

MINUTES - September 20, 2006

The Action 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. DiLemme presiding.

The Board President 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 held from May 3, 2006, through April 4, 2007, was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006. Adequate notice was conveyed regarding the change of location of the Board meetings on September 7, 2006.

The Secretary will enter this public announcement into the minutes of this meeting.

Agendas were posted in all district school buildings, Central Office, Township Hall and City Hall, announcing time and place of meeting.

Advance written notice of this meeting was mailed to all persons who, according to records of the Secretary of this board, requested and paid for same.

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:  
Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, and Mr. DiLemme. ABSENT: Ms. Glenn, Ms. Trogdon.

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

Staff attending were: Kirsten Houssell, Lauren Albanese, Amy Wright, Allison Gallagher, Lori Davis, Linda Eaton RN, Eileen Berkenkopf, Shirley Pierre, Jennifer Sweeney, Mike Priano, Natalie DiSantis, Heather Maresca, Jennifer Purdy, Kristen Kenna, Jason B. Harris, Christin Takacs, Ed Chmiel, Jason D'Annunzio, Norine Gerepka, Reba Snyder.

Visitors attending were: no one signed in.

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EXECUTIVE SESSION

Executive Session Resolution

Ms. Dansbury read the following resolution, seconded by Mr. Gore and unanimously approved at 7:40 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 part 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, 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 7:55 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - e-mail
- Recognition: New Teachers

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

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Glenn, Ms. Trogdon.  
Motion unanimously approved.

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Reading & Approval of Minutes

August 9, 2006

August 23, 2006

Approval of Substitute Personnel

Resolution: Criminal History Check

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.)

Acceptance of Reports:

Out of District Placements

<u>Enrollment</u>	<u>2006/2007</u>	<u>Fire Drills</u>
BRHS	725	n/a
BRMS	503	n/a
MIS	355	n/a
CBS	230	n/a
PMS	487	09/12/06
TOTAL	<u>2,300</u>	

Acceptance of Business and Financial Reports

Treasurer's Report (August, 2006)

Board Secretary's Report (August, 2006)

List of Bills

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch 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.

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STAFF PERSONNEL (continued)

- a. Approve Ms. Susan Jackson to the position of full time Instructional Aide for 5<sup>th</sup> grade, MIS, salary at Step 3, \$16,552 prorated, effective September 11, 2006 through June 30, 2007.
- b. Approve Ms. Melissa Pinder for a leave of absence from the position of English teacher at BRHS. She will use 20 paid sick days from 12/18/06 to 1/24/07, 12 weeks of State leave of Absence from 1/25/07 to 4/19/07, and unpaid leave of absence for the remainder of the 2006-2007 school year.
- c. Approve Mr. Bob Okupski as permanent Night Foreman at BRMS. Mr. Okupski has been Acting Night Foreman; salary of \$29,779 (base) + \$645 (night shift) + \$1,886 (Night Foreman) + \$897 (Black Seal) = total salary \$33,207 prorated, effective September 21, 2006 through June 30, 2007 .
- d. Approve Ms. Stacie Morano as District Auditorium Coordinator for 2006-2007, salary of \$25,000 prorated, plus benefits, effective September 21, 2006 through June 30, 2007.
- e. Approve Mr. Robert Morin as Day Custodian, Step 1, \$28,107 prorated, effective September 21, 2006 through June 30, 2007.
- f. Approve Mid-Day Runs for the following:  
PMS & Anne Jacques Pre-K Drivers:
  - Ms. Patti Dixon, 1-1/2 hrs. x 180 days @ \$32.66 per day = \$5,878.80
  - Ms. Joy Odri, 1-1/2 hrs. x 180 days @ \$32.34 per day = \$5,821.20
  - Mr. Fred Wake, 1-1/2 hrs. x 176 days @ \$30.53 per day = \$5,373.28PMS & Anne Jacques Pre-K Bus Attendants:
  - Ms. Peggy Van Mater, 1-1/2 hrs. x 180 days @ \$15.35 per day = \$2,763.00
  - Ms. Carol Parkerson, 1-1/2 hrs. x 180 days @ \$15.35 per day = \$2,763.00
  - Ms. Gloria Brown, 1-1/4 hrs. x 176 days @ \$14.06 per day = \$2,474.56Mail Run:
  - Ms. Patti Dixon, 1-1/2 hrs. x 18 days @ \$32.66 per day = \$5,878.80

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STAFF PERSONNEL (continued)

- g. Rescind contracts to Ms. Marilyn Lotz and Ms. Connie McMillin as Stokes Instructors for 2006-2007 School Year.
- h. Approve Ms. Karyn Yakabosky and Ms. Dawn Patterson as Stokes Instructors for 2006-2007 School Year.
- i. Accept resignation of Ms. Deborah Abate from the position of Pre-School Aide at PMS, effective September 18, 2006.

ON A ROLL CALL VOTE:

AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Glenn, Ms. Trogdon.  
Motion unanimously approved.

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

- Increase two (2) aides at PMS to 19-1/2 hours
- Hire one (1) aide at PMS for 11.5 hours for additional coverage in the cafeteria

Motion unanimously approved.

INFORMATION

- k. Job Postings: District Network Technician

STUDENT PERSONNEL & PROGRAMS

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

3. Approve Rider University Interns
4. Approve Maida Mobility to provide initial orientation and mobility services for one student
5. Approve 2006 No Child Left Behind Grant Acceptance Certificate

Motion unanimously approved.

INFORMATION

6. Report of CST Summer Studies
7. Discussion of Freshmen Sports: BRMS Assistants include Boys' & Girls' Basketball, Baseball & Softball; List of 2005-2006 Budget Cuts included
8. Discussion of additional high school bus route

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A motion was made by Mr. Lynch, seconded by Mr. Hirschfeld to restore Freshmen Sports (Boys & Girls Basketball; Baseball; Softball) at an approximate cost of \$24,000.

Motion unanimously approved.

POLICIES

A motion was made by Mr. Gabauer, seconded by Mr. Hirschfeld to approve Tuition Policy #5010.1, with revisions.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Glenn, Ms. Trogdon.

Motion unanimously approved.

BUSINESS & FINANCE

A motion was made by Mr. Hirschfeld, seconded by Mr. Lynch 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
4. Approve August Hand Checks
5. Approve Change Order #GC-33, increase of \$35,814
6. Approve Change Order #EC-12, increase of \$87,833

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Glenn, Ms. Trogdon.

Motion unanimously approved.

DISCUSSION

7. Letter from Thomas Associates

INFORMATION

8. Work Order Summary List

BUILDINGS & GROUNDS

1. TCO list

COMMITTEE REPORTS

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INFORMATION & DISCUSSION ITEMS

1. TECHSPO 2007 flyer
2. Distribution of Nutrition Policy #3642, 5246 & 6111
3. Convention - Who will be attending?
4. Back To School Night Dates:
  - 9/21/06 - BRMS
  - 9/25/06 - MIS
  - 9/26/06 - PMS
  - 9/28/06 - CBS
  - 10/5/06 - BRHS

BOARD & PUBLIC FORUM

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

Respectfully submitted,

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Anthony DiLemme  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**2253**

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BOARD & PUBLIC FORUM

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**2254**

MINUTES - June 21, 2006

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EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Mr. Gabauer and unanimously approved at 9:30 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 part of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,



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The Board returned to Open Session at 10:50 p.m.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve Ms. Lisa Limani as Payroll Coordinator with a salary of \$38,642, effective July 1, 2006 through June 30, 2007. Motion unanimously approved.

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to approve a salary increase of \$5,000 for Ms. Joanne Kotelnicki, Transportation Coordinator, making her salary \$45,000 effective July 1, 2006 through June 30, 2007.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**2255**

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A motion was made by Ms. Glenn, seconded by Ms. Trogdon to approve a salary increase of \$10,000 for Mr. William Blatchley, Superintendent of Buildings & Grounds, making his salary \$70,000, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr. Gabauer. ABSTENTIONS: None.

ABSENT: Mr. Gore.

Motion approved by a majority vote.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve a salary increase of \$7,000 for Mr. Walter Banks, Technology Supervisor, making his salary \$94,627.00, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr. Gabauer, Mr. Hirschfeld. ABSTENTIONS: Ms. Glenn. ABSENT: Mr. Gore.

Motion approved by a majority vote.

