

MINUTES - August 9, 2006

The Conference 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. Gore (Board Vice President) 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 May 18, 2006. Adequate notice regarding the change of date of this meeting was conveyed to the Trenton Times and Burlington County Times on July 20, 2006.

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

The Board Vice 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, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon. ABSENT: Mr. DiLemme.

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

Staff attending were: Roberta Hance, Susan Gerike, Reba Snyder, Norine Gerepka, Louise Sullivan

Visitors attending were: Barbara and George Gareis, Terry Johnson, Anthony Hearn

EXECUTIVE SESSION

Executive Session Resolution

Mrs. Dansbury read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 7:35 p.m.:

MINUTES - August 9, 2006

-2-

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, 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 8:20 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo (e-mail)

PUBLIC FORUM

ACTION ITEMS:

(1.) PERSONNEL

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

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 is(are) in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

MINUTES - August 9, 2006

-3-

- a. Approve **Ms. Katherine Taylor** as Custodian, 2nd shift at MacFarland Intermediate School, effective August 16, 2006, Step 1, salary of \$28,107 (base) + \$645 (night shift differential) + \$897 (Black Seal License) = \$29,649.
- b. **THIS ITEM WAS PULLED FROM THE AGENDA**
- c. Approve Ms. Jennifer Kafer as part-time secretary in the Office of Special Services, 25.5 hours per week, Secretary II, Step 1, salary of \$19,978, pro-rated, effective August 7, 2006. This replaces Ms. Kim Fisher, who will now be working as an aide.
- d. Approve **Ms. Linda Eaton** as School Nurse, full-time, at Peter Muschal Elementary School, BA Step 1, salary of \$43,000, effective September 1, 2006 through June 30, 2007.
- e. Approve **Ms. Lisa Mynarski** as School Nurse at Clara Barton School, 25.5 hours per week, BA+6 Step 1, salary of \$31,819, effective September 1, 2006 through June 30, 2007.
- g. Accept, with best wishes, resignation of Mr. Walter Jackson from the position of school bus aide, effective July 31, 2006.
- h. Accept, with best wishes, resignation of Mr. Walter Banks from the position of Director of Technology, effective August 25, 2006.
- i. Accept, with best wishes, retirement of Ms. Patricia Kekesi from the position of clerical aide at MJS, effective September 1, 2006. She had previously requested a leave of absence for 2006-2007.
- j. Rescind approval for Ms. Joyce Offery as Instructional Aide for 2nd grade at PMS for the 2006-2007 School Year.
- k. Accept resignation of Mr. James Wick from the position of Assistant Football Coach for BRHS.
- l. Approve Mr. Larry Carthan as Assistant Football Coach for BRHS for 2006-2007 School Year.

MINUTES - August 9, 2006

-4-

PERSONNEL (continued)

- m. Approve the Assistant Football Coach position to be filled by Mr. Dan Rella and Mr. Kevin Galbraith. They will split the stipend.
- n. Accept, with best wishes, resignation of Ms. Susan Fitzgerald from the position of part-time Secretary for the Child Study Team, effective September 8, 2006.
- o. Approve Mr. Dan Cumming as Acting Technology Director, effective August 26, 2006, with a \$10,000 stipend, prorated for as long as the Technology Director position is unfilled.

ON A ROLL CALL VOTE:

AYES: Ms. Cheesman, Mrs. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon. NOES: None. ABSENT: Mr. DiLemme.

Motion unanimously approved.

(f.) A motion was made by Mrs. Dansbury, seconded by Ms. Glenn, to approve Ms. Cheryl Cifelli as Pre-School Coordinator at a stipend of \$3,000.

ON A ROLL CALL VOTE:

AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon. NOES: Ms. Dansbury, Mr. Gore. ABSENT: Mr. DiLemme.

Motion approved by a majority vote.

(p.) A motion was made by Ms. Cheesman, seconded by Mr. Lynch to approve Ms. Sandy Ewell's evaluation and 3% salary increase. The City of Bordentown has also approved this. The raise will not be effective until the Township of Bordentown also approves this.

Motion unanimously approved.

INFORMATION

JOB POSTINGS: Assistant Football Coach, Assistant Field Hockey Coach; General Aide - PMS & MIS; Part Time Secretary - CST; Learning Disabilities Teacher - Consultant - FT - CST

MINUTES - August 9, 2006

-5-

NOTE: Following are the nursing assignments for 2006-2007:

BRHS: Ms. Donna Glover
BRMS: Ms. Kathy Thornton
MIS: Ms. Linda Brown (she has moved from PMS
and replaces Ms. Eileen Latini)
PMS: Ms. Linda Eaton (replacing Ms. Linda
Brown)
CBS: Ms. Lisa Mynarski (replacing Ms. Lucille
Winslow)

ACTION ITEMS

(2.) PROGRAM

a. CURRENT ENROLLMENT #s:

BRHS: 708
BRMS: 512
MIS: 354
CBS: 252
PMS: 469 (without PreK Autistic Students)
Students Burlington County Special Services: 25
Out of District (other than BCSS): 42
BCIT: 32

ACTION ITEMS

(3.) FINANCE

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

a. Approve reports:

- Board Secretary's Report - June 30, 2006
- Treasurer's Report - June 30, 2006

b. Approve July 2006 Bill List and Hand Checks

c. Approve Petty Cash checks to begin 2006-2007 school year, \$125 each

d. Approve Change Order #1, RFP, for the new phone system, \$10,735.54

e. Approve Change Order #GC-31, increase of \$1,500.00 \$1,500.00

f. Approve Change Order #SC-04, no change in amount

g. Approve Change Order #CW-04, no change in amount

h. Approve Change Order #CW-05, increase of \$2,614.00

i. Approve Change Order #EC-11, increase of \$953.00

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

Motion unanimously approved.

MINUTES - August 9, 2006

-6-

ACTION ITEMS

(3.) FINANCE (continued)

k. Discussion Meals Plus - School Nutrition Software

COMMITTEE REPORTS

1. Reminder to Policy Committee - Meeting with Mr. Polomano at 7:00 pm, 8/9/06, prior to board meeting; enclosed are the following policies for the committee only:
 - a. Tuition Students Policy
 - b. Nutrition Policy

POLICY

1. Report from Committee

INFORMATION & DISCUSSION ITEMS

- a. Memo regarding meeting with Deputy Chief Frank Nucera & discussion of sidewalks & crossing guards
- b. Summer 2006 Programs for Progress
- c. Spring 2006 Testing Reports (additional information to be distributed)
- d. Upcoming Dates:
 - 8/23/06 - Board Meeting
 - 8/28/06-8/30/06 - New Teacher Academy, BRMS Library, 8:00 a.m., Board Members Welcome
 - 9/1/06 - 1st day for Staff
 - 9/11/06 - 1st Day for All Students
- e. BCC Partnership
- f. Food Allergy Action Procedure
- g. BRHS Football Huddle Club Letter (Mr. Polomano will distribute)
- h. "Thank You" letter from American Legion for sponsorship of Boys State (Mr. Polomano will distribute)

ACTION ITEMS FOR 8/23/06 ACTION MEETING

1. PERSONNEL
2. PROGRAMS
 - a. Motion to approve 2006-2007 Fall & Spring Student Teachers
 - b. Annual Violence & Vandalism Report
 - c. Re-Cap of 2005-2006 School Goals & Projected Goals for 2006-2007
3. FINANCE
 - a. Electrical Change Order

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2272

MINUTES - August 9, 2006

-7-

ADJOURNMENT

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to adjourn the meeting at 10:00 p.m.
Motion unanimously approved.

Respectfully submitted,

Joseph F. Gore, III
Vice-President

Peggy A. Ianoale
School Business Administrator/Board Secretary

