

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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**Consent Agenda Item

MINUTES - March 12, 2011

A. CALL TO ORDER

The **Action Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 10:00 a.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 May 5, 2010 through April 6, 2011 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2010. *This meeting was also advertised in the Burlington County Times and the Trenton Times on March 7, 2011.*

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

B. FLAG SALUTE/SILENT REFLECTION

The 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, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. **ABSENT**: Mr. Dalton and Ms. Goff (arrived 10:15 a.m.).

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

Staff attending: Ann Marie O'Leary, Liz Brotherton, Louise Sullivan, Bill Blatchley, Louisa Kenney, Dan Riether, Edward Chmiel, Coletta Black, Sam Tola, Patrick Lynch, Dan Cumming, Mia Kirk, Serena Rosen, Wendy Weber O'Neal, Jenn Kafer, and Andrea Minster.

Visitors attending: Jim Brotherton, Heather Cheesman, Steve Heberling, Reba Snyder, and Rita Bergen.

D. Budget:

Line Item Discussion Between Board and Administrative Team Members

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As per tentative agenda. Each administrator discussed their building or program budget and responded to questions from the board.

E. BOARD AND PUBLIC FORUM

- Ms. Gen had questions about security.
- Ms. Dansbury would like regular committee meetings.
- Ms. Wehrman had questions about meeting with mayors.
- **Public** - Louisa Kenney reminded the board about administrative give-backs in the current year budget.
- Steve Heberling had questions about salary increases and about restorations made to the budget.
- Reba Snyder encouraged the board to all support the budget.

F. EXECUTIVE SESSION - 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.

G. ADJOURNMENT

A motion was made by Ms. Dansbury, seconded by Mr. Potts to adjourn the meeting at 1:40 p.m.
Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary