

**MINUTES - June 19, 2007**

The **Action Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with Mr. Gabauer 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 held from May 2, 2007, through April 9, 2008, was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 4, 2007.

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

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 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, Ms. Gens, Ms. Trogdon, Ms. Zablow and Mr. Gabauer. ABSENT: Ms. Cheesman, Mr. DiLemme, Ms. Glenn (arrived at 7:05 p.m.), Mr. Lynch (arrived at 7:40 p.m.).

Also attending were:

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

Staff attending were: Reba Snyder, Leona Stanton, Kathy Siegfried, Serena Rosen, Patrick Lynch, Mark Damon, Ed Chmiel.

Visitors attending were: Joe and Rose Lynch.

EXECUTIVE SESSION

Executive Session Resolution

Ms. Dansbury read the following resolution, seconded by Ms. Dansbury and unanimously approved at 7:00 p.m.:

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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 part 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:

**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 7:55 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - e-mail

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

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Ms. Gens, Ms. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Cheesman, Mr. DiLemme.

Motion unanimously approved.

Reading & Approval of Minutes

May 2, 2007

May 16, 2007

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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.)

Acceptance of Reports:

Homebound Instruction Report (May 2007)  
Out of District Placements  
Extended School Year Placements  
Suspensions (May 2007)

	<u>Enrollment</u>	<u>Fire Drills</u>
	<u>May</u>	<u>May</u>
BRHS	692	05/04/07 & 05/22/07
BRMS	501	05/23/07 & 05/24/07
MIS	355	05/15/07 & 05/30/07
CBS	227	05/03/07 & 05/15/07
PMS	481	05/04/07 & 05/11/07
	<u>2,256</u>	

Acceptance of Business and Financial Reports

Treasurer's Report (May 2007)  
Board Secretary's Report (May 2007)  
List of Bills & Hand Checks (May 2007)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Ms. Dansbury, seconded by Ms. Glenn to appoint Mr. Patrick Lynch as Principal of Bordentown Regional High School, effective July 1, 2007 through June 30, 2008. Salary as negotiated at \$105,000, plus \$1,500 longevity, for a total of \$106,500.

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Ms. Gens, Ms. Glenn, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: Mr. Lynch ABSENT: Ms. Cheesman, Mr. DiLemme.

Motion approved by a majority vote.

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

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 are noted in **bold** print.

- a. Motion to approve **Mr. Patrick Adams** as Social Studies Teacher at BRMS, BA Step 1, \$44,000 effective September 1, 2007 through June 30, 2008.
- b. Motion to approve **Ms. Kristin Johansson** as 25.5 hrs/wk Basic Skills Math Teacher at BRMS, BA Step 1, \$32,057 effective September 1, 2007 through June 30, 2008.
- c. Motion to approve **Mr. Pierce Ewell** as relief custodian, Step 1, \$28,752 (base salary \$28,107 + \$645 shift differential) prorated, June 16, 2007 through June 30, 2007. Salary will be Step 1, \$29,670 (base salary \$29,132 + \$538 shift differential for 10 months), July 1, 2007 through June 30, 2008.
- d. Motion to approve **Ms. Kelly Baer** as Spanish Teacher at BRHS, BA Step 8, \$51,686, effective September 1, 2007 through June 30, 2008.
- e. Motion to approve **Ms. Kornelia Pokorny** as part time Teacher of English as a Second Language at MIS, MA Step 5, \$38,070, 25.5 hours per week, effective September 1, 2007 through June 30, 2008.
- f. Motion to approve job description for Director of Security, 11 month position.
- g. Motion to approve Mr. Ricardo Pina as Director of Security, August 1, 2007 through June 30, 2008, salary of \$37,872 as previously approved.
- h. Motion to approve **Mr. Casey McAleer** as Teacher of Social Studies at BRHS, BA Step 1, \$44,000 effective September 1, 2007 through June 30, 2008.

