

**MINUTES - April 1, 2009**

**A. CALL TO ORDER**

The **Conference Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:35 p.m. with Mr. Lynch presiding.

**Sunshine Law Statement**

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 6, 2008 through April 1, 2009 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2008. Adequate notice was conveyed regarding the change of the time of the Executive Session of this meeting on March 27, 2009.

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

**B. FLAG SALUTE/SILENT REFLECTION**

The Board President led the members of the Board and audience in the salute to the flag and moment of silent reflection.

**C. ROLL CALL**

The following members answered roll call: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. ABSENT: Mr. MacEwan.

Also attending: Dr. Constance J. Bauer, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary.

Staff attending: Craig Patterson, Reba Snyder, Liz Brotherton, Dianne Mizerak.

Visitors attending: David Valeri, Mae Hamilton, Jason Medina.

**D. EXECUTIVE SESSION**

Ms. Dansbury read the following resolution, seconded by Ms. Wehrman and unanimously approved at 6:35 p.m.:

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**D. EXECUTIVE SESSION (continued)**

**Resolution:**

WHEREAS, N.J.S.A. 10:4-6, et Seq. (Open Public Meetings Act) provided 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 a session of the Board closed to the public:

**PERSONNEL**

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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 7:05 p.m.

**E. BUDGET PRESENTATION - Dr. Constance Bauer and Mrs. Peggy Ianoale**

**F. MOTION TO APPROVE THE RESOLUTION TO APPROVE 2009-2010 SCHOOL BUDGET AS SUBMITTED TO VOTERS**

A motion was made by Ms. Dansbury, seconded by Mr. Potts, to approve the following Resolution:

04-01-2009

**RESOLUTION APPROVING SUBMISSION TO VOTERS OF  
THE 2009-2010 SCHOOL YEAR BUDGET**

1. BE IT RESOLVED that there should be raised for General Funds \$23,191,599 for the ensuing 2009-2010 School Year.

PROPOSED 2009-10 BUDGET:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$33,863,116	\$23,191,599
Special Revenue Fund	\$ 672,222	
Debt Service Fund	\$ 2,839,178	\$ 2,676,172
<b><u>Total Base Budget</u></b>	<b><u>\$37,374,516</u></b>	<b><u>\$25,867,771</u></b>

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: Mr. Gabauer. ABSTENTIONS: None. ABSENT: Mr. MacEwan.  
Motion approved by a majority vote.

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**G. RECOGNITION**

1. Ms. Hea-Ream Lee - First Chair Viola All State Orchestra
2. BRHS Wrestling Team - 1<sup>st</sup> Time Ever in School History - Division Championship
3. Coach Joseph Sprague - District 26 Coach of the Year - BRHS Wrestling
4. Assistant Coach Larry Larned - Wrestling
5. BRHS Girls Varsity Bowling Team - BCSL Freedom Div. Champions & South Jersey Group I Champions
6. BRHS Boys Varsity Bowling Team - BCSL Co-Champion Freedom Division
7. Head Coach Ron Jones, Assistant Coach Jason D'Annunzio, Volunteer Coach Kim Limani and Volunteer Coach Jonathan Dansbury - Bowling
8. Mr. Jack Gabauer - Retirement from the Board

**H. PUBLIC FORUM - for Agenda Items only**

Comments from the public were made by Mr. David Valeri, Mr. Nick Casey, and Mr. William Jackson.

**I. STUDENT REPRESENTATIVES - Ms. Kaitlyn Simrell, Ms. Harlee, and Mr. Austin Kruger**

No student representatives were present

**J. CONSENT AGENDA APPROVAL**

(\*\*New Hanover votes)

A motion was made by Ms. Dansbury, seconded by Ms. Gens to approve the Consent Agenda as follows:

1. Motion to approve Travel Requests\*\*

Motion unanimously approved.

**K. PERSONNEL REPORT**

(\*\*New Hanover votes)

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

**Appointments, per 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 are noted in **bold** print.

1. Motion to accept, with best wishes, retirement of Ms. Diane Ryan from the position of Secretary to the Principal at MacFarland Intermediate School, effective June 30, 2009.

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**K. PERSONNEL REPORT (continued)**

(\*\*New Hanover votes)

2. Motion to accept resignation of Mr. Robert VanZelst from the position of Instructional Aide in the Preschool Autistic Program at PMS, effective April 3, 2009.
3. Motion to approve Ms. Julie Reseig as Head Coach for Field Hockey at BRHS(\*\*)
4. Motion to approve Mr. Matthew Gens as ABE/GED Language Arts Teacher for CDA.
5. Motion to approve Ms. Dawn Rossell for extended unpaid leave of absence through 2009-2010 School Year from the position of 3<sup>rd</sup> Grade Teacher at PMS.
6. Motion to approve Ms. Michele Fecher for extended unpaid leave of absence through June 30, 2009, from the position of English teacher at BRHS(\*\*).
7. Motion to approve Ms. Niyati Green as replacement leave for Ms. Michele Fecher through June 30, 2009, BA Step 1, salary of \$45,000, prorated, effective April 2, 2009. She was approved as long term sub through April 20, 2009(\*\*).
8. Motion to accept, with best wishes, resignation of Ms. Kristy Schiano from the position of 4<sup>th</sup> Grade Teacher at MIS.
9. Motion to approve Ms. Debra Tartaglia to provide class coverage for one period of Art at BRHS to cover for teacher on leave through June 30, 2009(\*\*).

