

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - August 8, 2012

**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 6:00 p.m. with the Board Vice President 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 April 4, 2012 through December 12, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on March 8, 2012. The change in time for this meeting was published in the Burlington County Times and Trenton Times on August 1, 2012.

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

**B. FLAG SALUTE/SILENT REFLECTION**

The Board Vice 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. Drew, Ms. Gens, Ms. Hartmann, Ms. Wehrman, and Ms. Zablow. **ABSENT**: Mr. Dalton (arrived 6:20), Ms. Goff (arrived 7:00pm), and Mr. Potts.

**Also attending:** Dr. Constance J. Bauer, Superintendent, Mr. Eloi Richardson, School Business Administrator/Board Secretary.

**Staff attending:** Sandy Ewell, Ricardo Pina, and Anthony Rizzo.  
**Visitors attending:** Reba Snyder, Mae Hamilton, Stephen Mushinski and Kevin Creegan.

**D. EXECUTIVE SESSION RESOLUTION**

Ms. Dansbury read the following resolution, seconded by Ms. Zablow and unanimously approved at 6:08 p.m.:

**RESOLUTION: Open Public Meetings Act**

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 a session of the Board closed to the public:

Legal/Negotiations/Personnel

NOW, THEREFORE, BE IT RESOLVED that the foretasted 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 7:11 p.m.

**E. PUBLIC FORUM - FOR AGENDA ITEMS - None**

Members of the public are invited to submit comments pertaining to educational Matters during the public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and my choose not to respond to any comments made by members of the public during this portion of the meeting. However, the Board will give all comments appropriate consideration and will refer all complaints to the administration for resolution.

Please be aware that all Board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be three minutes. Please state your name and address for the record.

**F. RECOGNITION/PRESENTATION - None**

**G. STUDENT REPRESENTATIVE - None**

**H. CONSENT AGENDA APPROVAL (R.C.\*)**

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

1. \*+Motion to approve Travel Requests
2. \*+Motion to approve Out of District Placements for 2012-2013
3. \*+Motion to approve Bill List
4. \*+Motion to approve Board Secretary's/School Treasurer's Report

ON A ROLL CALL VOTE (Items 1-2; 4):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion unanimously approved.

ON A ROLL CALL VOTE (Item 3):

AYES: Ms. Dansbury, Mr. Drew, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: Ms. Gens. ABSENT: Mr. Potts.

Motion approved by majority.

**I. COMMITTEE REPORTS**

1. Curriculum & Student Activities Committee Meeting 8/1/12 - Ms. Peggy Gens, Chair

**J. UNFINISHED BUSINESS - None**

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**K. SUPERINTENDENT'S REPORT**

1. +Update EE4NJ Pilot

**L. PERSONNEL REPORT**

A motion was made by Ms. Dansbury, seconded by Ms. Gens 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) is (are) 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.

**\*ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2011-2012 RATES**

**AND**

**WILL BE ADJUSTED PENDING NEGOTIATIONS\***

1. Motion to accept resignation from Mr. Joseph Martin from the position of Assistant Principal at BRHS, effective September 19, 2012.
2. Motion to approve Ms. Lara Seigel, a student of Rowan University, to complete 600 hours of internship at BRMS under the supervision of Ms. Toby Sebelist from September 4, 2012 through May 10, 2013.
3. Motion to approve Mr. Brian Redding as a student teacher with Ms. Lisa Muolo at BRMS for Fall 2012.
4. Motion to approve increment withholding of employee #4859.
5. Motion to approve increasing Mr. Peter Wagner hours from 17.5 to 25.5 hrs/wk as an aide, effective September 1, 2012 through June 30, 2013. Salary will be \$14,533.
6. Motion to rescind contract approval for employee #5655 for the 2012-2013 school year.
7. Motion to approve Mr. Jonathan Dansbury as volunteer coach for the BRHS Bowling team for 2012-2013.
8. Motion to approve Mr. Cameron Johnson, BRHS 2012 graduate, as a volunteer for the 2012-2013 school year in the Marching Band.
9. +Motion to approve Ms. Lisa Sabo as **Interim High School Assistant Principal** with a salary of \$83,500, pro-rated on a per diem basis through February 1, 2013.
10. +Motion to approve **Ms. Angela Capozzoli** as 1st grade teacher at PMS. This will be BA, Step 1 with a salary of \$50,442, effective September 1, 2012 through June 30, 2013. **This replaces a resignation.**
11. Motion to approve Ms. Caitlyn D'Armiento to continue as leave replacement at PMS, effective September 1, 2012 through June 30, 2013. She has been the leave replacement since February 27, 2012.
12. +Motion to approve **Ms. Kendall Haring** as kindergarten teacher at CBS. This will be BA, Step 1 with a salary of \$50,442, pro-rated, effective September 1, 2012 through December 21, 2012. This is a leave replacement position.
13. +Motion to approve **Ms. Margaret Blask** as part-time BSI Language Arts teacher at BRMS. This will be BA + 18, Step 1, with a salary of \$37,789, effective September 1, 2012 through June 30, 2013. This will be 25.5 hours per week.
14. +Motion to approve **Mrs. Theresa Shackil** as part-time BSI Math teacher at BRMS. This will be BA + 18, Step 1, with a salary of \$37,789, effective September 1, 2012 through June 30, 2013. This will be 25.5 hours per week.

