

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - August 31, 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 6:00 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 May 5, 2011 through April 4, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 12, 2011.

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. Drew, Ms. Gens, Ms. Wehrman, Ms. Zablow and Mr. Dalton. **ABSENT**: Ms. Dansbury (arrived 6:35pm), Ms. Goff (arrived 6:15pm), Ms. Hartmann (arrived 7:25pm), and Mr. Potts.

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

Staff attending: Louise Sullivan, Jenn Kafer, Tina Zack, Ray Snook, Caitlin D'Armiento, Jen Parkinson, Ali Raynor, Anthony Rizzo, Angela Cherill, Donna Esposito, Jennifer McCoy, Katelyn Fehn, Susan Gerikie, Rob Walder, AnnMarie O'Leary, Chris O'Leary, Liz Brotherton, and Nancy Bender.

Visitors attending: Reba Snyder, Mae Hamilton, Gary Bender, Jim Lympfer, Bev Novonglosky, and Steve Haberling.

D. EXECUTIVE SESSION RESOLUTION

Mr. Drew read the following resolution, seconded by Ms. Gens and unanimously approved at 6:05 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

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WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

Personnel, Negotiations, Legal

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 7:10 p.m.

E. PUBLIC FORUM - FOR AGENDA ITEMS

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.

Reba Snyder and Pat Lynch

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

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

1. ***+Motion to approve Minutes from 6/22/11 - REVISED to reflect action following executive**
2. ***+Motion to approve Minutes from 7/13/11**
3. ***+Motion to approve Travel Requests**
4. ***+Motion to approve Out of District Placements**
5. ***+Motion to approve Substitute List (BRSD & Source 4 Teachers)**
6. ***+Motion to approve June & July Board Secretary/Treasurer Report**
7. ***+Motion to approve June & July Bill Lists**
8. ***+Motion to accept Enrollment Reports**

BRHS	703
BRMS	521
MIS	378
CBS	230
<u>PMS</u>	<u>621</u>
TOTAL	2,453

Ms. Hartmann arrived 7:25pm

ON A ROLL CALL VOTE (Items 1 - Items 8): 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.

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G. COMMITTEE REPORTS

Buildings and Grounds met with representatives of New Road regarding problems with the fields. Mr. Drew felt that New Road was not willing to work with the district and a decision should be made about where the board wants to go. Dr. Bauer would like to speak with the board in executive session about possible legal action.

H. UNFINISHED BUSINESS - None

I. SUPERINTENDENT'S REPORT

A motion was made by Ms. Dansbury, seconded by Ms. Hartmann to approve the following:

1. +Motion to ratify language as set forth in PERC meeting of July 20, 2011.
2. +New Hanover send/receive feasibility study to have middle school students enroll at BRSD (New Hanover is conducting the study pursuant to discussions from winter 2011)
3. +Letter from State of NJ regarding Special Education
4. **+HIB POLICY AND PROCEDURES**
5. **MOTION TO APPROVE CHARGING FOR ALL NIGHT EVENTS FALL, WINTER AND SPRING - \$25 SEASON - ADULTS; \$20 FOR STUDENTS AND SR. CITIZENS FREE PASS FOR ALL SPORTS PER YEAR**

Item #1 Tabled to Executive Session

ON A ROLL CALL VOTE (Item 5):

Motion amended to increase cost of Season Passes - \$10
Bordentown Students, \$25 Adults, and Senior Citizens Free.

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.

J. PERSONNEL REPORT

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

****NOTE: #1-24 were approved between meetings by Superintendent & Board President**

1. Motion to approve adding 1 section of 3rd housed at CBS due to class enrollments ******
2. Motion to approve adding 1 section of Kindergarten housed at PMS due to class enrollments. With this section, kindergarten at PMS has 8 sections and CBS has 2 sections. ******

