

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - September 5, 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 7:00 p.m. with the Board 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 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. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. **ABSENT:** Mr. Potts.

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

Staff attending: Liz Brotherton, Jim Lymper, Pat Lynch, Ann Marie O'Leary, and Sandy Ewell.

Visitors attending: Mae Hamilton, Reba Snyder, John Moynihan, Howard Zablow, Kevin Creegan, Rita Bergen, Kristen Lukach, Jill Popko, and Tyler Zsenak.

D. 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 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.

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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 may 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. UNFINISHED BUSINESS

A motion was made by Ms. Gens, seconded by Ms.

Hartmann to approve the following:

1. +Motion to approve Accident & Health Insurance renewal for the Environmental Trip (Stokes) 2013 in the amount of \$400. (No increase over 2011/12 School Year).

ON A ROLL CALL VOTE (Item 1):

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.

I. CONSENT AGENDA APPROVAL (R.C.*)

A motion was made by Ms. Dansbury, seconded by Ms.

Wehrman to approve the following:

1. **Motion to approve travel request
2. **Motion to approve Board Secretary's/School Treasurer's Report July 2012
3. **Motion to approve In-District and Out of District Transportation runs for school year 2012-13

ON A ROLL CALL VOTE (Items 1 and 2):

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

Motion approved by majority.

J. COMMITTEE REPORTS

1. Policy Committee meeting 8/30/12 - Ms. Ellen Wehrman, Chair- Reported on rental of fields; wear and tear on the high school turf field; fees to BABL for facility use; use of weight room.

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K. SUPERINTENDENT'S REPORT

1. Presentation by James Lymper, "High School College Credit Options"
2. QSAC Information
3. Due to current kindergarten enrollment at Clara Barton Elementary School, students new to the district who are enrolling in kindergarten will be registered at Peter Muschal Elementary School.

L. PERSONNEL REPORT

A motion was made by Mr. Drew, seconded by Ms. Goff 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 due to retirement of Ms. Kathy Kwelty from the position of Secretary to the Principal at MacFarland Intermediate School, effective January 1, 2013.
2. Motion to accept resignation of Ms. Rebecca Sullivan from the position of part time Aide at Clara Barton School.
3. Motion to approve Ms. Alyssa Donahue, a student of Mercer County Community College, to complete a minimum of 25 hours of internship at CBS under supervision of 1st Grade Teacher, Ms. Jessica Silva in the fall of 2012.
4. Motion to approve Ms. Lisa Sabo as Assistant Principal at the Bordentown Regional High School with a salary of \$83,500, pro-rated, effective September 4, 2012. Ms. Sabo had been appointed as Interim High School Assistant Principal on August 8, 2012. This replaces a current vacancy.
5. Motion to approve Mr. Joseph Sprague as Head Wrestling Coach at Bordentown Regional High school, Step 3 (longevity), for the school year 2012-13 and will be paid a stipend of \$8667.
6. Motion to approve the following aides and drivers to work in the transportation department for the school year 2012-13.

Aides:

- a. Peggy Van Mater, 32.5 hours/wk with a salary of \$19,111
- b. Carol Parkerson, 32.5 hours/wk with a salary of \$19,111
- c. Shannon Ramirez, 18.75 hours/wk with a salary of \$10,945
- d. Uthara Parthasarthy, 22.5 hours/wk with a salary of \$12,964
- e. Barbara Anama, 21.25 hours/wk with a salary of \$12,226
- f. Sharon Scully, 10 hours/wk with a salary of \$15,155
(salary includes general aide hrs)
- g. Tonya Dixon, 8.75 hours/wk with a salary of \$14,612
(salary includes general aide hrs)
- h. Cody Hinkle, 17.5 hours/wk with a salary of \$10,028
- i. Theresa Lebel, 8.75 hours/wk with a salary of \$14,612
(salary includes general aide hrs)

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- j. Margaret Kolesar, 16.25 hours/wk with a salary of \$9,412
(salary includes general aide hrs)

Drivers:

