

MINUTES - February 25, 2009

A. CALL TO ORDER

The **Budget Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 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. Notice of change of time of this meeting was sent to the Burlington County Times and Trenton Times on February 13, 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. MacEwan, Ms. Wehrman, Ms. Zablow, and Mr. Lynch.
ABSENT: Mr. Potts, Mr. Sirak (New Hanover).

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

Staff attending: Pat Lynch, L. Sullivan, Ed Chmiel, Dan Riether, Darlene de la Cruz, Sandy Ewell, Rob Walder.

Visitors attending: Jason Medina, Jim Cann.

D. DISCUSSION OF 2009-2010 BUDGET

The board reviewed the budget with district administrators. Bordentown Township assessed valuation numbers are not available, so no tax impact is determined at this time. The board will continue to discuss the budget at subsequent meetings.

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E. PUBLIC FORUM

Mr. Wehrman requested that a copy of the budget be sent to Bordentown City. There was a brief discussion of the district's PERS obligation.

S. EXECUTIVE SESSION

Ms. Dansbury read the following resolution, seconded by Ms. Hoffman and unanimously approved at 8:00 p.m.:

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 the 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 9:00 p.m.

T. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Mr. Potts to adjourn the meeting at 9:00 p.m.
Motion unanimously approved.

Respectfully submitted,

Brian K. Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