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STAFF PERSONNEL (continued)

- i. Motion to approve **Ms. Amy Rabenda** as Teacher of Social Studies at BRHS, BA Step 1, \$44,000, effective September 1, 2007 through June 30, 2008.
- j. Motion to approve Transportation summer employees for the extended school year program 2007-2008, as per attached memo:

DRIVERS

Charlie Fisher  
Donna Gresko  
Harry Hinkle  
Nancy Houston  
Randy Jackson  
Yolette Labissiere  
Patricia Kiernan  
Carol Kmetz  
Lisa Krzywicki  
Pat Mellor  
Justine Perry  
Jane Porter-Bond  
Bob Schoen  
John Terrell  
Tracy Todd  
Fred Wake  
Beverly Ward

ATTENDANT

Gloria Brown  
Shannon Ramirez  
Richard Mellor  
Robin Blauth  
Carl Wetterling  
Margaret Slocum  
Peggy Ravatt  
Barb Hoffer  
Linda Simonelli  
Robby Mulvihill  
Carl Wetterling, Jr.

- k. Motion to approve **Ms. Julie Kopay** as full time 4<sup>th</sup> Grade Teacher at MacFarland Intermediate School, BA+24 Step 2, \$46,716 effective September 1, 2007 through June 30, 2008
- l. Motion to approve **Ms. Ellen Kirk** as full time Choral Music Teacher at Bordentown Regional Middle School, BA+12, Step 2, \$46,481, effective September 1, 2007 through June 30, 2008
- m. Motion to approve **Mr. James Spatarella** as Custodian, Step 1, salary of \$29,670 (\$29,132 base salary plus \$538 shift differential for 10 months)
- n. Motion to approve **Mr. Ugo Urizar** as Custodian, Step 1, salary \$29,670 (\$29,132 base salary plus \$538 shift differential for 10 months)
- o. Motion to approve **Mr. Chad Hooper** as Custodian, Step 1, salary \$29,670 (\$29,132 base salary plus \$538 shift differential for 10 months)
- p. Motion to approve **Mr. Jerome Robinson, Jr.** as Custodian, Step 1, salary \$29,670 (\$29,132 base salary plus \$538 shift differential for 10 months)

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STAFF PERSONNEL (continued)

- q. Motion to approve **Ms. Anne Marie Matelshak** as Custodian, Step 1, salary \$29,670 (\$29,132 base salary plus \$538 shift differential for 10 months)
- r. Motion to approve **Ms. Linda Drew** as Custodian, Step 1, salary \$29,670 (\$29,132 base salary Plus \$538 shift differential for 10 months)
- s. Motion to approve **Mr. Eugene Wolobah** as Custodian Step 1, salary \$30,567 (\$29,132 base salary, plus \$897 Black Seal, plus \$538 shift differential for 10 months)
- t. Motion to approve **Mr. Steven Molnar** as Custodian, Step 1, salary \$30,567 (\$29,132 base salary plus \$897 Black Seal plus \$538 shift differential for 10 months)
- u. Motion to approve the following teachers to staff BSI and Special Education Summer School Program at PMS. This program will run from July 2, 2007 through July 26, 2007. This is funded by No Child Left Behind Grant:
- |                             |                                |
|-----------------------------|--------------------------------|
| Meghan Praml-Grade K-1      | Liz Brotherton-Grade K-1       |
| Margaret Rizzo-Grade 1-2    | Dawn Medici-Grade 1-2          |
| Heather Maresca-Grade 1-2   | Stefanie Eddleman-Grade 2-3    |
| Lauren Albanese-Grade 3-4   | Elizabeth Rosenblatt-Grade 3-4 |
| Allison Gallagher-Grade 3-4 | Denise Stachura-Grade 4-5      |
| Kristy Schiano - Grade 4-5  |                                |
- v. Motion to approve the following summer employees for Buildings & Grounds: Amber Santiago, Stephen Lubbers, Ashley Denti, Martha Opielski and Jamall Vaughn. This will be Monday through Friday, 8:00 a.m. to 2:15 p.m., effective July 9, 2007 through August 10, 2007, \$10.00 per hour.
- w. Motion to approve 2007-2008 Fall and Spring Student Teachers
- x. Motion to rescind contract for Ms. Melissa Eagan as Preschool Disabilities Teacher at PMS. She has taken a position in another district.
- y. Motion to approve CE/R Summer Staff as per the attached memo.
- z. Motion to amend Summer Curriculum writers:
- Ms. Geraldine Anderson will share the Grade 5 Social Studies with Ms. Anne Marie O'Leary. They will share the 30 hours for 15 hours each.

