

MINUTES - September 1, 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 6:50 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 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: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover representative - arrived at 7:05 p.m.), Ms. Wehrman, and Ms. Zablow. ABSENT: None.

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

Staff attending: Louise Sullivan, Liz Brotherton, Kathy Moscatiello, Rob Walder

Visitors attending: Reba Snyder, Lauren Jung

D. EXECUTIVE SESSION

Not necessary

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

MINUTES - September 1, 2010

-2-

E. PUBLIC FORUM - for Agenda Items only (continued)

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

1. Ms. Reba Snyder (Retiree) - Recognition of her years of service

G. STUDENT REPRESENTATIVE - Raymond McCormack

No report - Mr. McCormack wasn't present

H. PERSONNEL REPORT

A motion was made by Ms. Gens, seconded by Mr. MacEwan 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**.

10 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN FEBRUARY

12 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN JANUARY

AS PER NEGOTIATED AGREEMENT

1. Motion to rescind appointment of Ms. Kathleen Magie as leave replacement Special Ed L.A. Teacher at BRMS.
2. +Motion to approve Ms. Kathleen Magie as full time aide to the Autism Program (Grade 2/3) at PMS. This will be Step 1 with a salary of \$19,259, effective September 1, 2010 through June 30, 2011.
3. Motion to adjust salary of Ms. Jessica Miller. She should be BA+18, Step 1, with a salary of \$47,619. She was previously approved at BA, Step 1, with a salary of \$45,000, to be adjusted.

MINUTES - September 1, 2010

-3-

H. PERSONNEL REPORT (continued)

4. +Motion to approve **Ms. Lauren Jung** as Mathematics Teacher at BRMS, BA Step 1, with a salary of \$46,207, effective September 1, 2010 through June 30, 2011.
5. Motion to approve adjustment to leave of absence for employee #5014. The leave will be from September 20, 2010 through February 14, 2011.
6. Motion to approve leave of absence for employee #4623 from November 1, 2010 through April 4, 2011. Employee will use 17 paid accumulated sick days from November 1, 2010 to November 29, 2010 and 20 paid accumulated sick days from November 30, 2010 to January 4, 2011. Employee will use 12 weeks of NJFLA from January 4, 2011 to March 30, 2011. Unpaid leave will continue through April 4, 2011.
7. Motion to accept resignation from Ms. Mak Kieffer from the position of Instructional Aide, effective August 26, 2010.
8. Motion to accept resignation of Ms. Heather Powell from the position of Instructional Aide, effective August 25, 2010.
9. Motion to approve Ms. Deborah Tartaglia to go from part time Art Teacher at BRHS to full time. This will be BA Step 3, with a salary of \$48,927, effective September 1, 2010 through June 30, 2011.
10. Motion to approve Ms. Sharon Scully as Transportation Aide 10 hours per week and Cafeteria Aide at BRMS for 15 hours per week, salary of \$14,067.
11. Motion to approve Ms. Danielle Bond as Transportation Aide 15.75 hours per week, salary of \$8,753.
12. Motion to approve Ms. Lauren Jung and Ms. Raquel Page as Class Advisors for the Class of 2014 at BRHS. They will split a stipend of \$1,361 and each will receive \$680.50.
13. Motion to approve Ms. Katelyn Nesi as Newspaper Advisor for BRHS for 2010-2011 school year. She will receive a stipend of \$1,566.
14. Motion to approve Ms. Stacie Morano as Theatre Director for BRHS for 2010-2011 school year. She will receive a stipend of \$7,624.
15. Motion to approve Ms. Emily Eynon as Theatre Orchestra Director for 2010-2011 school year. She will receive a stipend of \$1,565.

