

BRSD Board of Education

June 2, 2004 Minutes

The Regular Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 8:00 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, the Register News, and the Trenton Times on May 12, 2004.

The Secretary 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. Binder, Mr. DiLemme, Mr. Lynch, Dr. Nicholls, and Ms. Glenn. ABSENT: Mrs. Dansbury (arrived at 7:40 p.m.), Mr. Gore, Mr. Hirschfeld (arrived at 7:35 p.m.), Mrs. Trogdon.

Also attending were:

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

Staff attending were: Reba Snyder

Visitors attending were: (none 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

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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

Recognition:

Elks Student of the Month:

MJS - Brittany Matney - February

Shawn McDonald - March

BRHS - Saniya Aggarwal - February

Kamal Patel - March

Jennifer VanHise - April

Scholar Athlete:

BRHS - Matthew Gabriel

ACTION ITEMS

PERSONNEL

A motion was made by Mrs. Dansbury, seconded by Mr. Binder 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. Corey and Ms. Laverdure for summer ESL program, funded by "No Child Left Behind" Grant. Stipend of \$1,800 to be paid at conclusion of program.
- b. Approve CEU credits to Ms. Xiaofan Corey and Ms Dawn Medici for completing April -May 2004 staff development courses.

- c. Accept, with appreciation, resignation of Ms. Lois Popkin from the position of CBS Student Council Advisor.
- d. Approve Mr. Jeffrey Burns as Social Worker for 2004-2005 (80% MA Step 10, \$41,250)
- e. Approve Ms. Bonnie (Mannino) Meyers as fulltime Basic Skills teacher at PMES, effective 9/1/04, BA Step 1, \$40,500 (partially funded by "No Child Left Behind" Grant)
- f. Approve Ms. Susan Mulqueen as MJS supervisor for 2004 Spring intramurals, \$950 Step 1.
- g. Accept, with best wishes, the resignation of Ms. Inetta Emery, Assistant Principal at PMES effective end-of-day July 28, 2004.

ON A ROLL CALL VOTE:

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

Motion unanimously approved.

A motion was made by Mrs. Trogdon, seconded by Mr. Hirschfeld to approve the removal of Mrs. Dorothy Haluska from the position of Head Custodian at McFarland Junior School, effective June 3, 2003 through June 30, 2005. For the remainder of the 2003-2004 school year, her salary will be Step 19 plus longevity and boiler's license. Her 2004-2005 salary will be as per negotiated agreement at Step 19 plus longevity and boiler's license. This action is taken as a result of failure to perform Head Custodian duties in a satisfactory manner.

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

Motion unanimously approved.

INFORMATION

Salaries - Non-represented staff

PROGRAM

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

- a. Approve football practices as per memo from Mr. Yost.
- b. Accept grant in the amount of \$5,000 from Lowe's for CBS. This is for the courtyard area.

Motion unanimously approved.

PROGRAM (Information)

1. Revisions in CE/R - information recommended by solicitor
2. Burlington County ETTC
3. High School graduation program

FINANCE

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

- a. Approve copier lease agreement with Image Systems for Business. 60-month agreement at \$8,786 per month plus .013 excess copy charge
- b. Approve Corrective Action Plan for ASSA and DRTRS as attached

Motion unanimously approved.

BUILDINGS & GROUNDS

- New High School

PUBLIC FORUM

COMMITTEE REPORTS

- A. Buildings and Grounds
- B. Technology - Printer Pools - report has arrived

INFORMATION & DISCUSSION ITEMS

1. Budget & Enrollment numbers
2. Board Committees 2004-2005
3. Comprehensive Equity Plan for 2004-2007
4. Job postings
5. Update picture
6. Discussion on 2004-2005 Slogan: CLASS ACT
Cultural Learning Assures Sensitivity & Security
Achievement Contributes to Togetherness
7. CBS Best Practices
8. Meetings Dates:
 - Buildings & Grounds - June 1, 2004 - 4:30 p.m.
 - Negotiations - June 8, 2004 - 6:00 p.m.
 - Board of Education - June 22, 2004 - 7:30 p.m.
 - Policy - June 23, 2004 - 6:00 p.m.
 - Technology - To Be Determined
9. Graduation/Promotion reminders:

- a. BRHS Graduation - June 16, 2004 - 6:00 p.m. at Gilder Park
 - b. CBS Promotion - June 17, 2004 - 9:00 a.m.
 - c. PMS Promotion - June 17, 2004 - 9:45 a.m.
 - d. MJS Promotion - June 17, 2004 - 6:30 p.m. in BRHS Auditorium
- 10. "Thank You" from Mrs. Judy Furth
 - 11. One Act Plays
 - 12. CBS Newsletter

BOARD & PUBLIC FORUM

ADJOURNMENT

A motion was made by Mrs. Dansbury, seconded by Mr. Binder to adjourn the meeting at 10:30 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn, President

Peggy A. Ianoale, School Business Administrator/Board Secretary