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15. Motion to approve the following four teachers to teach an additional course at the high school. They will be compensated based on a pro-rated basis, as followed:
- Mr. Brian Guire - \$5,303.70
  - Mr. Chris Glenn - \$5,446.80
  - Ms. Lauren Messineo - \$4,530.60
  - Mr. Mike Montalto - \$4,486.50
16. +Motion to approve Ms. Christina D'Antoni as part-time School Social Worker. This will be 25.5 hours, MA Step 1, with a salary \$38,974 effective September 1, 2012 through June 30, 2013. This replaces a retirement.
17. +Motion to approve Mr. Brandon Aaronson as Administrative Assistant in CDA. This will be Step 1 with a salary of \$39,945, effective August 2, 2012. This replaces a resignation.
18. +Motion to approve Mr. William Moore as Security Officer. This will be with a salary of \$30,000, effective September 1, 2012 through June 30, 2013. This replaces a resignation.
19. Motion to approve leave of absence for employee #5628 from the position of Special Education Teacher at PMS, effective January 2, 2013 through May 1, 2013.
20. Motion to approve Ms. Karen Lubbers to be compensated at an hourly rate of \$29.43 for hours worked in the Central Office.
21. +Motion to approve revision of job description for the Supervisor of Buildings and Grounds.
22. +Motion to approve revision of job description for Night Custodial Supervisor.
23. Motion to approve salaries for the following staff, retroactive to July 1, 2012 through June 30, 2013:
- Mr. Brian Usilton (Supervisor of Buildings and Grounds) - \$71,125  
Mr. Ted Eldridge (Night Custodial Supervisor) - \$60,988.

ON A ROLL CALL VOTE (Item 1):

AYES: Ms. Dansbury, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: Mr. Drew. ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

ON A ROLL CALL VOTE (Items 2-6; 8-20):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion unanimously approved.

ON A ROLL CALL VOTE (Items 7; 21-23):

AYES: Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: Ms. Dansbury. ABSENT: Mr. Potts.

Motion approved by majority.

A motion was made by Ms. Dansbury, seconded by Ms. Hartmann to add 23.A:

- 23.A Motion to ratify the Bordentown Administrators Association's (BAA) negotiated contract for the period July 1, 2011 to June 30, 2014.

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ON A ROLL CALL VOTE (Item 23.A):

AYES: Ms. Dansbury, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Drew and Mr. Dalton.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

24. INFORMATION:

+JOB POSTINGS: Special Ed Teacher - leave position; BRSD Assistant Principal; National Honor Society Advisor - BRHS; Pre School Disabilities Teacher - PMS; Head Boys' Spring Track Coach - BRHS; Assistant Spring Track Coach - BRHS; Assistant Softball Coach - BRHS; Head Wrestling Coach - BRHS; 2nd Shift Custodian

**M. BUSINESS, FINANCE & OPERATIONS**

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to approve Transfer of Funds
3. +Motion to approve addendum to extend the current Verizon Western States Contracting Alliance Governmental User Agreement from 2012 to October 31, 2016 for wireless services at no cost to the district. [This is related to the transition from Nextel to Verizon which places the district on the same carrier as the Township and Public Works]
4. +Motion to approve 2011/2012 State tuition revenue of \$11,466 from the Department of Children and Families, Office of Education for services provided by BRSD for one child.
5. +Motion to approve E-Rate Exchange Service Agreement in the amount of \$4,000 per year for 2 years, 2012/2013 and 2013/2014 to secure estimated E-Rate funding.
6. +Motion to approve participation in the Alliance for Competitive Energy Services (ACES) contract with Champion Energy Services to provide electric services to the district May 2012 through April 2013
7. +Motion to accept an expected donation of 4 Dell computers from Lutheran Social Ministries as a result of MIS's PTO initiative.
8. Motion to approve 1:1 aide for a student currently placed at BCSSSD in the Autistic Program. This is for the 2012-2013 school year. This student requires support due to health and safety concerns. The cost is \$35,000.
9. Motion to approve services provided by Mr. Robert Fitzgerald and BRSD. This is to provide Orientation and Mobility services for one student for a cost of \$4,250 for the 2012-2013 school year.
10. Motion to approve services provided by Eden Autism Services and BRSD. This is to provide speech and behavioral services for one out of district student for the 2012-2013 school year. The costs are \$105 per hour delivered to one student for 2 hours per week. Estimated cost: \$5,000.
11. Motion to approve BRSD to provide shuttle services for the Downtown Bordentown Association Cranberry Festival in October. Cost associated with this service is born by the school district and is approximately \$308.

