

MINUTES - March 15, 2006

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 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 2006 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 27, 2005.

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, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme.  
ABSENT: Ms. Glenn (arrived at 7:40 p.m.).

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

Staff attending were: Brendan T. Hartz

Visitors attending were: Richard Bokma

EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Mr. Gabauer and unanimously approved at 7:35 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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WHEREAS, the following subjects shall be discussed on this date in the session of the Board closed to the public:

**PERSONNEL, 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 8:21 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - E-mail

CONSENT AGENDA APPROVAL

A motion was made by Mr. Hirschfeld and seconded by Ms. Glenn to approve the Consent Agenda.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: None.  
Motion unanimously approved.

Reading & Approval of Minutes

February 1, 2006  
February 15, 2006  
February 27, 2006

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.)

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a. Addition of names for Sub List:

- Elisabeth Jalinski - D - Teacher
- Jeffrey Jenkins - Custodian

Acceptance of Reports

Out of District Placements  
Homebound Instruction Report  
Suspensions

<u>Enrollment</u>	<u>Fire Drills</u>
BRHS        702	02/02/06 & 02/16/06
MJS         357	02/08/06 & 02/28/06
CBS         386	02/16/06 & 02/22/06
PMS         784	02/02/06 & 02/10/06
Total    2,229	

Acceptance of Business and Financial Reports

Board Secretary's Report (February 2006)  
Treasurer's Report (February 2006)  
Transportation Report (Jan. 2006)  
List of Bills (Batch 65)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Ms. Glenn, seconded by Mr. Hirschfeld to approve the following appointments 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) 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. Motion to approve Ms. Valerie O'Farrow, Learning Disabilities/Teacher Consultant, to provide tutoring to special education students in grades 2-6, eff. March 6, 2006 through June 10, 2006. This will be for 3 hours/week with a stipend of \$1,600, payable upon completion of program, funded by Inclusion Capacity Building Grant.

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- b. Motion to approve Ms. Cynthia Mansour as General Aide at CBS, effective as soon as necessary paperwork is completed, Step 1, salary of \$7,905, prorated.
- c. Motion to accept, with best wishes, retirement of Ms. Deanna Asbrand from the position of Instructional Aide at PMS, effective June 30, 2006.
- d. Motion to approve leave without pay for Ms. Patricia Kekesi from the position of aide at MJS, effective September 1, 2006 through June 30, 2007.
- e. Motion to approve extension of leave of absence for Ms. Carrie Pokallus from the position of math teacher at BRHS for the 2006-2007 school year.
- f. Motion to approve unpaid family leave for Mr. Carlos Villanueva from the position of 2<sup>nd</sup> shift custodian at CBS, effective April 17, 2006 through April 21, 2006.
- g. Motion to approve Ms. April Seay as counselor for PMS After-School Program to meet Child/Staff ratio, rate of \$9.50 per hour, effective March 16, 2006.
- h. Motion to approve the following interpreters for the NJ ASK 3-4 test to be given Monday, March 20, 2006 through Friday, March 24, 2006:
  - Mrs. Nurten Akbas - Peter Muschal School - rate of \$34.50 per hour (same rate as last year)
  - Mr. Jungmoo Kim - Peter Muschal School - rate of \$34.50 per hour (same rate as last year)

Motion unanimously approved.

INFORMATION:

- i. Job Postings: Elementary Principal, PMS; Speech Therapists, District

STUDENT PERSONNEL & PROGRAMS

A motion was made by Mrs. Trogdon, seconded by Mr. Hirschfeld to approve a Resolution that March is "Music in our Schools" month.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme.

NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

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STUDENT PERSONNEL & PROGRAMS (continued)

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

4. Motion to approve CBS 6<sup>th</sup> grade pool party at Star Civic Pool on June 6, 2006.
5. Motion to approve Ms. Alison Burns, a TCNJ graduate student, to pursue Guidance Counseling services practicum and internship experience at BRHS for the 2006-2007 school year.

Motion unanimously approved.

INFORMATION

6. Winter 2006 All Stars
7. Letter to Mr. Joseph Sprague, Coach of the Year 2006 Wrestling

POLICIES

BUSINESS & FINANCE

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

2. a. Acceptance of Board Secretary Monthly Certification, Budgetary Line Item Status  
b. Certification of budgetary Major Account/Fund Status (R.C.)
3. Motion to approve Transfer of Funds
4. Motion to approve Hand Checks (February)
5. Motion to approve Change Order #KC-02, increase of \$917.42
6. Motion to approve Change Order #GC-20, decrease of \$1,118.00
7. Motion to approve Change Order #PC-04, increase of \$2,076.33
8. Motion to award bid for network electronics and telephone system to RFP Solutions in the amount of \$225,176.00

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

Motion unanimously approved.

BUILDINGS & GROUNDS

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COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Scholastic Achievement Awards Banquet, BRHS, 5/1/06; all members invited
2. Draft of letter to elected officials concerning NJSIAA
3. 2006-2007 Single Sheet Calendar as approved

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Mr. Gore read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 9:35 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 subjects shall be discussed on this date in the session of the Board closed to the public:

**PERSONNEL**

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.

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The Board returned to Open Session at 9:50 p.m.

ADJOURNMENT

A motion was made by Ms. Glenn, seconded by Mr. Gore to adjourn the meeting at 9:50 p.m.

Respectfully submitted,

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Anthony DiLemme, President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**2170**

MINUTES - January 18, 2006





