

MINUTES - January 9, 2008

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 Mr. Gabauer 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 2, 2007 through April 9, 2008 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 4, 2007

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. Cheesman, Ms. Gens, Ms. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Wehrman, Ms. Zablow, and Mr. Gabauer.
ABSENT: Ms. Dansbury.

Also attending were: Dr. Diane DeGiacomo, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary.

Staff attending were: Mark E. Damon, Dan Riether, Reba Snyder, Dianne Mizerak, Norine Gerepka, Pat Lynch, Elizabeth Brotherton, Ed Chmiel, Rob Walder.

Visitors attending: No one signed in.

D. PRESENTATION AT 1/16/08 MEETING

1. Presentation - by Peter Muschal Pre-School Program (Ms. Louise Sullivan, teachers and students)
2. Recognition of Mr. Anthony DiLemme, former board member

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D. PRESENTATION AT 1/16/08 MEETING (continued)

3. Recognition of BRSD Retirees: Ms. Patricia Conigliaro and Ms. Carolyn Robinson
4. Recognition of Music Students: Jihoon Oh - BRMS; Hea Ream Lee - BRHS; Brian Cha - BRHS, and their instructor, Mr. Jason Harris

E. PRESIDENT GABAUER'S REPORT

A motion was made by Ms. Cheesman, seconded by Ms. Glenn, to approve the following:

1. Audit Presentation by Mr. John J. Maley, CPA
2. Motion to accept June 30, 2007 Audit
3. Approval of Corrective Action Plan

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Gens, Ms. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Wehrman, Ms. Zablow, and Mr. Gabauer. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Dansbury.
Motion unanimously approved.

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

4. Minutes from 12/5/07 and 12/19/07.
- Motion unanimously approved.

F. PUBLIC FORUM

Nothing was discussed

G. ATHLETIC REPORT - Ms. Heather Cheesman

1/9/08 Athletic Committee Meeting

1. MS Athletic Program: Discussed possibility of changing our athletic conference for the middle school. The feeling of the committee was if we stayed exclusively with one conference, we could develop a better philosophy.
2. Not enough indoor space for winter sports.
3. Field situation is problematic.
4. Coaches are leaving because parents are behaving badly at events - especially at the middle school level.
5. Directions need to be updated. We are using a new program that will separate out directions for HS and MS.
6. Parents have requested that we add different sports, but there has been a decrease in participation. Lacrosse has been requested as well as tennis.

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H. BUILDINGS & GROUNDS REPORT - Mr. Brian Lynch

Monday, January 14th, may be the next meeting date.

I. CURRICULUM/STUDENT ACTIVITIES REPORT - Ms. Chris Trogdon

No report

J. FINANCE REPORT - Ms. Pauline Glenn

No report

K. NEGOTIATIONS REPORT - Ms. Joann Dansbury

No report

L. PERSONNEL REPORT - Ms. Kim Zablow

1. 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 which this resolution applies is noted in **bold** print.

FOR APPROVAL AT THE 1/16/08 MEETING:

- a. Motion to approve unpaid leave of absence for Ms. Linda Eaton from the position of School Nurse at Peter Muschal Elementary School, effective January 9, 2008 through February 4, 2008.
- b. Motion to approve unpaid leave of absence for Ms. Anne-Marie Matelshak from the position of Custodian, effective January 15, 2008 through approximately February 11, 2008.
- c. Approval of Mr. Jason Harris as Orchestra Director for upcoming high school musical. Mr. Frank Planas was previously approved but cannot fulfill commitment.
- d. Resignations from coaching positions: Mr. Ron Jones from BRHS Boys' JV Baseball Head Coach and Ms. Beth Santillo from BRMS Girls' Softball Assistant Coach.

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L. PERSONNEL REPORT - Ms. Kim Zablow (continued)
FOR APPROVAL AT THE 1/16/08 MEETING:

e. Approval of Spring Coaches:

<u>BRHS Baseball:</u>	<u>Head Coach</u> - Mr. Joe Sprague <u>Assistant</u> - Mr. Chris Glenn and 1 Vacant
<u>BRHS Softball:</u>	<u>Head Coach</u> - Ms. Michelle Brennan <u>Assistant</u> - Ms. Summer Sierra and 1 Vacant (pending # of girls)
<u>BRHS Girls' Track:</u>	<u>Head Coach</u> - Mr. Dave Misselhorn <u>Assistant</u> - Mr. William Lloyd
<u>BRHS Boys' Track:</u>	<u>Head Coach</u> - Mr. Casey McAleer <u>Assistant</u> - Vacant
<u>BRHS Golf:</u>	<u>Co-Head Coaches:</u> Mr. Ron Jones and Mr. Frank Planas <u>Volunteer Assistant:</u> Ms. Mary Jordan
<u>BRMS Softball:</u>	<u>Head Coach</u> - Ms. Julia Rosidivito <u>Assistant</u> - Vacant
<u>BRMS Baseball:</u>	<u>Head Coach</u> - Ms. Jason D'Annunzio <u>Assistant</u> - Mr. Kristian Rivera

f. Recommendation to hire Mr. Brian Thomas as a 5-hour part-time custodian at CBS.

g. Approval for CER Staff: Ms. Michael Ann Carter as Sub Counselor at CBS.

INFORMATION:

h. JOB POSTINGS: Speech Therapist

M. POLICY REPORT - Mr. Brian Lynch

No report

N. TECHNOLOGY REPORT - Ms. Joann Dansbury

No report

O. SPECIAL EDUCATION REPORT

No report

P. CER REPORT - Ms. Chris Trogdon

No report

Q. BCC REPORT - Ms. Heather Cheesman

No report

R. PTO/PTA/ED FOUNDATION REPORTS - Ms. Peggy Gens

January 25, 2008 is the CBS PTO Silent Auction.

S. SUPERINTENDENT'S REPORT

1. 2008-2009 Budget Discussion: looking for direction for budget presentations

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T. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Motion to approve the following items at 1/16/08 meeting:

1. ACCEPTANCE of REPORTS
Board Secretary's Report
Treasurer's Report
List of Bills
2. a. Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status
b. Certification of budgetary Major Account/Fund Status
3. 2007-2008 No Child Left Behind Consolidated Application
4. EMTC Budget 2008-2009
5. December 2007 - Completed Work Orders

U. PRINCIPALS' REPORTS

No reports

V. OTHER ADMINISTRATIVE REPORTS

No reports

W. DISCUSSION/INFORMATION ITEMS

1. Draft of Revised Committee List
2. Revised Board Directory

X. NEW HANOVER REPORT

"Annie" is the Spring Musical

Y. STUDENT REPRESENTATIVES - Ms. Jaclyn Gabauer and Ms. Harlee Gallo

1. Trophy cases for in-school activities
2. "Scotties" is still on the wall in the middle school
3. Marquee in the middle school should be moved to the new high school
4. Recycling in the high school: need more bins for paper and more containers for the high school cafeteria

Z. OLD BUSINESS

1. Affirmative Action Officer Stipend: backup paperwork will be provided to the Board and it will be voted on at the January 16th meeting.
2. Recycle Concern: Dr. DeGiacomo will meet with Ms. Reba Snyder to hear her concerns.
3. CER Budget: it will be voted on at the January 16th meeting

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AA. BOARD AND PUBLIC FORUM

- Superintendent Search: the Board will consider search groups
- Committee List: Ms. Gens asked for background on committee activity

BB. EXECUTIVE SESSION (if necessary)

Not necessary

CC. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Ms. Glenn to adjourn the meeting at 8:50 p.m. Motion unanimously approved.

Respectfully submitted,

John R. Gabauer, III
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

