

BRSD Board of Education

Minutes - November 19, 2003

The Regular Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:25 p.m. with Mrs. Dansbury presiding.

The Board 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 1, 2003, through April 7, 2004, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 1, 2003.

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: Mr. DiLemme, Ms.

Glenn, Mr. Gore, Dr. Nicholls, and Mrs. Dansbury. ABSENT: Mr.

Binder, Mrs. Burns, Mr. Nucera, and Mrs. Trogdon.

Also attending were:

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

Staff attending were: Reba Snyder.

Visitors attending were: No visitors signed in.

Ms. Glenn read the following resolution, seconded by Dr. Nicholls and unanimously approved at 7:25 p.m.:

WHEREAS, N.J.S.A. 0:4-6, 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:

STUDENT MATTERS, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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 7:40 p.m.

Superintendent's Report

- Cover Memo

A motion was made by Ms. Glenn, seconded by Mr. DiLemme to approve the Consent Agenda.

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

Motion unanimously approved.

Approval of Minutes

October 1, 2003

October 15, 2003

Approval of Substitute Personnel

The attached list of 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 from the applicants attesting to no criminal record are in the possession of the Superintendent. Substitutes to whom this applies are noted in **bold/black** type.

(Addition: Mr. Todd Wilson)

Acceptance of Reports

Substance Awareness Coordinator Report

Special Education - Out-of District Placements

Suspensions

11/1/03 Enrollment

October Fire Drills

673	BRHS	10/09/03 & 10/24/03
316	MJS	10/15/03 & 10/21/03
342	CBS	10/01/03 & 10/08/03
<u>725</u>	PMES	10/09/03 & 10/10/03

2,056 District Total

ACCEPTANCE OF BUSINESS & FINANCE REPORTS

Board Secretary's Report

Treasurer's Report

List of Bills

Transportation Report

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mr. Gore, seconded by Mr. DiLemme 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) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- a. Accept Mr. Anthony Rizzo's resignation as co-advisor for BRHS Student Council
- b. Approve Mr. James Wick as co-advisor for BRHS Student Council, ½ of Step 1, \$1,062.00 prorated.
- c. Approve Mrs. Pamela Poole as MJS Newspaper Advisor Step 1, \$1,006 prorated.
- d. Approve maternity leave for Ms. Carol Muhler, BRHS Instructional Aide, effective January 14, 2004. This

will be leave without pay as she is a part-time employee without benefits.

- e. Approve Ms. Virginia Davis as 1:1 Instructional Aide at PMES, effective December 1, 2003, Step 1, \$14,219, prorated.
- f. Approve 2003-2004 Winter Coaches
- g. Approve Mr. Scott Bergner as a district custodian Monday-Friday, 3:00 p.m.-11:30 p.m., effective November 20, 2003, Step 1 \$24,602 + \$538.00 night differential = \$25,140, prorated

Motion unanimously approved.

POLICIES

A motion was made by Dr. Nicholls, seconded by Mr. DiLemme to approve the following policies (second reading):

- Corporate Sponsorship in Schools
- No Child Left Behind

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

Motion unanimously approved.

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

- Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status
- Certification of Budgetary Major Account/Fund Status
- Approve Transfer of Funds
- Approve moving of bond funds from Fleet Bank to Yardville Bank. Fleet interest rate is 1.75%. Yardville is offering 2.00%
- Accept \$500.00 check from Exxon for PMES Courtyard

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

Motion unanimously approved.

Discussion of electrical bids.

A motion was made by Dr. Nicholls, seconded by Mr. Gore, to approve a \$39,000 change order to Mulhern Electric for an increase due to a discrepancy between bid paperwork and bid drawings. Motion unanimously approved.

BUILDINGS & GROUNDS

1. Transportation Building & Bids
2. First Quality Audit of Custodial Operation

COMMITTEE REPORTS

A motion was made by Mr. Gore, seconded by Mr. DiLemme to approve the Curriculum Committee Report: Allied Health; Health and Phys. Ed. revisions; Small Business Management; Pop Culture; and Video Production. Motion unanimously approved.

DISCUSSION

Special Education Committee meeting date

INFORMATION & DISCUSSION ITEMS

1. CBS November Newsletter
2. Governor's School of Excellence - BRHS
3. "No Child Left Behind" comedy piece

A motion was made by Ms. Glenn, seconded by Mr. Gore to adjourn the meeting at 9:00 p.m. Motion unanimously approved.

Respectfully submitted,

Joann Dansbury, President

Peggy A. Ianoale, School Business Administrator/Board Secretary