

BRSD Board of Education

March 2, 2005 - Minutes

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 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.

Ms. Glenn 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. Hirschfeld, Dr. Nicholls, Mrs. Trogdon and Ms. Glenn. ABSENT: Mr. DiLemme (arrived at 8:55 p.m.), Mr. Gore, Mr. Lynch (arrived at 8:45 p.m.).

Also attending:

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

Staff attending were: Reba Snyder.

Visitors attending were: No one signed in.

Band Uniform Presentation

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mrs. Trogdon and unanimously approved at 7:45 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

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 8:02 p.m.

SUPERINTENDENT'S REPORT

PUBLIC FORUM

ACTION ITEMS:

PERSONNEL

A motion was made by Dr. Nicholls, seconded by Mrs. Trogdon 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. Lisa Carroll to continue leave of absence under the Family Leave Act from February 21, 2005 through March 13, 2005. She may resume work on March 14, 2005, pending her progress.
- b. Approve Ms. Susan Mulqueen-Ognibene as MJS Supervisor for 2005 Spring Intramurals season, Step 2, \$1,056.
- c. Approve Rider Interns at BRHS beginning February 28, 2005 as follows:

INTERNS

Faith Archer (Biology)
Courtney Bertos (Spanish)
Matthew Ciociola (Chemistry)
Justin Cocliff (Mathematics)
Meghan Kennedy (Business)
Sullienid Morales (Social

SUPERVISOR

Ms. Karen Harrison
Ms. Cindy Wagstaff
Mr. Bob Groover
Mr. Mike Nolan
Ms. Kim Ballinger
Ms. Louisa Kenny

Studies)

- d. Accept, with best wishes, retirement of Ms. Diane Kilby from the position of 5th grade teacher at PMES, effective June 30, 2005.
- e. Approve extended unpaid leave for Ms. Mary Kulesa, CBS librarian, through June 30, 2006.
- f. Accept, with best wishes, retirement of Ms. Gloria Zazzo from the position of secretary to the assistant principal at PMES, effective June 30, 2005.
- g. Accept, with best wishes, resignation from Ms. Holly Studzinski from the position of science teacher at MJS, effective March 2, 2005.
- h. Approve Ms. Jessica Neville to observe classroom at PMES as fulfillment of course requirements.

ON A ROLL CALL VOTE (Items a, b, c, d, f, g, h):

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

ON A ROLL CALL VOTE (Item e):

AYES: Mr. Binder, Mrs. Dansbury, Mr. Hirschfeld, Dr. Nicholls, Mrs. Trogdon. NOES: Ms. Glenn. ABSTAIN: None. ABSENT: Mr. DiLemme, Mr. Gore, Mr. Lynch. Motion approved by a majority vote.

INFORMATION

Job Postings: BRHS Special Ed. Teacher; MJS Art teacher; CE/R Summer Positions (all positions are tentative pending approval of the CE/R budget)

PROGRAM

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

- a. Approve sponsorship of Boys' State for 2005 in the amount of \$185.00
- b. Approve re-enactment of elements of the American Revolution at CBS
- c. Approve matching of funds of \$500.00 for the FBLA State Competition events

Motion unanimously approved.

- d. Discussion of recent meeting with BCC

FINANCE

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

- a. Approve Change Order #GC-9 for CBS: decrease of
\$1,250.00
- b. Approve Change Order #GC-10 for PMES: decrease of
\$1,250.00
- c. Approve Change Order #GC-11 for MJS: decrease of
\$1,250.00
- d. Approve Change Order #GC-12 for Middle School: decrease
of \$1,250.00
- e. Approve Change Order #GC-08 for CBS: increase of
\$2,042.85
- f. Approve Change Order #GC-13 for MJS: no change in
amount
- g. Approve February Bill List

Motion unanimously approved.

COMMITTEE REPORTS

1. Possible Board/Staff Meeting, Thursday, March 10th, 7 pm
at central Office Conference Room to discuss 2005-2006
calendar
2. Curriculum Committee - Report from 2/2805 meeting

INFORMATION & DISCUSSION ITEMS

1. Resolution concerning expansion of NJ Turnpike (Mr.
Steve Mushinski has sent sample language)
2. Single Sheet Calendars 2005-2006: one copy shows
spring break before Easter and one shows it after
Easter (Board/Staff Meeting - possible change of
spring break)
3. BRHS Annual Scholastic Achievement Awards Banquet
4. BRSD Building Update letter sent home to students
district-wide

5. CAP memo to board and budget update (new packet will be distributed)
6. Public Hearing for budget - possible meeting dates: March 22nd or March 23rd
7. Notification of NJ STARS scholarship
8. Notification of approval of Special Education Monitoring Plan
9. Notification of compliance of Chapter 192 & 193 Program requirements
10. 2nd Semester Course offerings - a simpler document to read
11. Notification of TAPESTRY Award winner
12. Budget comparison as requested
13. CBS March Newsletter (Ms. Ianoale will distribute)

ACTION ITEMS FOR 3/16/05 MEETING

1. RECOGNITION:

a. 2004-2005 Winter All Stars

Jonathan Gens, Wrestling, 1st Team Patriot Div.
 Andrew Carthan, Wrestling, 2nd Team Patriot Div.
 Jillian Phillips, Girls' Basketball, 1st Team
 Patriot Div.
 Emily Napolitano, Girls' Basketball, 2nd Team
 Patriot Div.
 Latoya Taylor, Girls' Basketball, 2nd Team
 Patriot Div.
 Samuel McDuffie, Boys' Basketball, 1st Team
 Patriot Div.

The entire Boys' Bowling Team will be invited to be recognized for their Division Championship, for finishing 2nd place in the state and for individual All-Star status

The entire Girls' Bowling Team will be invited to be recognized for their Division Championship and for Individual All-Star status.

Rob Novak - Outstanding achievement with indoor track

Boys' Bowling Coach Mr. Ron Jones
 Girls' Bowling Coach Ms. Lauren Niewender
 Wrestling Coach Mr. Joe Sprague - Outstanding
 Achievement of wrestling team
 Track Coach Mr. Charlie Miller - Outstanding
 Achievement of indoor track team
 Basketball Coaches Mr. Mark Drew and Mr. Rob Shappell -
 Outstanding achievement of basketball teams

2. Personnel

- a. Motion to approve leave of absence for Ms. Carrie Pokallus from the position of Math/Computer teacher at BRHS, effective May 28, 2005. She will exhaust all of her paid sick time and then be on Family Leave Act through June 30, 2006.
- b. Motion to approve Ms. Sara Termini, School Counseling candidate at Holy Family University, as a guidance counselor intern for the 2005-2006 school year to work with Ms. Betty Vaneekhoven at MJS.

3. Programs

- a. Motion to approve resolution declaring March as "Connect with Music" month in our schools

4. Finance

BOARD & PUBLIC FORUM

EXECUTIVE SESSION RESOLUTION

Mr. DiLemme read the following resolution, seconded by Mr. Binder and unanimously approved at 9:15 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 subject shall be discussed on this date in the session of the Board closed to the public:

**PERSONNEL - Discussion of Secondary
Music Program**

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 9:25 p.m.

A motion was made by Mr. Hirschfeld, seconded by Mrs. Trogdon, to adjourn the meeting at 9:25 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn

President

Peggy A. Ianoale

School Business Administrator/Board Secretary