

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

2093

MINUTES - August 17, 2005

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. Binder presiding.

The Superintendent 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 9, 2005 through April 2006 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 27, 2005.

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:  
Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, and Mr. Binder. ABSENT: Mrs. Dansbury, Ms. Glenn, Mrs. Trogdon.

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

Staff attending were: no one signed in.

Visitors attending were: Anthony Hearn.

EXECUTIVE SESSION

Executive Session Resolution

Mr. DiLemme read the following resolution, seconded by Mr. Hirschfeld 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 subjects shall be discussed on this date in the session of the Board closed to the public:

**PERSONNEL, NEGOTIATIONS, REAL PROPERTY**

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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 8:10 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo

PUBLIC FORUM

EXECUTIVE SESSION

Executive Session Resolution

Mr. DiLemme read the following resolution, seconded by Dr. Nicholls and unanimously approved at 8:15 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 subjects shall be discussed on this date in the session of the Board closed to the public:

**PERSONNEL, NEGOTIATIONS, 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.

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The Board returned to Open Session at 8:55 p.m.

ACTION ITEMS:  
PERSONNEL

A motion was made by Dr. Nicholls, seconded by Mr. Lynch to approve Ms. Wendy Weber-O'Neal as Athletic Director, effective as soon as possible, with a salary of \$79,000, prorated.

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

Motion unanimously approved.

A motion was made by Mr. DiLemme, seconded by Mr. Hirschfeld 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) is(are) attached 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. Adjust leave request of maternity leave for Ms. Elizabeth Rosenblatt. She will use two sick days on September 1, 2005 and September 2, 2005.
- b. Approve medical leave for Mr. Christopher O'Leary from the position of Language Arts teacher at MJS, effective September 1, 2005 through October 17, 2005. He will use accumulated sick time during this absence.
- c. Approve leave of absence for Ms. Ashley Akers from the position of 1<sup>st</sup> grade teacher at CBS, effective September 1, 2005 through January 3, 2006. Ms. Akers will be using the Family Leave Act during this time.
- d. Accept, with best wishes, resignation of Mr. Robert Cranmer from the position of special education teacher at MJS, effective July 19, 2005.

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ACTION ITEMS

PERSONNEL (continued)

- e. Accept, with best wishes, resignation of Mr. Lefteris Banos from the position of Athletic Director, effective on or before September 25, 2005.
- f. Approve **Ms. Audrey Riley** as special education teacher at MJS, Step 9 BA, salary of \$49,400, effective September 1, 2005 through June 30, 2006. This replaces Mr. Robert Cranmer.
- g. Approve **Ms. Carla Tentilucci** as special education teacher at MJS, Step 1 BA, salary of \$43,000, effective September 1, 2005 through June 30, 2006. This replaces Ms. Heather Cheesman.
- h. Approve **Ms. Gail Katz** as speech pathologist, Step 18 MA, salary of \$67,577. This is a new position as previously approved by the board, effective September 1, 2005 through June 30, 2006.
- i. Approve **Ms. Corinne Lee** as special education teacher at CBS, Step 1 MA, salary of \$45,530, effective September 1, 2005 through June 30, 2006. This is a maternity leave replacement for Ms. Maria Mastin.
- j. Rescind the approval of Ms. Corinne Lee as special education teacher at CBS.
- k. Approve **Ms. Sally Ann Mulvey** as math teacher at BRHS, Step 1 MA, salary of \$45,530, effective September 1, 2005 through June 30, 2006. This replaces Mr. Charlie Miller.
- l. Approve **Ms. Donna Sensi** as special education teacher at CBS for ½ year maternity leave coverage for 6<sup>th</sup> grade, Step 1 BA, with a salary of \$43,000, effective September 1, 2005 through January 3, 2006.
- m. Approve Mr. Michael Brennan as Boys' Varsity Soccer coach at BRHS for the 2005 season, Step 3 on the salary guide for extracurricular activities, \$5,450.
- n. Approve Ms. Michael Ann Carter as teacher's assistant for ESL Summer Program at \$9.00 per hour for a total of 26 hours paid at the conclusion of the program, effective August 1, 2005 through August 11, 2005.

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ACTION ITEMS

PERSONNEL (continued)

- o. Approve the following teachers for the August Enrichment Program at BRHS at a rate of \$34.50/hr. funded by the Inclusion Capacity Building Grant:
- Mr. Larry Larned - 39 hours
  - Ms. Michele Fecher - 39 hours
  - Mr. James Wick - 39 hours
  - Ms. Beth Boccanfuso - 30 hours
- p. Approve increase in hours for the following aides effective September 1, 2005, compensated in accordance with the negotiated agreement:
- Ms. Nancy Ammon, BRHS: increase to 21 hrs per week from 14 hrs/week, Step 1, \$10,279
  - Ms. Susan Jackson, BRHS: increase to full time from 25.5 hours per week, new salary of \$15,909, Step 2
- q. Approve Instructional Aides as follows eff. 9/1/05:
- Ms. Barbara Parmigiani: F/T K/1 MD Class at CBS, Step 1, \$15,809
  - **Ms. Errum Akhtar**: F/T CBS 6<sup>th</sup> grade Self-Contained, Step 1, \$15,809
  - Ms. Kristen Dietrich: F/T 1:1 at CBS, Step 1, \$15,809
  - Re-hire Ms. Connie Glover: F/T K/1 MD Class at CBS, salary of \$15,809, Step 1
  - Ms. Joan Gratton: P/T Resource Program, MJS, no change in salary
- r. Approve Ms. Sandy Ewell's (CE/R Director) salary for 2005-06 as \$61,628, retroactive to July 1, 2005.
- s. Approve Ms. Michele Quigley to be transferred from MJS girls' soccer coach to BRHS JV girls' soccer coach.
- t. Approve **Ms. Colette Campellone** as 4<sup>th</sup> grade Special Education teacher at CBS, Step 1 MA+6, salary of \$45,641, effective September 1, 2005 through June 30, 2006. This is a leave replacement for Ms. Maria Mastin.
- u. Approve Mr. John Steinman, Mr. Gary Nucera, Jr. and Mr. John Freda a volunteer boys' soccer coaches for the 2005 season.