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STAFF PERSONNEL (continued)

z. (continued)

- Motion to approve review of new District Curriculum Social Studies Grade 4, in place of "writer to be determined", the writing is to be shared between Ms. Christine Corcoran and Ms. Robin Blue. Each writer will be contracted for 10 hours each.

aa. Motion to approve Mr. Jared Lynch and Mr. Ron Konopka as Technology Summer Interns, 25.5 hours per week, \$10.00 per hour, effective July 2, 2007 through August 31, 2007.

ON A ROLL CALL VOTE (items "a" through "x", "z"): AYES: Ms. Dansbury, Ms. Gens, Ms. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Cheesman, Mr. DiLemme. Motion unanimously approved.

ON A ROLL CALL VOTE (items "y" and "aa"): AYES: Ms. Dansbury, Ms. Gens, Ms. Glenn, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: Mr. Lynch. ABSENT: Ms. Cheesman, Mr. DiLemme. Motion approved by a majority vote.

INFORMATION

JOB POSTINGS: Social Studies Teacher, BRHS; Preschool Disabilities Teacher Autistic Class, PMS; Athletic Coordinator, BRSD

A motion was made by Ms. Dansbury, seconded by Ms. Gens to approve the settlement agreement with Mr. Brendan Hartz and authorize its signature by the Board president and Board Secretary.

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Ms. Gens, Ms. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Cheesman, Mr. DiLemme. Motion unanimously approved.

A motion was made by Ms. Dansbury, seconded by Mr. Lynch to accept the retirement of Mr. Brendan Hartz effective June 30, 2010.

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Ms. Gens, Ms. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Cheesman, Mr. DiLemme. Motion unanimously approved.

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STUDENT PERSONNEL & PROGRAMS

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

4. Motion to approve annual renewal of TCNJ Professional Development Network
5. Motion to approve Contract for Professional Services provided by ESU for 2007-2008
6. Motion to approve Contract for Extended School Year 2007 and School Year 2007-2008 with Douglass Outreach; Merwick Rehabilitation Hospital; Cerebral Palsy of New Jersey & Heartland Rehabilitation Services
7. Motion to approve Resolutions for the following schools to include the cost of meals provided in annual tuition rate: Garfield Park Academy, Hampton Academy, and Delaware Valley School for Exceptional Children
8. Motion to approve reimbursement for Theatre Orchestra Director position, Step 2, \$1,500
9. Motion to approve Joint Transportation Agreements for 2007-2008 School Year:
  - Jointure for Special Education Winter Bus Routes and Vocational Schools, and Special Education Summer Schools
  - Kinder Glide: to transport 1 student to Children's Center of Monmouth County, Route #BRSD-CC1, effective July 2, 2007 to August 17, 2007, total cost **\$8,568.00**
10. Motion to accept \$7,000 grant from Bristol-Myers Squibb for the Enhancement of Science Teaching
11. Motion to approve PSE&G Grant Application for 2007-2008 Environmental Education - Grades K-9, PMS, in the amount of \$705.00
12. Motion to approve 2006-2007 Tuition Reimbursement as per contract and as follows:



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*2006-2007 Tuition Reimbursement*

NAME	COURSE	CREDITS	\$	TOTAL	REIMBURSEMENT
Cheryl Cifelli	Human Behavior and Social Environment	3	\$1,435.50		
	Diversity & Oppression	3	\$1,435.50	\$2,870.00	\$1,435.50
Michael Conductor	Intro to Research & Data Based Dec. Making	3	\$1,576.35		
	School Finance	3	\$1,576.35		
	Social Problems & Education	3	\$1,576.35		
	Pract/Sem.School Admin.	3	\$1,576.35	\$6,305.40	\$3,152.70
Matthew Derby	General Foundations of Education	3	\$1,560.00		
	Computers & Tech. of Education	3	\$1,560.00		
	Internet for Educators	3	\$1,560.00	\$4,680.00	\$2,340.00
Amy Felice	Assistive Technology	3	\$1,576.35		
	Advanced Child & Adol. Growth & Dev.	3	\$1,576.35		
	Support Students w/Ext.Behavior	3	\$1,576.35		
	Dept.Proj. Sp.Ed.	3	\$1,576.35	\$6,305.40	\$3,152.70
Lisa Hudik	Instructional Collaboration for Libraries	3	\$1,473.00	\$1,473.00	\$ 736.50
Louisa Kenny	Practicum in Ed Leadership	3	\$1,575.00	\$1,575.00	\$ 787.50
Allison Larthey	Introduction to Counseling	3	\$1,576.35	\$1,576.35	\$ 788.18
Michelle Quigley	Psych. Of Reading	3	\$1,470.00		
	Diag. of Reading Difficulties	3	\$1,470.00		
	Tech. High Risk Students	3	\$1,470.00		
	Remediation of Reading Difficulties	3	\$1,470.00		
	Seminar in Reading	3	\$1,470.00	\$7,350.00	\$3,675.00
Robert Shappell	Supervisor Leadership	3	\$1,575.00	\$1,575.00	\$ 787.50
Summer Sierra	Technology in Inclusion Education	3	\$1,812.00		
	Multicultural Counseling	3	\$1,812.00	\$3,624.00	\$1,576.35*
Toby Steinhouse	Self Care and Wellness in Counseling	3	\$1,459.50	\$1,459.50	\$ 729.75**
Carla Tentilucci	Teaching Reading Across the Grades	3	\$1,647.00	\$1,647.00	\$ 788.18*