ON A ROLL CALL VOTE (items #1-#3 and #5-9): AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. MacEwan.  
Motion unanimously approved.

ON A ROLL CALL VOTE (items #4): AYES: Ms. Dansbury, Mr. Gabauer, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: Ms. Gens (Mr. Matthew Gens is her son). ABSENT: Mr. MacEwan.

Motion approved by a majority vote.

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**L. BUSINESS AND FINANCE**

A motion was made by Ms. Wehrman, seconded by Ms. Gens to approve the following:

1. Motion to approve Transfer of Funds  
Motion unanimously approved.

**M. POLICY**

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

1. Motion to approve at 2<sup>nd</sup> Reading: Policies #5196, #5201, #5211, #5215, #5216, #5218, #5219, #5220, #5222, #5223, #5230, #5235, #5236, #5237, #5245, #5250, #5251, #5252, #5253, #5254, and Special Education Procedures

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. MacEwan.

Motion unanimously approved.

**N. CURRICULUM**

A motion was made by Ms. Dansbury, seconded by Ms. Zablow to approve the following:

1. Motion to approve sponsorship of 1 student for Boys' State at the cost of \$185.00  
Motion unanimously approved.

**O. COMMITTEE REPORTS**

1. Athletic Report - Mr. Tom Potts and Ms. Wendy Weber-O'Neal
2. Motion to drop Tri-County League Middle School Interscholastic athletic schedules for 2009-2010
3. Motion to join the South Jersey League Middle School Interscholastic Athletics for 2009-2010
4. Set Personnel meeting date
5. Set CDA meeting date

A motion was made by Mr. Potts, seconded by Ms. Zablow to approve the following:

2. Motion to drop Tri-County League Middle School Interscholastic athletic schedules for 2009-2010
3. Motion to join the South Jersey League Middle School Interscholastic Athletics for 2009-2010

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. MacEwan.

Motion unanimously approved. (Note: Mr. Sirak does not vote on this)

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**P. SUPERINTENDENT'S REPORT**

A motion was made by Ms. Wehrman, seconded by Mr. Potts to approve the following:

1. Motion to approve BOE Meeting Dates for 2009-2010; meetings to begin at 7:00 p.m. on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month
2. Motion to accept donation from BRMS PTO for "Dance Dance" Revolution Game Kit

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. MacEwan.

Motion unanimously approved.

3. 2007-2008 Summary of BOE Self-Evaluation
4. 2008-2009 BOE Self-Evaluation to be completed and due by Reorganization Meeting on 5/6/09

**Q. DISCUSSION/INFORMATION ITEMS**

1. News article regarding BRHS Mock Trial Team
2. Invitation to Sodexo Client Event at NJSB Annual Conference
3. Invitation to Science Spectacular at CBS on 4/21/09 at 6:30 p.m.
4. Invitation to Everyday Mathematics Night at CBS on 4/7/09 at 6:30 p.m.
5. Invitation to Retirement Dinner
6. Reminder of Budget Presentation Dates:  
4/6/09 - BRMS 7:00 p.m. (Ms. Zablow)  
4/7/09 - PMS/BRHS @ PMS 7:30 (Ms. Hoffman, Mr. Potts, Ms. Zablow)
7. Next Board Meeting - Reorganization Meeting on 5/6/09 7:00 p.m.
8. Superintendent's Evaluation Form

**R. NEW HANOVER REPORT - Mr. Sirak**

No report

**S. UNFINISHED BUSINESS**

None

A motion was made by Ms. Hoffman, seconded by Mr. Potts to accept a donation of 10 laptop computers to be donated to PMS from NJ Manufacturers.

Motion unanimously approved.

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**T. BOARD AND PUBLIC FORUM**

Mr. Gabauer thanked the Board and Administrators for the time he served on the board.

**U. EXECUTIVE SESSION**

Ms. Dansbury read the following resolution, seconded by Ms. Wehrman and unanimously approved at 9:55 p.m.:

**Resolution:**

WHEREAS, N.J.S.A. 10:4-6, et Seq. (Open Public Meetings Act) provided 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 a 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 10:55 p.m.

A motion was made by Ms. Dansbury, seconded by Mr. Lynch to restructure Mr. William Blatchley's position to that of Director of Facilities and Support Services. There will be no increase in salary. Support Services include CDA, Technology, Food Service, Security, Transportation, and Maintenance.

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Zablow, and Mr. Lynch. NOES: Mr. Gabauer, Ms. Wehrman. ABSTENTIONS: None. ABSENT: Mr. MacEwan.  
Motion approved by a majority vote.

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A motion was made to accept, with best wishes, the resignation of Dr. Norine Gerepka, principal of MacFarland Intermediate School, effective June 30, 2009.

Motion unanimously approved.

**U. ADJOURNMENT**

A motion was made by Ms. Hoffman, seconded by Mr. Potts to adjourn the meeting at 10:55 p.m.

Motion unanimously approved.

Respectfully submitted,

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Brian K. Lynch  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary













