

BRSD Board of Education

July 19, 2004 - Minutes

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 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: Mrs. Dansbury, Mr.

DiLemme, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls and Ms.

Glenn. ABSENT: Mr. Binder, Mr. Gore, Mrs. Trogon (arrived at 7:40 p.m.).

Also attending were:

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

Staff attending were: (none signed in)

Visitors attending were: (none signed in)

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 subject shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, STUDENT, POSSIBLE LITIGATION

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 8:10 p.m.

Superintendent's Report

Cover Memo

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

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

Motion unanimously approved.

Approval of Minutes

June 2, 2004

June 22, 2004

June 28, 2004

Acceptance of Reports

Substance Awareness Coordinator Report

Suspensions

Enrollment

657 BRHS

321 MJS

342 CBS

731 PMES

2,051 Total

Fire Drills

6/03/04 & 6/04/04

6/02/04 & 6/14/04

6/02/04 & 6/09/04

6/03/04 (am) & 6/03/04 (pm)

ACCEPTANCE OF BUSINESS & FINANCE REPORTS

Transportation Report - May and June

List of Bills

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Mrs. Dansbury, 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 Mr. Ted Eldridge as Night Custodial Supervisor, \$40,000 prorated, plus black seal \$855, for a total of \$40,855, effective 7/20/04.
- b. Approve Ms. Dorothy Haluska as day custodian at BRHS, no change in salary, effective 7/20/04.

- c. Approve **Ms. Cindy Aladits** as night custodian, replacing Mr. Rubens Leger, effective 7/20/04, Step 1, \$26,350 prorated plus night differential \$645, for a total of \$26,995.
- d. Approve Mr. Mike Aponte as Supervisor of Buildings & Grounds, \$55,000 prorated + \$855 Black Seal License, for a total of \$55,855 effective 7/20/04.
- e. Approve **Ms. Debra McKown** as ½ day kindergarten teacher at CBS, salary half of Step 1 BA, \$20,250, effective 9/1/04.
- f. Approve **Ms. Barbara Mintzer** as Reading Coach, Step 6 MA, \$47,113, effective 9/1/04.
- g. Approve **Ms. Heather Gail Cheeseman** as Special Ed. Teacher, Step 5 BA+6, \$44,640, effective 9/1/04.
- h. Approve extended leave of absence for Ms. Holly Studzinski from the position of science teacher at MJS, September 1, 2004 through June 30, 2005.
- i. Approve Ms. Kimberly Blood as replacement for Ms. Holly Studzinski at MJS in the position of Science teacher, Step 1 BA, \$40,500, effective September 1, 2004 through June 30 2005. Ms. Blood has been substituting in this position During Ms. Studzinski's absence in the spring.
- j. Approve maternity leave for Ms. Susan (Mulqueen) Ognibene from October 15, 2004 until January 3, 2005.
- k. Approve unpaid leave of absence for Ms. Cathy Tilghman from September 1, 2004 through June 30, 2005.
- l. Approve CE/R summer program staff for 2004 as per budget.
- m. Approve Fall 2004 coaches
- n. Approve BRHS clubs, organizations and advisors for 2004-2005 school year.
- o. Approve Ms. Leigh Povia, Social Worker, to complete her practicum during the 2004-2005 school year, as per memo.

- p. Approve Ms. Andrea Minster as the Student Council Advisor for CBS for the 2004-2005 school year.
- q. Approve Fall 2004 student teachers
- r. Approve 2004-2005 salaries. All positions and personnel were previously approved. These salaries are as per negotiated agreement
- s. Approve **Ms. Allison Roessler** as BSI teacher, 25.5 hours/week at PMES, Step 1 BA, \$29,565, effective 9/1/04 through 6/30/05.

ON A ROLL CALL VOTE (items "a-f", "h-q", "s"): AYES: Mrs. Dansbury, Mr. DiLemme, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Ms. Glenn. NOES: None. ABSTAIN: None. ABSENT: Mr. Binder, Mr. Gore.

Motion unanimously approved.

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

Motion approved by a unanimous vote.

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

Motion approved by a unanimous vote.

