

MINUTES - February 1, 2006

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 Mr. DiLemme 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 9, 2005 through April 2006 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 27, 2005.

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, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme.
ABSENT: Ms. Glenn.

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

Staff attending were: Reba Snyder, Jason Harris, Paula Mann, Colette Campellone, Jacqueline Chen, Teresa Pappano, Lois Popkin, Heather Wawrzyniak, Jenny Farina, Nancy Grim, Mark Damon.

Visitors attending were: Claudia Harris, Farrel Mann, Heidi Brennan, Robert Brennan, Amy B. Walder-Glatz, Andrew P. Glatz, Melissa Ebel, Matthew Sapienza, Jim Brimmer, Peter Ciarrocca, Philomena Dileo, Pasquale Dileo, Debbie Dileo, Kathy Creegan, Kevin Creegan.

EXECUTIVE SESSION

Executive Session Resolution

Mr. Gore read the following resolution, seconded by Mr. Gabauer and unanimously approved at 7:35 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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WHEREAS, the following subject shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, POSSIBLE LITIGATION, REAL PROPERTY

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 8:00 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - e-mail
- Recognition - Students of the Month:
 - MJS: October - Kelly Patraju
 - November - Mark Ezzo
 - December - Shawn Balcomb
 - BRHS: November - Amanda Pone
 - December - Courtney Robinson
- Mentors: Members of the community and school district

PUBLIC FORUM

G. ACTION ITEMS:

1. PERSONNEL:

A motion was made by Mrs. Trogdon, seconded by Ms. Cheesman 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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G. ACTION ITEMS: (continued)

1. PERSONNEL:

- a. Accept, with best wishes, retirement of Ms. Jacquleen Widmann from the position of Media Specialist at PMES, effective June 30, 2006.
- b. Approve **Ms. Leigh Povia** as Social Worker in the district, 25.5 hours per week, MA Step 1, \$45,530 prorated (actual salary of \$33,173.00 for 25.5 hours per week), effective as soon as paperwork is completed.
- c. Approve Mr. Thomas Bayen as a contracted full time substitute bus driver, Step 1, \$13,675 prorated, effective 2/2/06. Mr. Bayen was approved in December as a call-in substitute bus driver.
- d. Rescind contract offered to Mr. Obinger, Social Studies leave replacement at BRHS.
- e. Approve Mr. Matthew Park as Social Studies leave replacement at BRHS, effective as soon as the appropriate paperwork is completed, through April 28, 2006, Step 1 BA, \$43,000 prorated.
- f. Approve an adjustment in Mr. Patrick Kwelty's departure from the position of Network Technician in the district from February 6, 2006 to January 26, 2006, as per his request.
- g.
 1. Motion to terminate Ms. Susan Jackson, BRHS Instructional Aide, effective February 2, 2006, due to her inability to perform her job responsibilities. Contractual notice of 30 days will be given with her last pay on March 3, 2006.
 2. Motion to approve Ms. Michele Haughey as full time instructional aide at BRHS, with a salary of Step 1, \$15,809 prorated, effective as soon as paperwork is completed. Ms. Haughey replaces Ms. Susan Jackson.
- h. Approve Mr. Robert Carroll as relief custodian, effective as soon as paperwork is completed, salary of \$27,356 prorated, Step 1.
- i. Approve Mr. Steve O'Neal as a substitute for Science teacher Ms. Kim Blood at MJS, effective February 6, 2006 to April 7, 2006.

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G. ACTION ITEMS: (continued)

1. PERSONNEL:

- j. Accept resignation of Ms. Michele Millet from the position of Health/Physical Education teacher at BRHS, effective June 30, 2006.

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

INFORMATION

k. JOB POSTING: School Social Worker, 25.5 hours per week (approval is on this agenda)

A motion was made by Mr. Hirschfeld, seconded by Dr. Nicholls to have the Policy Committee review the process and Board policy for hiring personnel in the Bordentown Regional School District.

A motion was made by Ms. Cheesman, seconded by Dr. Nicholls to **table the above motion** to review the process and Board policy for hiring personnel in the Bordentown Regional School District.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Mr. Gore, Mr. Lynch, Dr. Nicholls, Mrs. Trogdon. NOES: Mr. Hirschfeld, Mr. DiLemme. ABSTENTIONS: None. ABSENT: Ms. Glenn.
Motion approved by a majority vote.

G. ACTION ITEMS:

2. PROGRAM:

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

- a. Sponsor student for Girls State 2006, \$200.00 (no change from previous year)
- b. Approve two students to receive services from the NJ Commission for the Blind and Visually Impaired Level I at \$1,200
- c. Approve Ms. Melissa Ebel to do observation of classroom at CBS as partial fulfillment of undergraduate course work

Motion unanimously approved.

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INFORMATION:

- d. Kindergarten Eligibility Policy
- e. Discussion of 2006-2007 Calendar - this will be discussed at the Board/Staff meeting on 2/6/06

A motion was made by Mr. Gore, seconded by Dr. Nicholls to approve a change in kindergarten admission policy: remove "no exceptions to October 1st date" and follow procedure for screening applicants.

Motion approved by a majority vote of 7 AYES, 1 NO (Mr. Gabauer voted "no")

G. ACTION ITEMS:

3. FINANCE:

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

- a. Motion to award the moving bid to Transtar Moving Systems of Moorestown, NJ (see attached sheet for breakdown of costs)
- b. Motion to approve Tuition Contract Agreement with New Hanover Township for the School Year September 1, 2006 through June 30, 2007, total amount of \$824.765 for the year

Motion unanimously approved.

INFORMATION

c. Dates for Budget Meetings:

- Board/Staff Committee, 2/6/06, 5:00 pm, District Office
- Buildings & Grounds, 2/6/06, 5:30 pm, District Office
- Athletic Committee, 2/9/06, 3:00 pm, District Office
- Board Budget, 2/23/06; 2/27/06; 3/01/06, 5:30 pm
MJS Library

- d. Update of meeting with Office of School Funding

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G. ACTION ITEMS:

4. POLICY:

A motion was made by Mr. Gore, seconded by Mr. Hirschfeld to approve the Travel Expense Policy 9250.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Dr. Nicholls, Mrs. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Glenn, Mr. Lynch (Mr. Lynch left the meeting at 9:30 p.m. and was not present for this vote).

Motion unanimously approved.

H. COMMITTEE REPORTS

1. Special Ed. Committee, 1/18/06 meeting

I. INFORMATION & DISCUSSION ITEMS

1. Burlington County Academic Awards Dinner, 3/21/06
2. BRHS 8th Grade Orientation, 1/18/06
3. Lincoln Investment Planning, Inc., letter
4. Athletic Hall of Fame & Induction, 2/25/06

J. ACTION ITEMS FOR 2/15/06 MEETING

1. PERSONNEL
2. PROGRAMS
3. FINANCE

K. BOARD & PUBLIC FORUM

M. ADJOURNMENT

A motion was made by Mrs. Trogdon, seconded by Mr. Gore to adjourn the meeting at 9:55 p.m.

Respectfully submitted,

Anthony DiLemme, President

Peggy A. Ianoale,
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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