

MINUTES - March 6, 2007

The Budget/Conference Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 p.m. with Mr. DiLemme 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 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 of this meeting was conveyed on February 23, 2007.

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

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, Ms. Dansbury, Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme.
ABSENT: Ms. Glenn (arrived at 6:55 p.m.), Mr. Gore.

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

Staff attending were: Reba Snyder, Ed Chmiel, Dan Cumming, Fred D'Antoni, Mark Damon, Norine Gerepka, Jason Harris, Louisa Kenny, Pat Lynch, Dennis Morolda, Dan Riether, Serena Rosen, Louise Sullivan, Sam Tola, Rob Walder, Bill Blatchley.

Visitors attending were: no one signed in.

OPENING STATEMENTS

- Mr. John Polomano, Superintendent of Schools - set additional budget meeting dates
- Ms. Peggy Ianoale, Business Administrator/Board Secretary

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BUILDING PRINCIPALS:

- Mr. Mark Damon - Clara Barton Elementary School
- Mr. Ed Chmiel - Peter Muschal Elementary School
- Mr. Rob Walder - MacFarland Intermediate School
- Dr. Norine Gerepka - Bordentown Regional Middle School
- Mr. Fred D'Antoni - Bordentown Regional High School

TECHNOLOGY - REVIEW OF BUDGET

BUILDING & GROUNDS - REVIEW OF BUDGET

TRANSPORTATION - REVIEW OF BUDGET

SPECIAL EDUCATION - REVIEW OF BUDGET

NEW COURSES (High School Math Pilot)

SUPERINTENDENT'S REPORT

- Cover Memo

PUBLIC FORUM

ACTION ITEMS:

A motion was made by Ms. Glenn, seconded by Ms. Cheesman to approve the following, per the Superintendent's recommendation:

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 are noted in **bold** print.

- a. Approve Ms. Erica O'Connor, student at BCC, to do classroom observation at MIS in partial fulfillment of college course requirements.
- b. Accept, with best wishes, resignation of Mr. Robert Conlin from the position of Baseball Coach at BRMS, effective 2/21/07.

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ACTION ITEMS:

PERSONNEL (continued)

- c. Accept, with best wishes, resignation of Ms. Maria Mastin from the position of Special Education teacher at MacFarland Intermediate School, effective June 30, 2007. Ms. Mastin has been on leave of absence.
- d. Approve Mr. John Harker, Jr., MCC student, to do classroom observation at BRHS in partial fulfillment of college course requirements.
- e. Motion to change the date of retirement of Mr. John Polomano from September 1, 2007 to June 30, 2007.
- f. Accept resignation of Mr. Tony Haneman from the position of Assistant Track and Field Coach for the 2007 Season.
- g. Approve Ms. Kim Fithen as BRHS Head Field Hockey Coach for the 2007 Season.
- h. Approve Mr. Jason D'Annunzio as BRMS Head Baseball Coach for the 2007 Season.
- i. Approve Mr. Ron Jones as BRHS Assistant Baseball Coach for the 2007 Season.
- j. Approve Mr. William Lloyd as BRHS Assistant Girls Track and Field Coach for the 2007 Season.
- k. Approve the following as volunteer coaches for Spring sports:

BRHS SOFTBALL:

Mr. Michael Brennan (Staff)	Danielle Burns (Graduate)
Megan Temple (Graduate)	Joan Jaczko (Graduate)
Katie Ashe (Graduate/Coach)	Stephanie Burrell (Graduate)

BRHS BASEBALL:

Brandon Fraser (Graduate)

BRHS GOLF:

Mr. Mike Sulish (Retired Staff)	Mr. Frank Planas (Staff)
Ms. Mary Jordan (Staff)	

BRMS BASEBALL:

Mr. Matt Derby (Staff)

BRMS SOFTBALL:

Laura Feminella (Student Teacher BRMS)

Motion unanimously approved.

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ACTION ITEMS

PROGRAM

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

- a. Approve Joint Transportation Agreement payable to Bordentown:
 1. Chesterfield School District - to transport one (1) student to Burlington County Special Services, Route #111, effective January 9, 2007 to June 28, 2007. Total cost \$7,345.73.
- b. Approve Tuition Contract Agreement with the Dept. of Children and Families Regional School Teen Education and Child Health (TEACH).

Motion unanimously approved.

ACTION ITEMS

FINANCE

A motion was made by Ms. Glenn, seconded by Ms. Cheesman to approve Award of Bid for BRHS Courtyard Improvement to Hawley Brothers, Inc., \$164,285.00 total, effective 2/23/07.

Motion approved by a majority vote: AYES: 7; NOES: 1 (Ms. Dansbury); ABSTENTIONS: None. ABSENT: Mr. Gore.

COMMITTEE REPORTS

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Mr. Lynch read the following resolution, seconded by Mr. Gabauer and unanimously approved at 10:00 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,

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

PERSONNEL

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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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.

The Board returned to Open Session at 10:25 p.m.

ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mr. Gabauer to adjourn the meeting at 10:25 p.m.
Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