MINUTES - September 1, 2010

-4-

H. PERSONNEL REPORT (continued)

16. +Motion to approve **Ms. Susan Conrad** as Special Ed Language Arts Teacher at BRMS. This will be a leave replacement position. She will receive \$125/day from September 2, 2010 to October 1, 2010; \$150/day from October 4, 2010 to November 9, 2010; \$175/day from November 10, 2010 to December 1, 2010.
17. +Motion to approve **Mr. David Peck** as Science Teacher at BRHS. This is a leave replacement position. He will receive \$125/day from September 30, 2010 to October 27, 2010; \$150/day from October 28, 2010 to December 7, 2010; \$175/day from December 8, 2010 to December 23, 2010.
18. Motion to approve Site Managers for 2010-2011 Fall Season:
BRMS - Mr. Rob Conlin - Stipend of \$1,667
BRHS - Ms. Karen Lubbers - Stipend of \$2,750 (withdrawn - not approved)
19. Motion to adjust salary of Ms. Melissa Abbott to Step 1 BA, with a salary of \$46,207, to be adjusted in February, 2011, to previously approved Step 2 BA, salary of \$46,707.
20. Motion to adjust salary of Ms. Lisa Pulliam to be MA Step 4, salary of \$54,138. She was incorrectly approved at \$54,111.
21. +Motion to approve **Ms. Stacy Antonelli-Scanlan** as 3rd Grade Teacher at CBS. This will be MA Step 1 with a salary of \$49,234, effective September 1, 2010 through June 30, 2011.
22. +Motion to approve **Ms. Terry Gordon** as part time Aide at CBS. This will be 16.25 hours per week at Step 1 with a salary of \$9,042, and is effective September 1, 2010 through June 30, 2011.
23. +Motion to approve Ms. Tonya Dixon as part time Aide at PMS. This will be 16.25 hours per week at Step 1 with a salary of \$9,042 and is effective September 1, 2010 through June 30, 2011.
24. Motion to approve Ms. Laura Janousek as Student Teacher for Ms. Barbara Boucher at CBS, September 1, 2010 through October 22, 2010.
25. Motion to adjust salary of Ms. Maureen Reilly to BA+18 Step 1, salary of \$47,619. She was previously approved at BA Step 1, salary of \$45,000.

MINUTES - September 1, 2010

-5-

H. PERSONNEL REPORT (continued)

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

I. BUSINESS, FINANCE & OPERATIONS

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

1. Motion to approve security coverage provided by the Bordentown Township Police Department at the rate of \$40/hour for school functions during the 2010-2011 school year.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

J. POLICY

None

K. CURRICULUM REPORTS

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

1. Motion to accept donation of 42 violins from the Springfield Elementary School
2. +Motion to approve 2010-2011 Nursing Services Plan

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

3. +BRMS Intramural information

L. COMMITTEE REPORTS

Athletics and Operations met this evening. Minutes will be prepared and submitted for the next meeting.

M. SUPERINTENDENT'S REPORT

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

1. +Revised 2010-2011 Single Sheet Calendar
2. +Motion to approve District Mission Statement and Vision
3. +Motion to approve Memorandum of Agreement Between Law Enforcement and Education (emailed)

MINUTES - September 1, 2010

-6-

M. SUPERINTENDENT'S REPORT (continued)

ON A ROLL CALL VOTE (items #1 & #2): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

ON A ROLL CALL VOTE (items #3): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Goff. ABSENT: None.
Motion approved by a majority vote.

N. DISCUSSION/INFORMATON ITEMS

1. +Attendance at NJ School Boards Convention
2. +Letter from State of New Jersey regarding compliance with mandates
3. +2010-2011 Handbook Calendar

O. NEW HANOVER REPORT - Mr. Chris Sirak

1. School starts on September 7, 2010
2. New Hanover went out to bid for renovation project

P. UNFINISHED BUSINESS

None

Q. BOARD AND 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. Sirak, Board of Education member from New Hanover, had questions about the fields and solar panels.

No one from the public spoke.

MINUTES - September 1, 2010

-7-

R. EXECUTIVE SESSION

Mr. MacEwan read the following resolution, seconded by Mr. Drew and unanimously approved at 7:45 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

WHEREAS, the following subject shall be discussed on this date in a 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 8:20 p.m.

S. ADJOURNMENT

A motion was made by Mr. Potts and seconded by Ms. Wehrman to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