\*Only entitled to half of TCNJ credit costs which is \$525.45/credit as per contract

\*\*2006 Credit Fees

Motion unanimously approved.

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POLICIES

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

1. Motion to approve Policy #4105 - Harassment Policy
2. Motion to approve Policy #3540 - Student Transportation

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Ms. Gens, Ms. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Cheesman, Mr. DiLemme.

Motion unanimously approved.

BUSINESS & FINANCE

A motion was made by Ms. Glenn, seconded by Ms. Gens to approve the following items:

2. a. Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status
- b. Certification of budgetary Major Account/Fund Status
3. Motion to accept Transfer of Funds
4. Motion to approve Grant for Governor's Initiative Special Education Inclusion
5. Motion to approve Eastern Armored Services to pick up cash and check deposits from 318 Ward Avenue three times a week. Cost of service paid by Yardville National Bank. Agreement period 6/7/07 through 6/7/08.
6. Motion to approve amendment to agreement with Delta Dental as per attached
7. Motion to award Print Bids for 2007-2008 as per attached.
8. Motion to approve Change Order GC-03, Hawley Brothers, \$26,220
9. Motion to approve amendment to original lease agreement for cell tower

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Ms. Gens, Ms. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Cheesman, Mr. DiLemme.

Motion unanimously approved.

BUILDINGS & GROUNDS

1. Bond Discussion from 6/13/07 Meeting

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COMMITTEE REPORTS

INFORMATION & DISCUSSION ITEMS

1. Salary rationale for PAC Coordinator, Ms. Stacie Morano (**held for future meeting**)
2. Visitor Management System (establish date for demonstration of this and other software) (**held for future meeting**)
3. Possible Part-time Guidance Counselor position (funding ideas, including funding ideas for lunch purchases)
4. Summer Athletic Practices
5. 2007 Spring All-Stars
6. Copy of CE/R Policy Manual
7. Athletic Trainer position
8. CBS/PMS Report Cards - presentation by Principals

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mr. Lynch, seconded by Ms. Gens to adjourn the meeting at 11:00 p.m.

Motion unanimously approved.

Respectfully submitted,

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John R. Gabauer, III  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**2308**

MINUTES - October 18, 2006

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**2253**

MINUTES - June 21, 2006

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BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**2254**

MINUTES - June 21, 2006

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EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Mr. Gabauer and unanimously approved at 9:30 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 part 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:

**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 10:50 p.m.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve Ms. Lisa Limani as Payroll Coordinator with a salary of \$38,642, effective July 1, 2006 through June 30, 2007. Motion unanimously approved.

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to approve a salary increase of \$5,000 for Ms. Joanne Kotelnicki, Transportation Coordinator, making her salary \$45,000 effective July 1, 2006 through June 30, 2007.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**2255**

MINUTES - June 21, 2006

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A motion was made by Ms. Glenn, seconded by Ms. Trogdon to approve a salary increase of \$10,000 for Mr. William Blatchley, Superintendent of Buildings & Grounds, making his salary \$70,000, effective July 1, 2006 through June 30, 2007.

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

Motion approved by a majority vote.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve a salary increase of \$7,000 for Mr. Walter Banks, Technology Supervisor, making his salary \$94,627.00, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury,  
Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr.  
Gabauer, Mr. Hirschfeld. ABSTENTIONS: Ms. Glenn.  
ABSENT: Mr. Gore.  
Motion approved by a majority vote.