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12. Motion to approve the following Transportation Contracts:  
Student Transportation Contract with a Contractor for Summer of 2012
- A. Kinder Glide  
To transport one student to and from Children's Center of Monmouth County, Route # BRSD-CC1, Effective July 2, 2012 to August 24, 2012, Total cost \$8,385.00.
- B. Ricks Bus Co.  
To transport one student to and from Midland School of North Branch, Route MID1S, Effective July 5, 2012 to August 15, 2012, Total cost \$7,620.00.
13. Motion to approve the following JOINT AGREEMENTS PAYABLE TO BORDENTOWN REGIONAL SCHOOL DISTRICT
- A. Mansfield Township Elementary School  
To transport one student to and from Garfield School in Willingboro, Route # 8, effective July 9, 2012 to August 9, 2012, Total cost \$1,882.00.
- B. Burlington City School District  
To transport one student to and from Kingsway Learning Center, Haddonfield, Route # 7, effective July 2, 2012 to August 13, 2012, Total cost \$ 2,496.75.
- C. Burlington Township School District  
To transport one student to and from Mercer County Special Service, Trenton, Route # 2, effective July 9, 2012 to August 10, 2012, Total cost \$ 2,132.91.
- D. Pemberton School District  
(This is a change from previous approval due to no longer providing transportation) To transport one student to and from Burlington County Institute of Technology, Medford, Route # 93, adjusted cost student stopped attending on January 11, 2012, Total adjusted cost \$214.72.
14. Motion to approve Joint Agreements Payable to Other School Districts:
- A. Gateway Regional School District  
To transport one student to and from Woodbury to Bancroft School in Haddonfield, Route #, effective July 5, 2012 to August 17, 2012, Total cost \$2,160.00.
- B. Northern Burlington Regional School District  
To transport one student to and from Yale School, Cherry Hill, Route #, effective July 5, 2012 to August 14, 2012, Total cost \$1,323.00.

ON A ROLL CALL VOTE (Items 1-3; 5-14):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.  
Motion unanimously approved.

ON A ROLL CALL VOTE (Item 4):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: Ms. Hartmann. ABSENT: Mr. Potts.  
Motion approved by majority.

N. POLICY - None

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**O. CURRICULUM REPORTS**

A motion was made by Ms. Hartmann, seconded by Ms. Goff to approve the following:

1. Motion to approve all curricula and courses of study for the 2012-13 school year.

ON A ROLL CALL VOTE (Item 1):

AYES: Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: Ms. Dansbury and Mr. Drew. ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

**P. DISCUSSION/INFORMATION ITEMS**

1. +Letter from Mr. Joseph Martin

**Q. NEW HANOVER REPORT - None**

**R. PUBLIC FORUM**

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

Please be aware that all board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey.

- Ms. Snyder inquired if there is a committee to decide academic hall of fame inductees.
- Ms. Dansbury commented on a newspaper article regarding a student donating money for the CBS playground; this will be discussed at the next operations meeting.
- Ms. Dansbury complimented Ms. Wehrman on job well done chairing the negotiation committee.
- Ms. Wehrman asked if we recognize BRSD graduates earning higher levels of education.

**S. EXECUTIVE SESSION RESOLUTION - None**

RESOLUTION: Open Public Meetings Act

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 a session of the Board closed to the public:

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.

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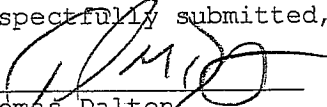
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**T. ADJOURNMENT**

A motion was made by Ms. Dansbury, seconded by Ms. Hartmann to adjourn the meeting at 8:45 p.m.  
Motion unanimously approved.

Respectfully submitted,

  
Thomas Dalton,  
Board President

  
Eloi Richardson,  
School Business Administrator/Board Secretary