

MINUTES - February 7, 2007

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. 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 May 18, 2006.

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

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

Staff attending were: Reba Snyder.

Visitors attending were: Jennifer Charles.

EXECUTIVE SESSION

Executive Session Resolution

Ms. Dansbury read the following resolution, seconded by Mr. Lynch and unanimously approved at 7:30 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 subject(s) 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.

The Board returned to Open Session at 8:00 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo (e-mail)

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch 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.

- Approve Ms. Erin Roop as Head Counselor at PMS for the CE/R CHILD Program, \$12.00 per hour, M-F, 3:30-6:00pm, effective February 8, 2007.
- Approve Ms. April Seay as Head Counselor at CBS for the CE/R CHILD Program, \$12.00 per hour, transferred from PMS to fill Head Counselor role at CBS.

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ACTION ITEMS:

PERSONNEL (continued)

- c. Approve Ms. Ashley Simonelli as Student Counselor at CBS for CE/R CHILD Program, M-F, 3:15-5:15pm, \$8.00 per hour, effective February 12, 2007.
- d. Approve Ms. Kristya Cryan as Counselor at PMS for CE/R CHILD Program, M-F, 3:30-5:30pm, \$9.50 per hour, effective February 12, 2007.
- e. Accept, with best wishes, retirement of Mr. Steven Martin from the position of 5th grade teacher at MIS, effective June 30, 2007.
- f. Approve extension of leave of absence for Ms. Kathy Rosina from the position of Instructional Aide at MIS through March 26, 2007.
- g. Approve Ms. Megan Chorba to do classroom observation at CBS in partial fulfillment of college course requirements for MCCC.

Motion unanimously approved.

ACTION ITEMS

PROGRAM

A motion was made by Ms. Trogdon, seconded by Mr. Hirschfeld to approve Mr. Michael Concurso to do an unpaid Administrative Internship under the supervision of Mr. Patrick Lynch.

Motion unanimously approved.

ACTION ITEMS

FINANCE

A motion was made by Mr. Hirschfeld, seconded by Ms. Cheesman to approve Change Order #HC-14, increase of \$6,825.

Motion unanimously approved.

POLICIES

CE/R Draft of PAC Use Policy

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2347

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COMMITTEE REPORTS

Reminder of Meeting Dates:

- Buildings & Grounds: 2/12/07, 6:30 p.m.
- Athletics: 2/13/07, 5:30 p.m.
- Personnel: 2/13/07, 7:30 p.m.
- Curriculum: 2/20/07, 7:00 p.m.

All will be held in the District Office Conference Room at BRHS.

INFORMATION & DISCUSSION ITEMS

1. Salary, Ms. Morano
2. Punch List Items

ACTION ITEMS FOR 2/21/07 ACTION MEETING

1. Recognition
2. Personnel
 - a. Motion to approve Spring 2007 Salary Adjustments
3. Programs
 - a. Motion to approve 2008/2009 Professional Development Plan
4. Finance

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch to adjourn the meeting at 9:35 p.m.
Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

