

MINUTES - July 7, 2010

*Document Provided
+*Consent Agenda Item

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 6:30 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 June 1, 2010 through April 6, 2011 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2010.

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

B. FLAG SALUTE/SILENT REFLECTION

The 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: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts. ABSENT: Ms. Wehrman, Ms. Zablow.

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

Staff attending: John Tobias, Chris O'Leary

Visitors attending: Raquel Page

D. EXECUTIVE SESSION

Mr. MacEwan read the following resolution, seconded by Ms. Dansbury and unanimously approved at 6:40 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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D. EXECUTIVE SESSION (continued)

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

PERSONNEL/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.

The Board returned to Open Session at 7:10 p.m.

E. PUBLIC FORUM - for Agenda Items only

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.

No one from the public spoke.

F. RECOGNITION/PRESENTATION

None

G. STUDENT REPRESENTATIVE - Raymond McCormack

1. Friday, October 1, 2010 is the Homecoming Game
2. Students will raise money for "Share the Magic"

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H. CONSENT AGENDA APPROVAL

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

1. *+Motion to approve Travel Requests
Motion unanimously approved.

I. 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) 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 WILL BE ADJUSTED PENDING NEGOTIATIONS

(We are currently reviewing salaries and the information will be forthcoming)

1. +Motion to approve **Ms. Raquel Page** as Family & Consumer Science Teacher at BRHS, effective 09/01/10 through 6/30/11, Step 3 MA, \$51,200.
2. +Motion to approve **Ms. Susan Ognibene** as Special Education Resource Teacher at BRMS, effective 9/1/10 through 6/30/11, Step 4 BA, \$51,111.
3. +Motion to approve **Ms. Katelyn Nesi** as Library Media Specialist for BRHS, effective 09/01/10 through 6/30/11, Step 1 MA, \$48,000.
4. +Motion to approve Ms. Traci Redler as full time nurse for MIS, effective 09/01/10 through 6/30/11, Step 2, \$45,000.
5. Motion to approve the following students to work as volunteers with the Operations Group as part of the Student Summer Work Program. All students will be volunteering in support of CDA summer recreational and child care programs:

Elizabeth Dalton	Christopher Sciarrotta	Andrew Cary
Kelly Schlupp	Hope Leonard	Ashley Hansell
Chelsea Conover	Kaylee Creegan	Jeff Kotch
John Rupp	Joo Ahn Kwon	Nassir Black
Evan Bokma	Chelsey Walls	Allyson Potts
Lindsay Tasseff	Caroline Meador	Melanie Hazlett
Gabrielle Evans	Leyla Wirtz	Maia Seals

6. Motion to approve the following seasonal staff to be employed to work in various CDA programs when and as required throughout the 2010-2011 school year. This staffing adjustment is recommended at this time due to the resignation of two previously approved staff:

Barclay Townsend - Life Guard \$12.00/hour

Joseph Knox - Life Guard \$12.00/hour

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I. PERSONNEL REPORT (continued)

7. Motion to approve the following Transportation Staff to provide transportation services for Summer BSI, ESY and other transportation as may be required. Salary to be determined.

DRIVERS

Thomas Bayen	Peter Pasicznyk	Vicky Cesaretti
Justine Perry	Patti Dixon	Ashley Hansell
Donna Gresko	Beverly Ward	Harry Hinkle
Nancy Houston	Randy Jackson	Cheryl Jones
Pat Kiernan	Lisa Krzywicki	Yolette Labissiere
Nancy Markley		

AIDES

Barbara Anama	Carol Parkerson	Shannon Ramirez
Peggy Van Mater	April Seay	Kathy Moscatiello
Michael Carter	Danielle Bond	Jamie Michaels

SUBSTITUTES

Don Conover	Maria Foy	Don Lippincott
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8. Motion to accept resignation of Ms. Candice Burke from the position of School Psychologist, effective August 28, 2010.
9. Motion to accept resignation for the purpose of retirement of Ms. Katherine Thornton from the position of school nurse at BRMS, effective June 30, 2010.
10. Motion to approve Mr. Joseph Sprague and Mr. Stephen Perry as Summer Weight Trainers. They will split the stipend at Step 1, which is to be determined.
11. +Motion to approve BRHS Counselor assignment hours during the summer as per attached memo. Each counselor will work 20 eight-hour days during the summer, effective July 7, 2010.
12. Motion to approve Ms. Rhonda Lichter as 25.5 hours per week BSI teacher at PMS for the 2010-2011 school year. Salary to be determined.
13. Motion to approve Ms. Rebecca Sullivan as an aide in the Preschool class at PMS for the ESY Program. She will work from July 1, 2010 through July 30, 2010, 4.5 hours per day. Salary to be determined.
14. Motion to approve Mr. Shawn McDonald as Summer Student Program employee in the Technology Department, \$9.00 per hour.
15. +Job Postings: BRHS - Science Teacher; Biology (Leave Replacement); Affirmative Action Officer
16. Motion to approve salary for Dr. Constance J. Bauer (Superintendent), Ms. Peggy A. Ianoale (School Business Administrator/Board Secretary), and Non-Represented Salaries (see attached paperwork).

