

BRSD Board of Education

Minutes - October 15, 2003

The Regular Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with Mrs. Dansbury 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 1, 2003, through April 7, 2004, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 1, 2003.

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 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. Binder, Mrs. Burns, Ms. Glenn, Dr. Nicholls, Mr. Nucera, and Mrs. Dansbury.

ABSENT: Mr. DiLemme (arrived at 8:10 p.m.), Mr. Gore (arrived at 8:30 p.m.), Mrs. Trogdon.

Also attending were:

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

Staff attending were: Kathy Farrell, Judy Furth, Reba Snyder, Fred D'Antoni, Sam Tola, J. Court, Patrick M. Lynch, Mark Housel.

Visitors attending were: Patricia Gaynor, Margaret Casey-Kruger, Shannon Mahoney, Sherri Mahoney, Narenda P. Singh, Sujata Singh.

Superintendent's Report

- Cover Memo
- Recognitions:
 - Mr. Mark Housel, Ms. Linda Brown & Ms. Lucille_Winslow - Defibrillator
 - Shweta Singh - BRHS Student of the Month-Sept.
 - Kara Lynch - MJS Student of the Month - Sept.
- Presentation: Ms. Court, Mr. D'Antoni, Mr. Lynch & Mr. Tola regarding Co-Op Programs

A motion was made by Mrs. Burns, seconded by Ms. Glenn to approve the Consent Agenda.

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

Motion unanimously approved.

Approval of Minutes

September 3, 2003

September 17, 2003

Approval of Substitute Personnel

The attached list of 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 from the applicants attesting to no criminal record are in the possession of the Superintendent. Substitutes to whom this applies are noted in **bold/black** type.

Acceptance of Reports

Substance Awareness Coordinator Report

Special Education - Out-of District Placements

Suspensions

10/1/03 Enrollment

September Fire Drills

677	BRHS	9/16/03 & 9/29/03
317	MJS	9/10/03 & 9/30/03
345	CBS	9/05/03 & 9/12/03
<u>717</u>	PMES	9/25/03 & 9/26/03

2,056 District Total

Transportation Report

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mrs. Burns, seconded by Dr. Nicholls 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. Caryn Smith** as librarian at CBS ¾ position, BA Step 1, \$28,870, pro-rated, eff. 10/16/03.
- b. Approve **Ms. Bonnie Mannino** as BSI teacher at PMES, 15 hours/week, BA Step 1, \$38,508, pro-rated, eff. 10/16/03.
- c. Approve **Ms. Kristin Wagner** as 6th grade teacher at CBS, MA Step 1, \$40,655, pro-rated, eff. as soon as she is available.
- d. Approve **Ms. Tara Johnson** as Ms. Donna Glover's student teacher from Holy Family College.
- e. Approve full-time bus aides as per memo from Ms. Janice Jones: Ms. Joann Kotelnicki, Step 1, \$7,200 prorated, eff. 10/1/03; Mr. John Brady, Step 1, \$7,200 prorated, eff. 10/7/03.
- f. Approve graduate credits as follows:

Salary Adjustment for Educational Credits 2003

Former	New	Salary
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<u>Staff Member</u>	<u>Status</u>	<u>Status</u>	<u>Adjustment</u>
Brennan, Michele	BA+12	BA+18	\$107.00*
Cranmer, Robert	MA+6	MA+12	\$107.00*
Farrell, Kathy	BA+24	BA+30	\$107.00*
Feldman, Rachel	BA+30	MA	\$1,181.00**
Galla, Michele	BA+6	BA+12	\$107.00*
Gorka, CarolMarie	MA+6	MA+12	\$107.00*
Kuecler, Kristin	BA	BA+18	\$751.00*
Lymper, Jim	BA+12	BA+24	\$215.00*
Miller, Charlie	BA+12	BA+30	\$322.00*
Minster, Andrea	BA+6	BA+12	\$107.00*
Misselhorn, Dave	BA+24	BA+30	\$107.00*
Rosenblatt, Liz	MA+24	MA+30	\$107.00*

*Retroactive to 9/1/03

**Pro-rated

- g. Approve Ms. Kim Zazzo as a Homebound Instructor.
- h. Approve Ms. Diane Johnson' leave: 2/2/04, 2/3/04,
and 2/4/04 - Personal Days; and 2/5/04 and 2/6/04
leave without pay.

Motion unanimously approved.

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

- Accept CBS Grant for Literacy Program
- Approval of QAAR, which includes 2003-2004 school objectives

Motion unanimously approved.

INFORMATION

Stokes information

POLICIES

A motion was made by Mr. Nucera, seconded by Dr. Nicholls to approve the first reading of the following policies:

- Corporate Sponsorship in Schools - 1st reading
- No Child Left Behind - 1st reading
(These have been revised and approved by Mr. Steve Mushinski)

Motion unanimously approved.

BUSINESS & FINANCE

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

- Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status
- Certification of Budgetary Major Account/Fund Status
- Approve Hand Checks

ON A ROLL CALL VOTE: AYES: Mr. Binder, Mrs. Burns, Mr. DiLemme, Ms. Glenn, Mr. Gore, Dr. Nicholls, Mr. Nucera and Mrs. Dansbury.

NOES: None. ABSTAIN: None. ABSENT: Mrs. Trogdon.

Motion unanimously approved.

BUILDINGS & GROUNDS

A motion was made by Mrs. Burns, seconded by Ms. Glenn to approve the Application for Substandard Instructional Space for the

2003/2004 school year at the PMES All Purpose Room. Motion unanimously approved.

INFORMATION

- Update on Custodial Consultants & Training
- High School re-bid information

COMMITTEE REPORTS

1. CE/R Agenda - meeting 10/08/03 & CE/R Fall Programs Brochures
2. Athletic Committee Meeting - 10/08/03
3. Curriculum Committee Meeting October 30, 2003 - Kathy Siegfried 11/5/03

INFORMATION & DISCUSSION ITEMS

1. CBS October Newsletter
2. Thank-you notes for Staff Breakfast
3. Letter concerning donation
4. Making College Count
5. Information on Exxon Grant
6. BRHS counselor responsibilities & evening hours
7. High School evacuation drill
8. Acknowledgement of Home Schooling

BOARD & PUBLIC FORUM

1. Presentation of Violence & Vandalism Report ad report on activities for school Violence Awareness Week. This is our annual presentation of our Violence & Vandalism Numbers transmitted to the State of New Jersey. For the 3rd consecutive year our numbers are down, which is a tribute to the community, staff and students. In addition, we are presenting information from all four of our school outlining activities that are being held during the 3rd week of October to reinforce Violence prevention.

EXECUTIVE SESSION

Ms. Glenn read the following resolution, seconded by Mrs. Burns and unanimously approved at 9:50 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:

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.

RETURN TO OPEN SESSION

A motion was made by Ms. Glenn, seconded by Mrs. Burns to approve, on a tentative basis, the BREA contract as agreed to.

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

Motion approved by a majority vote.

A motion was made by Dr. Nicholls, seconded by Mrs. Burns to adjourn the meeting at 10:15 p.m. Motion unanimously approved.

Respectfully submitted,

Joann Dansbury, President

Peggy A. Ianoale

School Business Administrator/Board Secretary