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ACTION ITEMS

PERSONNEL (continued)

v. Rescind contract for Ms. Caryn Smith for 12 hours of summer library work. Due to low enrollment, the program was cancelled.

ON A ROLL CALL VOTE: AYES: Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, and Mr. Binder. NOES: None. ABSTAIN: None. ABSENT: Mrs. Dansbury, Ms. Glenn, Dr. Nicholls (left the meeting at 9:00 p.m.), Mrs. Trogdon.

Motion unanimously approved.

ACTION ITEMS

INFORMATION

- x. Job Postings: Full Time Custodial; CE/R counselors for before and after school enrichment program; CBS ½ yr. maternity leave replacement; MJS Assistant Soccer Coach; Athletic Director
- y. Resume of new Athletic Trainer
- z. Athletic Trainer's schedule (Mr. Polomano will distribute)

A motion was made by Mr. Gore, seconded by Mr. Hirschfeld to ratify the Superintendent's contract as per Memo of Agreement dated 8/10/05 and modified on 8/17/05, as follows:

- 2005-2006 - \$144,500
- 2006-2007 - \$154,300
- July 2007-August 2007 prorated - \$157,500

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

Motion unanimously approved.

PROGRAM

FINANCE

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

- a. Approve Change Order #GC-12 for new high school: increase of \$26,700.00

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FINANCE (continued)

- b. Approve Change Order #GC-11 for new high school: decrease of \$30,316.00
- c. Approve Change Order #HC-15 for CBS: decrease of \$1,100.00
- d. Approve Change Order #EC-01 for new high school: decrease of \$9,188.00
- e. Approve Change Order #GC-13 for new high school: increase of \$11,528
- f. Approve Change Order #EC-02 for new high school: increase of \$50,973.57
- g. Approve Charter 192/193 services for 2005-2006; services provided by ESU of Burlington Special Services School District, as amended
- h. Approve final 2004-2005 Transfers as attached Motion unanimously approved.

DISCUSSION

- i. Credit Union Membership for students
- j. NJSBA's National Affiliate Membership for 2005-06

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch for a Public Hearing for the Final Adoption of the Refunding Bond Ordinance for the Bordentown Regional School District \$38,000,000 2002 Series Bonds. Public comments welcomed.  
Motion unanimously approved.

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch to close the Public Hearing for the Final Adoption of the Refunding Bond Ordinance for the Bordentown Regional School District \$38,000,000 2002 Series Bonds.

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

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch to approve the board to vote on a Resolution determining the form and other details of not to exceed \$38,500,000 principal amount of refunding school bonds. ON A ROLL CALL VOTE: AYES: Mr. DiLemme, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, and Mr. Binder. NOES: None. ABSTAIN: None. ABSENT: Mrs. Dansbury, Ms. Glenn, Dr. Nicholls, Mrs. Trogdon.  
Motion unanimously approved.

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COMMITTEE REPORTS

POLICY

- a. 2<sup>nd</sup> Reading of Revisions to Policy 6115,  
Curriculum Designing/Development;  
Experimental/Innovative Programs (corrected  
copy)

INFORMATION & DISCUSSION ITEMS

- a. "Thank You" letter regarding Boys State Program  
sponsorship
- b. Letter regarding WeTip program
- c. Letter from BRHS Band Boosters regarding  
purchases
- d. Summer 2005 Programs for Progress
- e. Upcoming Dates:
  - 8/23/05 through 8/25/05: New Teachers'  
Academy, MJS Library, 8:00 a.m., Board  
Members welcomed
  - 8/31/05: Board meeting; presentation by Mr.  
Joe Krawiec
  - 9/1/05: First day for staff
  - 9/6/05: First day all students
  - 9/7/05: Board meeting; presentation by Mr.  
Sam Tola
- f. Spring 2005 Testing Reports
- g. K-6 Enrollment

ACTION ITEMS FOR 8/31/05 MEETING

1. PERSONNEL

- a. Motion to approve the 2005-2006 Aides  
Assignment list (will be distributed at  
8/31/05 meeting)

2. PROGRAMS

- b. Motion to approve services for Office of  
Special Services as per attached memo
- c. Motion to approve 2005-2006 Student  
Teachers: Fall and Spring as per attached  
list
- d. Annual Violence & Vandalism Report
- e. Re-cap of 2004-2005 School Goals and  
Projected Goals for 2005-2006

3. FINANCE

- a. Secretary/Treasurer's Report
- b. Bill Lists
- c. Transportation Report
- d. Transfers



BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

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BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mr. Gore, seconded by Mr. Hirschfeld to adjourn the meeting at 9:50 p.m. Motion unanimously approved.

Respectfully submitted,

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Nicholas Binder  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary



