

## *BRSD Board of Education*

**Minutes - September 15, 2004**

The regular 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. Binder 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 5, 2004 through April 6, 2005, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 12, 2004.

The President led the members of the Board in the salute to the flag and a moment of silent meditation.

The following members answered roll call:

Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon. ABSENT: Dr. Nicholls, Ms. Glenn (arrived at 7:35 p.m.)

Also attending:

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

Staff attending were: Reba Snyder, Norine Gerepka.

Visitors attending were: No visitors signed in.

### EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mrs. 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,

WHEREAS, the following subject shall be discussed on this date in the session of the Board closed to the public:

**PERSONNEL & REAL PROPERTY**

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

Introduction of New Staff

Reminder - October Action Meeting changed to October

18, 2004

A motion was made by Mrs. Trogdon, seconded by Mr. Hirschfeld to approve the Consent Agenda.

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

Motion unanimously approved.

Approval of Minutes

August 18, 2004

Approval of Substitute Personnel

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.)

- a. Addition of Ms. Connie Stanton as call-in substitute bus driver

Acceptance of Reports

CE/R Monthly Report

Enrollment (Exclusive of Out-of-District Special Ed.)

BRHS	708
MJS	326
CBS	359
PMES	<u>732</u>
TOTAL	2,125

Approve Out-of District Placements

Acceptance of Business & Finance Reports

List of Bills (August 2004)

Transportation Report (July and August 2004)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mrs. Trogdon, seconded by Mrs. Dansbury, to approve the following 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 are in the Superintendent's possession. Staff to whom this resolution applies is noted in **bold** print.

- a. Approve **Ms. Iffat Tariq** as a General Aide at CBS, Step 1, \$7,634 prorated, September 17, 2004 through June 30, 2005
- b. Approve Ms. Amanda Sexton to mentor Ms. Debra Anastasio at an hourly rate of \$34.50/hour, approx. 7 hours per week from September 1, 2004 through October 29, 2004
- c. Approve Ms. Linda Buchenot as Instructional Aide for CBS AM Kindergarten (25.5 hours per week), Step 1, \$11,979, September 1, 2004 through June 30, 2005.
- d. Approve Ms. Margarita Cruz as Supervisor for the

- PMES Before-School CHILD Program, 10 hours/week at \$15.00 per hour, eff. September 7, 2004 through September 24, 2004
- e. Accept, with best wishes, resignation of Ms. Margarita Cruz from the position of Supervisor, CHILD Before-School Program at PMES effective September 24, 2004
- f. Approve Ms. Tuesday Robinson as Recreational Counselor for the CBS After-School Program, 10 hours per week at \$9.00 per hour, eff. September 7, 2004 through June 30, 2005
- g. Accept, with best wishes, resignation of Ms. Margarita Cruz from the position of General Aide at PMES, eff. October 12, 2004 or as soon as a replacement is found
- h. Approve Ms. Rosie Mochie as full time bus aide, Step 1, \$7,380 prorated, effective immediately
- i. Approve CE/R 2004-05 staffing as per budget
- j. Approve student interns from The College of New Jersey, September 15, 2004 through December 1, 2004
- k. Approve Mr. Dave Misselhorn as volunteer cross country coach for the fall 2004 season
- l. Approve Mr. Charles Black as a contracted substitute bus driver, Step 1, \$13,295, effective July 1, 2004 through June 30, 2005

- m. Approve upgrade of Ms. Lisa Erxleben as 1:1 Aide, full time, PMES, Step 1, \$15,268 prorated. She will begin as soon as replacement is found for her in her present 17 hours/week pre-school position at CBS
- n. Award, as per contract, addition of compensation to Mr. Mike Conduro in the amount of \$4,200. He is teaching an extra class the first semester at BRHS, retroactive to Sept. 1, 2004 to January 28, 2005
- o. Approve Mr. Bob Stets' salary of \$38,245
- p. Approve extension of Transportation Dept. format as discussed

ON A ROLL CALL VOTE (items "a"- "j", "l"- "o"): AYES:

Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon, and Ms. Glenn. NOES: None. ABSTAIN: None. ABSENT: Dr. Nicholls.

Motion unanimously approved.

ON A ROLL CALL VOTE (item "k"): AYES: Mrs. Dansbury, Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon, and Ms. Glenn. NOES: Mr. Binder. ABSTAIN: None. ABSENT: Dr. Nicholls.

Motion approved by a majority vote.

ON A ROLL CALL VOTE (item "p"): AYES: Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mrs. Trogdon, and Ms. Glenn. NOES: None. ABSTAIN: Mr. Lynch. ABSENT: Dr. Nicholls.

Motion approved by a majority vote.

INFORMATION

- o. Information concerning domestic partnership and pension benefits
- p. JOB POSTINGS: CE/R Evening School Computer

Instructor, CHILD Program Before-School Supervisor,  
P/T Pre-School Aide, General Aide PMES

q. Special Education 2004-05 Case Manager list

#### STUDENT PERSONNEL & PROGRAMS

A motion was made by Mr. Binder, seconded by Mrs. Dansbury to approve additional high school field trips (they were left off of the original list). Motion unanimously approved.

#### INFORMATION

4. Correspondence from the State of New Jersey for the Expanding Local Capacity Building Improvement Grant for Special Education (reviewed & selected as eligible for funding per revisions)
5. Correspondence from State of New Jersey regarding our appeal letter for "improvement" status based on the cycle 2 results of the 2003 HSPA
6. NJ Student Tuition Assistance Reward Scholarship correspondence to parents (STARS)
7. Preliminary SAT correspondence to parents
8. Physics textbook feedback
9. Convention
10. Discussion of possible cross country participation

A motion was made by Mrs. Dansbury, seconded by Mr. Hirschfeld to approve at Second Reading: Option Two, Policy 6180. Motion unanimously approved.

BUSINESS & FINANCE

A motion was made by Mr. Binder, seconded by Mr. Gore to approve the following:

1. Acceptance of Reports - Transfer of Funds in the amount of \$10,244.30
2. a. Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status  
b. Certification of Budgetary Major Account/Fund Status
3. Approve change orders EC-5, \$5,965.42, labor and materials required to extend conduit and wire to feed CE-42 in its new location outside the gym
4. Approve JP Morgan/Chase Bank as leaser for bus purchase. Amount financed is \$188,190; interest rate is 2.4%. Total finance charge is \$2,476.56

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

Motion unanimously approved.

Correspondence from Burlington County Special Services School District

## BUILDINGS & GROUNDS

### 1. Update:

- Renovations - update e-mailed from John on 9/9/04
- New High School - Brick work for front of building to be discussed
- Soil

## COMMITTEE REPORTS

1. Building and Grounds Committee report
2. Technology Committee date
3. Middle School Task Force Committee - meeting held on May 17, 2004
4. Set Curriculum Committee date
5. SAC meeting - October 4, 2004 - MJS Library, 7:00 p.m.

## INFORMATION & DISCUSSION ITEMS

1. Emergency Phone Chain
2. Board Policies (distribution of Policy 3531)
3. High School Master Schedule
4. BRHS Back-to-School Night
5. "Thank You" letter to Custodians from Ms. Berenice Blum-Bart
6. "Thank You" letter to Mr. Dean Imlay from Ms. Berenice Blum-Bart
7. Update fundraisers
8. Mr. Aguilar
9. September 20 and 21, 2004 In-Service

## BOARD & PUBLIC FORUM



ADJOURNMENT

A motion was made by Mrs. Dansbury, seconded by Mr. Gore to adjourn the meeting at 10:50 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn

President

Peggy A. Ianoale

School Business Administrator/Board Secretary