

BRSD Board of Education

6-22-06 FINAL AGENDA – POST MEETING

A. CALL TO ORDER

FINAL AGENDA – POST MEETING

MacFARLAND JUNIOR SCHOOL - LIBRARY

7:30 PM ~ EXECUTIVE SESSION

8:00 PM ~ PUBLIC SESSION

Sunshine Law 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 3, 2006 through April 4, 2007, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2006.

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

B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION

C. ROLL CALL

D. EXECUTIVE SESSION

RESOLUTION:

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 a 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.

E. SUPERINTENDENT REPORT

- +Cover Memo – e-mail

F. CONSENT AGENDA APPROVAL (R.C.*)

G. *+READING & APPROVAL OF MINUTES

H. PUBLIC FORUM

I. STAFF PERSONNEL

1. 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) is (are) 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. **+Motion to approve Ms. Lauren Sprague as 1st grade teacher at PMS, BA Step1, Salary of \$43,000, which may be adjusted at the conclusion of negotiations, effective September 1, 2006 through June 30, 2007. This fills the vacancy created by the retirement of Mrs. Rhona Koplowitz.**
- b. **Motion to rescind Ms. Lisa Davis from the position of Art Teacher replacement at Peter Muschal School.**
- c. **+Motion to approve Ms. Natalie DiSantis as Art Teacher replacement at PMS, BA, Step 1, salary of \$43,000, which may be adjusted at the conclusion of negotiations, effective September 1, 2006 through June 30, 2007. This is a leave replacement position for Mr. Kulesa.**
- d. **+Motion to approve Ms. Adrienne Minor, as School Social Worker, MA, Step 1 – 11 month position, salary of \$50,083, which may be adjusted at the conclusion of negotiations. This will effective July 1, 2006 through June 30, 2007. This is a new position.**
- e. **+Motion to approve extracurricular advisors for Bordentown Regional Middle School for the 2006-2007 school year as follows:**
 - **Ms. Mary Lynn Morino & Ms. Harriet Walker – Yearbook**
 - **Ms. Kim Blood & Ms. Stephanie Kohnke – 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**

- f. **Motion to accept, with best wishes, resignation of Ms. Lucille Winslow from the position of part-time nurse, effective June 30, 2006.**
- g. **Motion to rescind resignation of Dr. Serena Rosen from the position of Supervisor of Math and Science, effective June 7, 2006.**
- h. MOTION TO APPROVE EMPLOYMENT OF DR. SERENA ROSEN FROM JULY 1, 2006 THROUGH JUNE 30, 2007, AS PER DISCUSSION.
- i. **+Motion to approve Ms. Kathleen Schoonover as 25.5 hour per week Library/Media Center Aide at Bordentown Regional High School, Step 1, salary of \$12,331.00, effective September 1, 2006 through June 30, 2007. This is a new position.**
- j. **Motion to approve Mr. Sam Sager as Custodian to fill the vacant Relief Custodian position, Step 1, salary of \$27,356, which may be adjusted at the conclusion of negotiations and will be effective July 1, 2006. The Relief Custodian will be 2nd shift position and a 1st shift position on Saturday to provide Saturday activity coverage.**
- k. **+Motion to approve Mr. Maurice Coleman as part-time Technical Support Assistant for the Technology Department, 25 hours per week @ \$14.00 per hour, effective July 1, 2006 for 42 weeks. Total compensation will be \$12,750.00**
- l. **Motion to approve BSI Summer School Program staffing from June 26 to July 20, 2006. This will be funded through No Child Left Behind and each instructor will receive \$2,000 at the conclusion of the program. The following staff members are being recommended:**

Clara Barton:

**Dawn Medici – K
1**

Debra McKown – Grade

Barbara Mintzer – Grade 2 Gwendolyn Ouelette –
Grade 3

Peter Muschal:

Margaret Rizzo – K Elizabeth Brotherton –
Grade 1

Kristy Schiano – Grade 2 Pamela
Poole – Grade 3

- m. **Motion to approve Ms. Xiaofan Corey and Ms. Laurie Gambogi as instructors in the Summer English as a Second Language Program. They will each receive a stipend of \$2,000, payable at the conclusion of the program and funded through No Child Left Behind.**
- n. **+Motion to approve Ms. Terry Bell as clerical aide for MIS, Step 1, salary of \$8,513, which may be adjusted at the conclusion of negotiations. This will be 17.5 hours per week, effective September 1, 2006 through June 30, 2007. This is a new position.**
- o. **Motion to accept, with best wishes, resignation from Mr. Michael Hennessy from the position of Supervisor of Humanities, effective August 15, 2006.**
- p. **+Motion to approve Ms. Kirsten Houssell as Library/Media Specialist for PMS, BA +18, Step 1, salary of \$43,880, which may be adjusted at the conclusion of negotiations. This will be effective September 1, 2006 through June 30, 2007. This fills the vacancy created by the retirement of Ms. Jackie Widmann.**
- q. **+Motion to approve Ms. Terry Smith as Earth Science Teacher at BRHS, BA Step 1, salary of \$43,000, which may be adjusted at the conclusion of negotiations. This will be effective September 1, 2006 through June 30, 2007. This fills the vacancy created by the retirement of Mr. Robert Groover.**
- r. **Motion to approve Ms. Julia Rosidivito as leave replacement for Ms. Maria Mastin, 4th grade at MIS, BA Step 1, salary of \$43,000, which may be adjusted at the conclusion of negotiations and will be effective September 1, 2006 through June 30, 2007. Ms.**

Rosidivito has worked for us this past year as a leave replacement for Ms. Jodie Glenn at BRHS.

- s. **+Motion to approve Ms. Cristin Takacs as Special Education Teacher at PMS, BA + 18, Step 1, salary of \$43,880, which may be adjusted at the conclusion of negotiations and will be effective September 1, 2006 through June 30, 2007. This is a new position.**
- t. **+Motion to approve Ms. Tanya Watson to complete an LDTC internship with the district during the months of June and July**
- u. **+Motion to approve Bordentown Regional High School Security Officer job description.**
- v. **+Motion to approve Administrative Intern job description.**
- w. **+Motion to approve CE/R summer staff as per attached.**
- x. **Motion to approve Ms. Jessica Gyarfas, Ms. Michelle Leusner and Mr. Ron Jones as Class Advisors for the Class of 2010.**
- y. +MOTION TO APPROVE STOKES INSTRUCTORS FOR THE 2006-2007 SCHOOL YEAR AS FOLLOWS:

MARY LYNN MORINO

ROB CONLIN

BARBARA CRONIN

HARRIET WALKER

GREG POOLE

KRISTIAN RIVERA

SUMMER SIERRA

CHRIS O'LEARY

BETH SANTILLO (GLENN)

LISA MUOLO

CONNIE MCMILLIN

MARILYN LOTZ

z. MOTION TO APPROVE MS. DENISE STACHURA
AS A/V ADVISOR FOR MIS FOR 2006-2007
SCHOOL YEAR

aa. MOTION TO APPROVE CLUB/ACTIVITIES
ADVISORS FOR BRHS 2006/2007 SCHOOL YEAR
AS FOLLOWS:

LOUISA KENNY - ACADEMIC COACH/MODEL CONGRESS

LEA ANN BERGNER - ACADEMIC COACH/MODEL
CONGRESS

MARIANNE SMITH - ACTIVITY POINTS SUPERVISOR

AMANDA SEXTON - ART CLUB

TBD - AUDITORIUM COORDINATOR

FRANK PLANAS-BORGSTROM - BAND

TBD - BAND FRONT

KIMBERLY BALLINGER - CHEERLEADERS

SCOTTIE LAMARRA - CHORAL DIRECTOR

JOYCE COURT - DISTRIBUTIVE ED CLUB

KAREN HARRISON - ENVIRONMENTAL CLUB

LORRAINE BALLARD - FBLA

DONNA GLOVER/CINDY GOLA - HANDS

MARY JORDAN/LEA ANN BERGNER - INTERACT CLUB

CINDY GOLA/LARRY LARNED - JUNIOR CLASS ADVISORS

CINDY DAY/CINDY WAGSTAFF - LANGUAGE CLUB

LEA ANN BERGNER/BETH BOCCANFUSO - MATH CLUB

JOHN TOBIAS - MOCK TRIAL/DEBATE

MARY JORDAN/MICHELE FECHER - NATIONAL HONOR SOC.

DAVID FRANKLIN - SCHOOL NEWSPAPER

KIM BALLINGER/ANTHONY RIZZO - SR. CLASS ADVISORS

JODIE GLENN/JOE SPRAGUE - SOPHOMORE CLASS ADV.

MICHAEL NOLAN/JAMES WICK - STUDENT COUNCIL

SCOTTIE LAMARRA - SHOW CHOIR

ANTHONY RIZZO/LOUISA KENNY - THEATER DIRECTOR

BETTE O'MALLEY - THEATER BUSINESS MANAGER

BETTE O'MALLEY - YEARBOOK

- bb.** MOTION TO APPROVE MS. DIANE RYAN TO BE EMPLOYED FOR UP TO 20 DAYS DURING THE SUMMER FOR MIS AND PAID AT A PER DIEM RATE.
- cc.** MOTION TO APPROVE MS. NOREEN MCBRIDE AS SECRETARY II, 10 MONTHS, 25.5 HOURS PER WEEK FOR THE ASSISTANT PRINCIPAL AT PMS, EFFECTIVE 9/1/06 THROUGH JUNE 30, 2006, STEP 1, SALARY \$16,051.94. MS. MCBRIDE HAS BEEN WORKING AS A GENERAL (CAFETERIA) AIDE FOR PMS.
- dd.** MOTION TO APPROVE MS. LISA HUDIK AS 6TH GRADE TEACHER AT BRMS, BA + 6, STEP 3, SALARY OF \$45,853, WHICH MAY BE ADJUSTED AT THE CONCLUSION OF NEGOTIATIONS. THIS WILL BE EFFECTIVE SEPTEMBER 1, 2006 THROUGH JUNE 30, 2007. (MS. HUDIK HAS BEEN WORKING AT MJS AS A PART TIME BASIC SKILLS TEACHER.)

ee. MOTION TO APPROVE SUMMER TECHNOLOGY INTERNS AT \$8.00 PER HOUR FROM JULY 10, 2006 THROUGH SEPTEMBER 1, 2006: GARY NUCERA, JONATHAN DANSBURY AND PARNEET KAUR.

ff. MOTION TO APPROVE SUMMER CURRICULUM PROJECTS/SUMMER EMPLOYMENT AS FOLLOWS:

PHYSICAL EDUCATION GR. 4-8: BARBARA BOUCHER

KIM FITHEN & FRED LEMMERLING

ESL GR. 7-12: XIAOFAN COREY

SOCIAL STUDIES GR. 4,6,8:

4TH GRADE: HEATHER GARECHT BONNIE MEYERS

PATTY REHMANN

6TH GRADE: PAULA MANN ANDREA MINSTER

8TH GRADE: SUMMER SIERRA TOBY STEINHOUSE

COOPERATIVE WORK EXPERIENCE PROGRAM COORDINATION AND SCHOOL TO CAREERS/INTERNAL PROGRAM PLACEMENT: JOYCE COURT

K-12 SUMMER LIBRARY MEDIA CENTER WORK:

CBS/MIS - MARY KULESSA; PMS - KIRSTEN HOUSSELL;

BRHS - CHRISTINE DURLING; BRMS - MARILYN LOTZ

SUMMER KINDERGARTEN TRANSITION ACADEMY:

LIZ BROTHERTON SALLY CRAIG TARA
BORGSTROM

HEATHER MARESCA KRISTEN KENNA LORI DAVIS

MEGHAN PRAML CAROL WEDEKIND T.
PAPPANO

DEBRA MCKOWN JENNIFERY PURDY B. MINTZER

ALL OF THESE POSITIONS ARE AS PER BUDGET

- gg. MOTION TO APPROVE 2006/2007 SALARIES OF NON-
REPRESENTED STAFF – MS. LISA LIMANI; MS.
JOANNE KOTELNICKI; MR. WILLIAM BLATCHLEY,
MR. WALTER BANKS

INFORMATION:

- hh. **+Job Descriptions: Assistant Bowling Coach – BRHS; Head Field Hockey Coach & Assistant Field Hockey Coach – BRHS; Head Football Coach – BRHS; Weight Room Supervisor – BRHS; Head Winter Track Coach & Assistant Winter Track Coach – BRHS; Assistant Soccer Coach – BRMS; Assistant Softball and Baseball Coach – BRMS; Assistant Girls Basketball Coach & Assistant Boys’ Basketball Coach – BRMS; Head Field Hockey Coach & Assistant Field Hockey Coach – BRMS; Head Wrestling Coach – BRMS; Head Custodian – MJS/CBS; Administrative Interns (Pending Board Approval) – District**

2. ***+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.

J. STUDENT PERSONNEL & PROGRAMS

1. *+ACCEPTANCE OF REPORTS

Suspensions

+ Enrollment

Fire Drills

BRHS 5/23/06	697	5/20/06 &
MJS 5/23/06	356	5/2/06 &
CBS	389	5/22/06 & 5/30/06
PMS	<u>799</u>	5/1/06 & 5/11/06
TOTAL	2,241	

2. +Motion to approve Annual ESU-CST Services 2006-2007 Renewal

3. +Motion to approve Booster Club for Cheerleading at BRHS

4. +Motion to approve acceptance of sub grant for Department of

Education Grants as follows:

MJS – Prevention of Bullying \$3,500

BRHS – Substance Abuse Prevention \$3,500

TOTAL AWARD: \$7,000

5. **Motion to approve Application for PSE&G 2006-2007 Environmental Education Grant Program for MIS Outdoor Reading Garden in the amount of \$3,500**
6. MOTION TO APPROVE JOINT PURCHASING AGREEMENT WITH PITTSBORO TWP. BOE
7. +MOTION TO APPROVE JOINT TRANSPORTATION AGREEMENT PAYABLE TO BORDENTOWN WITH FLORENCE TOWNSHIP SCHOOL DISTRICT: TO TRANSPORT ONE STUDENT TO CHILDREN'S DAY SCHOOL IN PENNINGTON, EFFECTIVE JUNE 9, 2006 THROUGH JUNE 20, 2006 - TOTAL COST \$602.64
8. +MOTION TO APPROVE STUDENT TRANSPORTATION CONTRACT WITH A CONTRACTOR - KINDER GLIDE: TO TRANSPORT ONE STUDENT TO MIDLAND CHILDREN SCHOOL CENTER OF MONMOUTH COUNTY, EFFECTIVE JULY 5, 2006 TO AUGUST 15, 2006 - TOTAL COST \$6,562.50

INFORMATION:

9. Recognition of Spring 2006 All-Stars:

NAME	SPORT
Kevin Malloy	Baseball – 1 st Team Patriot Division
Brandon Fraser	Baseball – 1 st Team Patriot Division
Sean Malloy	Baseball – 2 nd Team Patriot Division
Michael Medina	Baseball – 2 nd Team Patriot Division
Hillary Allen	Softball – 1 st Team Patriot Division
Meghan McDonald	Softball – 1 st Team Patriot Division
Reannon Trogdon	Softball – 1 st Team Patriot Division
Taryn Lynch	Softball – 1 st Team Patriot Division
Megan Temple	Softball – 1 st Team Patriot Division
Joan Jazcko	Softball – 2 nd Team Patriot Division
Nicole Walls	Softball – 2 nd Team Patriot Division
Kara Lynch	Softball – 2 nd Team Patriot Division
Michael Steffen	Boys Track – 1 st Team Patriot Division - 200m
Daniel Millan	Boys Track – 1 st Team Patriot Division– 400m
Donnell Hayden	Boys Track – 1 st Team Patriot Division– Shot Put
Marvin Carter	Boys Track – 2 nd Team Patriot Division– 800 m & 4x400 Relay
Zachary Bohanan	Boys Track – 2 nd Team Patriot Division– 4 x 400 Relay
Daniel Millan	Boys Track – 2 nd Team Patriot Division– 4 x 400 Relay
Prince Kim	Boys Track – 2 nd Team Patriot Division– 4 x 400 Relay
Stephanie Hazlett	Girls Track – 1 st Team Patriot Division– Long Jump
Christopher Mallett	Golf – 1 st Team Freedom Division

11. +Student to continue high school career at BRHS for Senior year**K. POLICIES**

- 1. +Sample Policy – Tuition Student Policy**
- 2. +Sample Policy – Cellular telephones and other electronic devices**

L. BUSINESS & FINANCE**1.+*ACCEPTANCE OF REPORTS**

**Board Secretary’s Report
Transportation Report**

Treasurer’s Report

List of Bills

- 2. a. +Acceptance of Board Secretary’s Monthly Certification, Budgetary
Line Item Status**
- b. Certification of budgetary Major Account/Fund Status (R.C.)**
- 3. +Transfer of Funds**
- 4. +Motion to approve May Hand Checks**
- 5. +Motion to approve change order #GC-24 – Increase of \$2,052.00**
- 6. +Motion to approve change order #CW-01 – Decrease of
\$13,757.65**
- 7. +Motion to approve change order #CW-02 – Decrease of \$1,395.03**
- 8. +Motion to approve change order #GC-25 – Decrease of \$966.00**

9. **+Motion to approve Amendment to the Agreement between Delta Dental of New Jersey, Inc. and Bordentown Regional School District**
10. **+Motion to approve Award of Bid for Grounds keeping and Turf Maintenance Services for BRSD**
11. **+Motion to approve Award of Bid for Housekeeping Services for BRHS & PMS – (REVISED – PEG WILL DISTRIBUTE)**
12. +MOTION TO APPROVE THE AWARD OF PRINTED MATERIAL QUOTES FOR THE DISTRICT FOR THE 2006-2007 SCHOOL YEAR AS PER ATTACHED.
13. MOTION TO APPROVE MS. PEGGY IANOALE, MS. BEVERLY NOVONGLOSKY AND MS. CAROL MCDERMOTT AS SIGNERS FOR GEORGE M. DARE SCHOLARSHIP AS REQUESTED BY WACHOVIA BANK

M. BUILDINGS & GROUNDS

1. **+Tentative Moving Schedule**

N. COMMITTEE REPORTS

1. **Athletic Committee**
2. **Negotiations Committee**

O. +INFORMATION & DISCUSSION ITEMS

1. +MJS NEWSPAPER
2. +JULY BOARD MEETING DATE – JULY 19, 2006
3. +BRHS 2006 YEARBOOKS (PEGGY WILL DISTRIBUTE)

P. BOARD & PUBLIC FORUM

Q. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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 a session of the *Board* closed to the public:**

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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.

R. ADJOURNMENT