

MINUTES - January 10, 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. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, and Mr. DiLemme. ABSENT: Ms. Glenn (arrived at 7:45 p.m.), Mr. Gore (arrived at 8:00 p.m.), Ms. Trogdon.

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

Staff attending were: Roberta Hance, Pat Lynch, Reba Snyder, Norine Gerepka.

Visitors attending were: Jennifer Charles.

#### EXECUTIVE SESSION

##### Executive Session Resolution

Ms. Cheesman read the following resolution, seconded by Ms. Trogdon 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 8:15 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo (e-mail)

PUBLIC FORUM

PRESENTATION OF 6/30/06 AUDIT: Mr. John J. Maley, CPA

AUDIT RECOMMENDATIONS AND CORRECTIVE ACTION PLAN

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to accept the 2006 Audit with possible adjustment to excess surplus calculation and accept the 2006 Corrective Action Plan as presented by the District Auditor, Mr. John J. Maley, CPA.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn (arrived prior to this vote), Mr. Gore (arrived prior to this vote), Mr. Hirschfeld, Mr. Lynch, and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Trogdon.  
Motion unanimously approved.

ACTION ITEMS:

PERSONNEL

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

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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.

- a. Approve Ms. Toby Steinhouse as Guidance Counselor at Bordentown Regional Middle School, effective February 1, 2007 through June 30, 2007, Step 13 MA+12, salary of \$59,078. This replaces Ms. Betty Vaneekhoven who is retiring.
- b. Approve Ms. Tara Mount as Supervisor of CE/R CHILD Program, Monday-Friday, 3:30 p.m.-6:00 p.m., \$15.00 per hour, effective 01/11/07.
- c. Approve Mr. Jason D'Annunzio as Head Counselor Instructor for CE/R CHILD Program at CBS/MIS, \$14.00 per hour, Monday through Friday, 3:30 pm - 6:00 pm, effective 1/11/07.
- d. Approve Mr. Jonathan Dansbury as volunteer assistant coach for the BRHS bowling team.
- e. Approve Mr. Maurice Coleman as Counselor/Roving Substitute for CE/R CHILD Program afternoon, \$10.00 per hour. This will be after his regular work hours.
- f. Approve Ms. Stephanie Burrell to begin as leave replacement for Ms. Pinder at BRHS effective 12/11/06 rather than the previously approved date of 12/13/06.
- g. Approve Ms. Rita Ponzio to be upgraded to full time replacement for Mr. Craig Patterson, effective January 3, 2007 through June 30, 2007, Step 1 BA, \$43,000 prorated.
- h. Approve Ms. Xiaofan Corey and Ms. Jan Wilson as instructors for after school ESL teachers. Each will receive a stipend of \$2,000 at the conclusion of the program. This is funded through No Child Left Behind Grant.
- i. Accept, with best wishes, resignation of Ms. Gail Kennette from the position of Aide at Peter Muschal School, effective January 27, 2007.

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PERSONNEL (continued)

- j. Approve Mr. Jonathan Dansbury's contract to be extended through 6/30/07. Previous end date was 5/18/07. No change in hourly salary (\$14.00 per hour, 25.5 hours per week).
- k. Approve Mr. Joe Palumbo, TCNJ student, to be a student intern for BRMS Counseling Office in Spring 2007.
- l. Approve Ms. Maura Parker, University of Phoenix Online student, to do classroom observation in Ms. Leona Stanton's class at CBS in partial fulfillment of college course.

ON A ROLL CALL VOTE (Items a-c; e-i; k-l): AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Trogdon.

**Motion unanimously approved.**

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

**Motion approved by a majority vote.**

INFORMATION

m. Job Postings: BRMS - Special Ed. teacher, full time; BRMS - Special Ed. teacher, maternity leave replacement.

PROGRAM

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

- a. Approve sponsorship of a student for American Legion Boys State program in the amount of \$185.00.
- b. Approve students to remain at CBS for the remainder of the 2006-2007 school year. They are moving to the Township and parents will provide the transportation.
- c. Approve the University of Medicine and Dentistry of New Jersey, Dept. of Psychiatry in Cherry Hill and John J. Wilkins, D.O., P.A., Marlton, as contracted psychiatric services in the event that outside psychiatric evaluations are needed. The cost is \$350 per evaluation.

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PROGRAM (continued)

- d. Approve EMTC Services & budget for 2007-2008, \$6.30 per student x 2,276 resident students, for a total of \$14,338.
- e. Approve leasing land to Mr. Stephen Turgyan for farming.

**The above item (e) was tabled until further information)**

DISCUSSION - Two new high school student groups

- f. Approve two (2) new student groups at BRHS:
- FHC (Faith, Hope and Charity student group, supervised by Ms. Barbara Johnson
  - Photography Club, supervised by Mr. Matthew Park
- (NOTE: There are no stipends for either group)

Motion unanimously approved.

FINANCE

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

- b. Approve Change Order #PC-11, increase of \$4,308 (this is for sprinklers in loading dock area as required by the building inspector)
- c. Approve allocation of CE/R surplus funds: \$50,000 from CE/R funds to cover costs associated with renovation of James F. Black Administration Building and additional equipment purchased for new BRHS Performing Arts Center. Current status of surplus Funds for CE/R is \$274,353.
- d. Approve Joint Application for Safe Routes to Schools Grant with Bordentown Township. Cost to Board is \$1,250.00
- e. Motion to reject bids opened 1/8/07 for Surveillance System.

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

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POLICY

A motion was made by Mr. Gabauer, seconded by Mr. Hirschfeld to approve 2<sup>nd</sup> Reading, Tuition Students, Classified Students Policy #5010.11.

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

A motion was made by Ms. Cheesman, seconded by Mr. Gore to change a bus stop to in front of Mr. Jennifer Charles' house at 907 Highway 206, Bordentown Twp.  
Motion was rejected as follows: AYES: 1 (Ms. Cheesman) NOES: 6 ABSTENTIONS: 1 (Mr. Lynch)

POLICY

Draft of Policy for Performing Arts Center

COMMITTEE REPORTS

1. Special Education Committee Meeting: 1/4/07
2. Buildings & Grounds - updates on Middle School

INFORMATION & DISCUSSION ITEMS

1. Thank you letter to Mr. Harris regarding Township Tree Lighting
2. Thank you letter to Mr. Planas-Borgstrom regarding Township Veteran's Day Ceremony
3. Fall 2006 Programs for Progress
4. BRMS Newsletter - December 2006
5. Budget Meetings & Calendar
6. Update on Bond finances
7. Techspo 2007 (Mr. Dan Cumming will attend)
8. Update on Court Yard
9. Approval of School Level Objectives
10. Update of cell phones
11. Student Teacher Update - Spring 2007

ACTION ITEMS FOR 1/17/07 ACTION MEETING

1. RECOGNITION
2. PERSONNEL
3. PROGRAMS
4. FINANCE

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

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BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch to adjourn the meeting at 10:55 p.m.  
Motion unanimously approved.

Respectfully submitted,

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Anthony DiLemme  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary