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I. PERSONNEL REPORT (continued)

ON A ROLL CALL VOTE (items #1-#4, #6-#14): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Wehrman, Ms. Zablow.
Motion unanimously approved.

ON A ROLL CALL VOTE (items #5): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan. NOES: None. ABSTENTIONS: Mr. Dalton (his daughter is on CDA list), Mr. Potts (his daughter is on CDA list). ABSENT: Ms. Wehrman, Ms. Zablow.
Motion approved by a majority vote.

ON A ROLL CALL VOTE (item #16): AYES: Ms. Dansbury, Ms. Gens, Mr. MacEwan, Mr. Potts. NOES: Mr. Dalton. ABSTENTIONS: Mr. Drew. ABSENT: Ms. Wehrman, Ms. Zablow.
Motion carried with a majority of those present.

J. BUSINESS, FINANCE & OPERATIONS

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

1. Motion to approve the following transportation contracts:
 - Kinder Glide: To transport one student to and from Children's Center of Monmouth County, Route #BRSD-CC1, effective July 1, 2010 to August 25, 2010. Total cost \$7,254.00
 - George Dapper: To transport one student to and from Midland School of North Branch, Route MID1S, effective July 7, 2010 to August 17, 2010. Total cost \$6,116.40
2. +Motion to approve Sodexo Food Services Price List for 2010-2011 as follows. This reflects no change from 2009-2010 school year:

	<u>Breakfast</u>	<u>Lunch</u>	<u>Milk</u>
			\$.60
Elementary	\$1.25	\$2.45	
Middle	\$1.50	\$2.65	
High School	\$1.75	\$2.95	
All Schools (Reduced)	\$.25	\$.40	
Adult Lunch		\$3.65	

A La Carte prices as attached

3. +Motion to approve Toilet Room Facilities for Early Intervention, Pre-Kindergarten, and Kindergarten Classrooms at CBS for the 2010-2011 school year.

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J. BUSINESS, FINANCE & OPERATIONS

4. +Motion to approve Resolution for Increasing Bid Threshold and appointing a qualified purchasing agent in a Board of Education or other entity subject to the provision of N.J.S.A. 18A:18A-1.
5. +Motion to discontinue contract with the Burlington County EMTC (Educational Media & Technology Center) effective September 1, 2011.
6. +Motion to approve Award of Bid 1-A for 25 Passengers or 4 Wheel Chair Bus as specified, in the amount of \$87,989. Deduction of \$500 from bid amount for trade-in value, bringing total award to \$87,489. Successful bidder is Wolfington Body Company of Mount Holly, NJ. Purchase to be made with ARRA IDEA Funds.
7. Motion to approve rejection of Item 1-B, 29 Passenger Bus, as the delivery date for bid does not comply with the specified requirements. This bus will be rebid.

The above bids were opened on June 22, 2010, at 2:00 p.m.. and read aloud by the Board Secretary. Two bids were received. Truck King International withdrew their bid for Item 1-B due to an error in calculating costs. Letter attached to the minutes.

8. Motion to approve Award of Contract for purchase of One Type C-54 Passenger Diesel Bus to American Bus and Coach. Base price is \$68,996, and total with option is \$76,957.30. This purchase is being made through the Middlesex Regional Educational Services Commission, and is permitted by law without bidding. Purchase to be made with 2009-2010 funds.
9. +CDA Monthly Statement - May 2010
ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Wehrman, Ms. Zablow.
Motion unanimously approved.

K. POLICY

None

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L. CURRICULUM REPORTS

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

1. +Motion to approve MIS 2010-2011 Student Planner
Motion unanimously approved.

M. COMMITTEE REPORTS

None

N. SUPERINTENDENT'S REPORT

1. +Letters sent to Chief Nucera and Deputy Fire Chief Scholey
2. +Recycling Memo
3. Athletic Field Dedication: 9/8/10 @ 1:00 p.m.

O. DISCUSSION/INFORMATION ITEMS

1. +Information requested for CDA and Solar Project
2. +E-mail from parents of Pre-K Program at PMS
3. +BRMS Newsletter

P. NEW HANOVER REPORT - Mr. Chris Sirak

Not present

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

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No one from the public spoke.

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S. EXECUTIVE SESSION

Not necessary

T. ADJOURNMENT

A motion was made by Ms. Dansbury and seconded by Mr. Potts to adjourn the meeting at 7:50 p.m.

Motion unanimously approved.

Respectfully submitted,

Michael MacEwan
Vice President

Peggy A. Ianoale
School Business Administrator/Board Secretary

