

BRSD Board of Education

Minutes - February 16, 2005

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 Ms. Glenn 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.

Mr. Binder led the members of the Board in the salute to the flag and a moment of silent meditation.

The following members answered roll call:

Mrs. Dansbury, Mr. DiLemme, Mr. Hirschfeld, Dr. Nicholls, and Ms. Glenn. ABSENT: Mr. Binder, Mr. Gore (arrived at 7:55 p.m.), Mr. Lynch (arrived at 8:30 p.m.), Mrs. Trogdon.

Also attending:

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

Staff attending were: Patrick Lynch, Reba Snyder, Norine Gerepka.

Visitors attending were: John & Nancy Walls, Jacki Kalargheros, Sharon Timm, Gloria Scholey.

EXECUTIVE SESSION RESOLUTION

Mrs. Dansbury read the following resolution, seconded by Dr. Nicholls and unanimously approved at 7:40 p.m.:

Open Public Meetings Act

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, 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 8:01 p.m.

Superintendent's Report

Cover Memo

Recognition - Students of the Month:

- Nicole Walls - MJS November
- Kathleen Timm - MJS December
- Susan Steinmann - BRHS December

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

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

Motion unanimously approved.

Approval of Minutes

January 5, 2005

January 19, 2005

Acceptance of Reports

CE/R Monthly Report

Out of District Placements

Home Bound Instruction List

Suspensions

Enrollment

Fire Drills

BRHS	685	01/03/05 & 01/13/05
MJS	327	01/13/05 & 01/27/05
CBS	366	01/07/05 & 01/13/05
PMES	<u>725</u>	01/21/05 & 01/26/05
TOTAL	2,103	

Approve Out-of District Placements

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.)

Addition to List: **Ms. Patricia Dudek** (Non-Degreed Sub)

Acceptance of Reports

Board Secretary's Report (December 2004, January 2005)

Treasurer's Report (December 2004, January 2005)

Transportation Report

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mr. Hirschfeld, seconded by Mr. DiLemme, 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. Accept, with best wishes, retirement of Mr. John Polomano from the position of Superintendent of Schools, effective September 1, 2007. **(Tabled for Executive Session)**
- b. Approve **Ms. Michele Quigley** as special education teacher at BRHS, Step 1, \$40,500 prorated, effective as soon as paper work is completed, through June 30, 2005.
- c. Approve the following as tutors for special education students at BRHS: Ms. Beth Boccanfuso, Ms. Lee Ann Bergner, Ms. Louisa Kenny and Mr. Mike Sulish, as per attached note (this is "grant" funded).

- d. Approve Ms. Andrea Molnar for leave of absence from the position of math teacher at MJS, effective May 6, 2005 through June 30, 2005. She will exhaust all paid sick time and then be on Family Leave Act.
- e. Accept, with best wishes, retirement of Ms. Elaine DeFrancesco from the position of art teacher at MJS, effective June 30, 2005.
- f. Accept, with best wishes, retirement of Mr. James Ryan from the position of special education teacher at BRHS, effective June 30, 2005.
- g. Approve Spring 2005 coaches
- h. Approve Ms. Lisa Carroll to take Family Leave Act, beginning February 14, 2005 through February 21, 2005.
- i. Approve the following bus drivers and aides to have mid-day runs added to their 2004-2005 contracts:
 - Ms. Carol Kmetz, driver: midday run to Joseph Cappella/MCSS to pick up 2 students at 12:00 p.m. and transport them home; 1-1/4 hours per day @ \$18.64 x 104 days = \$2,423.20 prorated.
 - Ms. Gloria Brown, aide: midday run to Joseph Cappella/MCSS to pick up 2 students at 12:00 p.m. and transport them home; 1 hour per day \$10.25 x 104 days = \$1,066.00 prorated.
- Ms. Cheryl Jones, driver: midday to Anne Jacque School transporting 2 students home from AM Pre-K, then picking up 1 student and transporting her down to Anne Jacque School for the PM Pre-K program; 2-1/2 hours per day @ \$18.64 x 130 days = \$6,058.00 prorated.
- Ms. Carol Parkerson, aide: Ms. Parkerson is already contracted for the first half of this midday. Her contract only needs to be increased for the trip back down to Anne Jacque transporting 1 student to the PM Pre-K program; 1-1/2 hours per day @ \$11.50 x 130 days = \$2,242.50 prorated.
- j. Approve student, Patricia Dudek, to conduct observations of Ms. Nemceff's class at PMES in partial fulfillment of her CIED course at William Paterson University.

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

Motion unanimously approved.

INFORMATION

Job Postings: BRHS Special Education Teacher (re-posting); Math Teacher - MJS; Assistant Freshman Softball Coach - BRHS

STUDENT PERSONNEL & PROGRAMS

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

3. Approve PMES 6th grade class trip to Six Flags
4. Approve sponsoring of Girls' State for 2005 in the amount of \$200.00

Motion unanimously approved (Mr. Lynch arrived at 8:30 p.m. and was present for this vote).

POLICIES

BUSINESS & FINANCE

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

2. a. Acceptance of Board Secretary's' Monthly

Certification, Budgetary Line Item Status

- b. Certification of budgetary Major Account Fund

Status

3. Approve Transfer of Funds as attached
4. Approve January hand checks

5. Approve Change Order #GC-02, Boro Construction, for New High School: \$401,072.00. This was informally approved in November

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

Motion unanimously approved.

BUILDINGS & GROUNDS

1. Report on renovations and new high school

COMMITTEE REPORTS

1. Budget workshops: 2/15/05 and 2/22/05, 3/1/05 and tentatively 3/7/05
2. Curriculum Committee 2/7/05; next meeting 2/28/05 @ 7:00 p.m.
3. Athletic Committee 2/7/05

INFORMATION & DISCUSSION ITEMS

1. Resolution concerning expansion of NJ Turnpike
2. Administrative alignment & responsibilities
3. CBS February Newsletter
4. CE/R request for posting of summer information on website - Township Resolution
5. State monitoring schedule
6. Single Sheet Calendar (schedule of Board/Staff meetings) - possible change of spring break

7. HSPA - sample tests
8. MJS Newsletter "The Blueprint"

BOARD & PUBLIC FORUM

EXECUTIVE SESSION RESOLUTION

Mrs. Dansbury read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 9:25 p.m.:

Open Public Meetings Act

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, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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 10:30 p.m.

STAFF PERSONNEL ("I.1.(a.)")

A motion was made by Dr. Nicholls and seconded by Mr. Lynch to accept, with regrets and best wishes, the retirement of Superintendent of Schools Mr. John Polomano. Retirement to be effective September 1, 2007. Terms of extension of contract from July 1, 2006 through September 1, 2007 to be negotiated.

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

Motion unanimously approved.

ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore to adjourn the meeting at 10:40 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn, President

Peggy A. Ianoale

School Business Administrator/Board Secretary