Township School District: Transport two students from Anna Jacques School in Edgewater Park, effective September 6, 2006 to October 2, 2006. Rt. #104, total cost \$1,174.68.
- Chesterfield Township School District: Transport one student from Anna Jacques School in Edgewater Park, effective September 6, 2006 to December 22, 2006. Rt. #104, total cost \$4,698.00.
- Northern Burlington School District:
 - a. Transport five students to and from Notre Dame High School in Lawrenceville, effective September 5, 2006 to June 15, 2007. Rt. #94, total cost \$4,130.00.
 - b. Transport one student from Kingsway Learning Center in Moorestown, effective September 6, 2006 to June 2007. Rt. 3114, total cost \$6,210.00.
 - c. Transport one student to and from Sawtelle Learning Center in Collingswood, effective September 6, 2006 to June 2007. Rt. #67, total cost \$22,038.00.
 - d. Transport one student to and from Yale School in Cherry Hill, effective September 6, 2006 to June 2007. Rt. #114, total cost \$12,420.00.

Student Transportation Contracts with a Contractor:

- Eagle Wolfington: Transport one student to and from Midland School in North Branch, effective September 6, 2006 to June 30, 2007. Rt. #MID1, total cost \$42,300.00.

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- George Dapper, Inc.: Transport one student to and from Rockbrook School in Skillman, effective September 6, 2006 to June 30, 2007. Rt. #ROC1, total cost \$33,699.60.
 - Jody's Inc.: Transport one student to and from Children's Day School in Pennington, effective September 6, 2006 to June 30, 2007 and an additional student to Children's Day, effective September 12, 2006 to October 18, 2006. Rt. #CDS, total cost \$27,126.00.
 - Kinder Glide: Transport two students to and from Children's Center in Monmouth, effective July 1, 2006 to June 30, 2007. Rt. CCM1, total cost \$48,073.05.
6. Approve sponsorship for one student for Girls' State 207 in the amount of \$200.00
7. Approve Mr. Stephen Turgy to farm the back acreage of the high school property.
- Motion unanimously approved.

POLICIES

1. CE/R Draft of PAC Use Policy

BUSINESS & FINANCE

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

2. a. Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status (December & January)
- b. Certification of Budgetary Major Account/Fund Status (R.C.) - (December & January)
3. Motion to approve Change Order #HC-13, increase of \$3,117.12

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Dansbury, Ms. Glenn.

Motion unanimously approved.

BUILDINGS & GROUNDS

MINUTES - January 31, 2007

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COMMITTEE REPORTS

1. Establish Meeting Dates:

- BUILDINGS & GROUNDS:
Ms. Peggy Ianoale Mr. Jack Gabauer (Chair)
Mr. Brian Lynch Mr. Kevin Hirschfeld
Ms. Joanne Dansbury
- PERSONNEL:
Mr. John Polomano Ms. Pauline Glenn (Chair)
Ms. Chris Trogdon Mr. Jack Gabauer
- ATHLETICS:
Mr. John Polomano Mr. Brian Lynch (Chair)
Mr. Joe Gore Ms. Heather Cheesman
- SPECIAL EDUCATION:
Mr. John Polomano Ms. Joann Dansbury (Chair)
Ms. Heather Cheesman Mr. Joe Gore
- CURRICULUM:
Mr. John Polomano Ms. Chris Trogdon (Chair)
Ms. Pauline Glenn Mr. Jack Gabauer
Mr. Rick Slater

INFORMATION & DISCUSSION ITEMS

1. Tuition Policy for Distribution
2. Letters regarding PMS Kids Care Project
3. Courtyard
4. Weight Room floor
5. PAC Income & Ms. Morano's salary
6. BRHS Academic Awards Dinner - April 4, 2007

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore to adjourn the meeting at 9:27 p.m. Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

John Polomano
Superintendent

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2308

MINUTES - October 18, 2006

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2253

MINUTES - June 21, 2006

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BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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MINUTES - June 21, 2006

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EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution,
seconded by Mr. Gabauer and unanimously approved at
9:30 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 part 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 aforesated 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 10:50 p.m.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve Ms. Lisa Limani as Payroll Coordinator with a salary of \$38,642, effective July 1, 2006 through June 30, 2007. Motion unanimously approved.

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to approve a salary increase of \$5,000 for Ms. Joanne Kotelnicki, Transportation Coordinator, making her salary \$45,000 effective July 1, 2006 through June 30, 2007.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2255

MINUTES - June 21, 2006

A motion was made by Ms. Glenn, seconded by Ms. Trogdon to approve a salary increase of \$10,000 for Mr. William Blatchley, Superintendent of Buildings & Grounds, making his salary \$70,000, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr. Gabauer. ABSTENTIONS: None. ABSENT: Mr. Gore.
Motion approved by a majority vote.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve a salary increase of \$7,000 for Mr. Walter Banks, Technology Supervisor, making his salary \$94,627.00, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr. Gabauer, Mr. Hirschfeld. ABSTENTIONS: Ms. Glenn. ABSENT: Mr. Gore.
Motion approved by a majority vote.