- k. Joy Odri for 1.25 hours/day @ \$24 an hour = \$30 x 180
days for a salary of \$5,400, PMS mid-day Pre-K run
- l. Patricia Kiernan, 1 hour/day every other Wednesday @ \$24
an hour x 18 days for a salary of \$432, Delaware Valley
mid-day run
7. +Motion to approve Ms. Carla Conte as a part time
Instructional Aide in the Preschool MD class at Clara Barton
School for the school year 2012-13. This will be a Step 1, 25.5
hours/wk with a salary of \$14,533. This replaces a current
vacancy.
8. +Motion to approve Ms. Barbara Tonzini as a part time
Instructional Aide in the K/3 MD at Clara Barton School for the
school year 2012-13. This will be a Step 1, 25.5 hours/wk with
a salary of \$14,533. This replaces a current vacancy.
9. +Motion to approve Ms. Valerie Tomaszewski as a part time
Instructional Aide in the Preschool MD class at Clara Barton
School effective September 1, 2012 through June 30, 2013. This
will be a Step 1, 17.5 hours/wk with a salary of \$9,975. This
is a new position.
10. +Motion to approve Ms. Colleen Cutrupi as a part time
Instructional Aide in the K/3 MD class at Clara Barton School,
effective September 1, 2012 through June 30, 2013. This will
be a Step 1, 25.5 hours/wk with a salary of \$14,533. This
replaces a current vacancy.
11. Motion to adjust Ms. Teresa Pappano's contract to that of long
term leave replacement at PMS, as previously approved as a
substitute pay rate, MA, Step 1 with a salary of \$53,492, pro-
rated, effective October 22, 2012 through February 11, 2013.
12. Motion to approve medical leave for employee # 4677 from the
position of 4th - 5th Grade Teacher at MIS, effective September
1, 2012 for approximately six to eight weeks. Waiting on return
to work date from doctor. The employee will use accumulated
paid sick days to run concurrently with Federal Medical Leave
of Absence.

ON A ROLL CALL VOTE (Items 1 - 12):

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.

M. BUSINESS, FINANCE & OPERATIONS

A motion was made by Ms. Gens, seconded by Ms.

Hartmann to approve the following:

1. +Motion to accept Board Secretary's Monthly Certification:
Budgetary Line Item Status and Budgetary Major Account/Fund
Status July 31, 2012
2. +Motion to approve Transfer of Fund
3. Motion to approve speech services for two out of district
students at a rate of \$95 an hour at an estimated cost of
\$17,000 for the school year 2012-13

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4. Motion to approve submission of No Child Left Behind Grant for the 2012-13 school year and acceptance of funds with comparison to prior year.

2011-12	2012-13
Title IA - \$222,695	Title IA - \$229,776
Title IIA - \$47,752	Title IIA - \$45,068
Title IID - no longer funded	Title IID - no longer funded
Title III - \$16,664	Title III - \$13,839
Title IV - no longer funded	Title IV - no longer funded

ON A ROLL CALL VOTE (Items 1 - 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.

N. POLICY - None

O. CURRICULUM REPORTS - None

P. DISCUSSION/INFORMATION ITEMS - None

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.

- Mr. Kreegan: Questioned criteria for "Other" under the facility use policy and who makes the decision.
- Ms. Popko commented on Mr. Lympert's presentation; questioned if district had follow-up data on graduated students; inquired on unexpended bond proceeds from fields/solar project
- Mr. Zablow spoke regarding BABLE; stated registrations have been open since August.
- Mr. Drew commented on the solar update; Dr. Bauer responded that it would be discussed in Executive session.
- Ms. Dansbury: Suggested anyone with concerns/questions should attend the upcoming September 12, 2012 Policy Committee meeting.
- Ms. Hartmann: Mentioned concerns regarding the high school cafeteria and facilities staff.

S. EXECUTIVE SESSION RESOLUTION

Ms. Dansbury read the following resolution, seconded by Mr. Drew and unanimously approved at 8:50 p.m.:

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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

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.

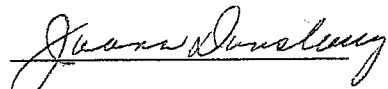
The Board returned to Open Session at 9:30 p.m.


T. ADJOURNMENT

A motion was made by Ms. Hartmann, seconded by M. Goff to adjourn the meeting at 9:30 p.m.

Motion unanimously approved.

Respectfully submitted,


Board President


Eloi Richardson,
School Business Administrator/Board Secretary