INFORMATION

- t. JOB POSTINGS: MJS Special Ed. Teacher, PMES & CBS ½ day Kindergarten teachers, Transportation Coor., In-School Suspension Monitor at MJS, PMES Head Custodian, Coaches

- u. Update on positions

DISCUSSION

- v. Domestic Partnership - Pension/Health Benefits
- w. Transportation Director
- x. August meeting date

STUDENT PERSONNEL & PROGRAMS

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

- 2. Approve MJS 2004-2005 field trips
- 3. Approve BRHS 2004-2005 field trips
- 4. Approve Local Capacities Building & Improvement Grant from 10/1/04 to 9/30/06 in the amount of \$2,000.00. This is for continued support on inclusion project.
- 5. Approve contracts for Office of Special Services as per Budget 2004-2005
- 6. Approve membership in N.J. State Interscholastic Athletic Assoc. 2004-2005
- 7. Approve membership in Burlington County Scholastic League for 2004-2005.

Motion unanimously approved.

8. Homebound Instruction Schedule 2003-2004, June Report
9. Update on Literacy Academy - there will be a date change
10. New Draft CE/R
11. Retreat Information
12. Home Instruction Student (Confidential)
13. Student attendance 2004-2005
14. AP test scores
15. New Teacher Academy

POLICIES

First Reading: Policy 6510 - Comparability of
of Personnel
Policy 6520 - Comparability of
Materials and
Supplies
Policy 6530 - Maintenance of
Effort - NCLB

Discussion: Integrated Pest Management

BUSINESS & FINANCE

A motion was made by Mrs. Trogon, seconded by Mr. Hirschfeld 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. Transfer of Funds - \$237,458.95

4. Bids for Computers - Components were received on June 28th. Motion to award bids for various components as per attached document
5. Award bids for Food Service equipment
7. Award Bus bids

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

Motion unanimously approved.

INFORMATION

8. Update on printer pools
9. New Budget law
10. Computer Donations (Mr. Banks will decide on distribution)
11. Soil Consultant - Maser (information distributed)

BUILDINGS AND GROUNDS

1. Report Buildings & Grounds Committee Meeting, July 12, 2004
2. Change Order for soil
3. Minutes from June 30th meeting - new high school

COMMITTEE REPORTS

Set date for Technology Committee meeting

INFORMATION AND DISCUSSION ITEMS

1. "Thank You" letter from Mrs. Berenice Blum-Bart

2. Athletic Trainer Job description (possible action)
3. Letter to parents from Guidance Dept. of BRHS regarding final grades/summer school
4. Letter to Ms. Louise Sullivan from Learning Resource Center - South
5. Copies of letters to employees regarding salaries (Confidential)
6. "Various Dates" memo
7. Fundraiser event for student
8. Memo from Ms. Kate Napolitano regarding re-organization at PMES 2004-05
9. Sample folder for PMES students from PTA
10. School Board Highlights
11. Board Rep. for July 21st meeting for Country Cousins
12. Approval of Technology Plan
13. Library Program
14. "Thank You" letter from PMES

BOARD & PUBLIC FORUM

EXECUTIVE SESSION

Dr. Nicholls read the following resolution, seconded by Mrs. Dansbury and unanimously approved at 10:30 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,

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RETURN TO OPEN SESSION

A motion was made by Mrs. Trogdon, seconded by Mr. Lynch to approve the salary for Mrs. Roseann Moran, Technology Dept., at \$51,422 prorated to July 1, 2004.

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

Motion approved by a majority vote.

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

- Approve Mr. Pat Moore as Head Custodian at PMES with 90-day review, Step 12, \$38,652 + \$855 Black Seal License, for a total of \$39,507 prorated
- Athletic Trainer job description

Motion unanimously approved (Dr. Nicholls was not present for this vote).

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

Transportation Dept. reorganization (temporary - to be revisited at September board meeting):

Mr. Pat Lynch - Transportation stipend of \$1,000 per month, eff. 7/20/04

Mrs. Cathie Tomecheck - From Secretary II to Secretary I, Step 11, \$38,904 + \$775 longevity for a total of \$39,679 prorated, eff. 7/20/04

Mrs. Joann Kotelnicki - Secretary II, Step 3, \$27,775 prorated, effective 7/20/04

ON A ROLL CALL VOTE: AYES: Mr. DiLemme, Mr. Hirschfeld, Mrs. Trogdon and Ms. Glenn. NOES: Mrs. Dansbury. ABSTAIN: Mr. Lynch. ABSENT: Mr. Binder, Mr. Gore, Dr. Nicholls.

Motion approved by a majority vote.

A motion was made by Mr. Hirschfeld, seconded by Mr. DiLemme and unanimously approved, to adjourn the meeting at 11:30 p.m.

Respectfully submitted,

Pauline Glenn, President

Peggy A. Ianoale

School Business Administrator/Board Secretary