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3. Motion to approve Mr. Brian Schoen as In-School Suspension Monitor for BRHS for the 2011-2012 school year, on an as needed basis, maximum of 3 days per week. He will be paid the substitute rate of \$70.00 per day worked. **
4. Motion to approve Ms. Joey Chianese as 1st Grade Teacher at CBS, BA Step 1, with a salary of \$50,442, effective September 1, 2011 through June 30, 2012. **
5. Motion to approve **Ms. Alexandria Raynor** as Business Teacher at BRHS, BA Step 1, with a salary of \$50,442, effective September 1, 2011 through June 30, 2012. **
6. Motion to approve **Ms. Jennifer McCoy** as Social Studies Teacher at BRHS, MA Step 1, with a salary of \$53,492, effective September 1, 2011 through June 30, 2012. **
7. Motion to approve **Mr. Michael Montalto** as Music/Band Instructor for BRHS, BA Step 1, with a salary of \$50,442, effective September 1, 2011 through June 30, 2012. **
8. Motion to approve **Ms Angela Cherill** as 4th Grade Teacher at MIS, MA Step 1, with a salary of \$53,492 effective September 1, 2011 through June 30, 2012. **
9. Motion to approve **Ms Jennifer Parkinson** as 4th Grade Teacher at MIS, MA Step 1, with a salary of \$53,492 effective September 1, 2011 through June 30, 2012. ** THIS IS A LEAVE REPLACEMENT POSITION.
10. Motion to approve **Ms. Donna Esposito** as Part-time, 25.5 hours per week, Technology Teacher at MIS, MA + 6, Step 1, with a salary of \$39,493 effective September 1, 2011 through June 30, 2012. **
11. Motion to approve Ms. Kimberly Blood to be renewed as Science Teacher at BRMS for 2011-2012. **
12. Motion to approve **Ms. Belinda Silver** as Full-Time Teacher. She will teach Spanish at MIS and ELL for the District, MA +36 Step 1, salary of \$57,051 effective September 1, 2011 through June 30, 2012. **
13. Motion to approve **Ms. Colleen Cutrupi** as Part-time, 16.25 hours per week, Cafeteria Aide at PMS, Step 1 with a salary of \$9,262 effective September 1, 2011 through June 30, 2012.**
14. Motion to approve Ms. Paola DeChiara Part-Time, 25.5 hours per week, Secretary I in the Business Office, Step 1 with a salary of \$27,163, effective September 1, 2011. **
15. Motion to approve Ms. Danielle Bond as Transportation Secretary I, Step 1, with a salary of \$39,945, effective September 1, 2011 through June 30, 2012. **
16. Motion to approve Ms. Lisa Wendel as Head Field Hockey Coach for BRMS for the 2011-2012 season, Step 1 with a stipend of \$3,881.**
17. Motion to approve Ms. Valeska Ochoa as Co-Advisor with Ms. Melissa Ditto for BRHS Student Council for the 2011-2012 school year. They will split the stipend of \$2,731 and each receive \$1,364.50. **
18. Motion to approve Mr. Michael Sullivan as BRHS Freshman Class Advisor, Step 1 with a stipend of \$1,437.**
19. Motion to approve Ms Alexandria Raynor as BRHS Freshman Class Advisor, Step 1 with a stipend of \$1,437.**
20. Motion to approve Ms Alexandria Raynor as BRHS Future Business Leaders of America (FBLA), Step 1 with a stipend of \$1,222. **

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21. Motion to approve Ms. Jennifer McCoy as BRHS Junior Class Advisor, Step 1 with a stipend of \$1,653. **
- ~~22. Motion to approve Ms Joan Gratton as BRMS auditorium coordinator for 2011-2012, Step 3 with a stipend of \$2,662. ** (SHE DECLINED POSITION)~~
23. Motion to approve the adjustment of stipend for Mr. Larry Larned's approval for Assistant Football Coach for BRHS for the 2011-2012 season. He was previously approved at Step 1, but should be Step 3 with a stipend of \$5,412, due to prior district coaching. **
24. Motion to approve the adjustment of stipend for Ms. Amy Fisicaro's approval as Assistant Field Hockey Coach for BRHS for the 2011-2012 season. She was previously approved at Step 1, but should be Step 3 with a stipend of \$4,791, due to prior district coaching. **
25. Motion to accept, with best wishes, resignation from the position of Music/Band Instructor of Ms. Emily Eynon, effective July 18, 2011.
26. Motion to accept, with best wishes, resignation of Ms. Kristy Cusick from the position of aide effective August 4, 2011.
27. Motion to accept resignation of Ms. Kathleen Magie from the position of Austic Aide at PMS.
28. +Motion to approve Mr. James Lympier as Director of Curriculum and Instruction, with a salary of \$115,000, with employment to begin as soon as available. He will be subject to paying 35% of health care premium pursuant to pension reform legislation.
29. +Motion to approve Ms. Caitlin D'Armento as 2nd Grade Leave Replacement Teacher at CBS, effective September 1, 2011 through December 23, 2011. She will receive \$125/day from September 1 through September 30; \$150/day from October 3 through November 7; \$175/day from November 8 - December 22.
30. +Motion to approve Ms. Katelyn Fehn as Kindergarten Teacher at PMS, BA Step 1 with a salary of \$50,442, effective September 1, 2011 through June 30, 2012. This is a new position due to enrollment.
31. +Motion to approve Ms. Doneanne Soutl as Media Specialist at BRMS, MA Step 1 with a salary of \$53,492, effective September 1, 2011 through June 30, 2012.
32. +Motion to approve Mr. Justin Jones as 25 hours/wk 2nd shift custodian, Step 1 with a salary of \$19,991 plus \$538 shift differential per week for a total salary of \$20,529
33. +Motion to approve Mr. Richard Dutcher as 25 hours/wk 2nd shift custodian, Step 1 with a salary of \$19,991 plus \$538 shift differential per week for a total salary of \$20,529
34. +Motion to approve Ms. Joanne Hanna as Instructional Aide at MIS, 25.5 hrs/wk., Step 1 with a salary of \$14,533, effective September 1, 2011 through June 30, 2012.
35. +Motion to approve Ms. Jessica Ding as Instructional Aide at MIS, 25.5 hrs/wk., Step 1 with a salary of \$14,533, effective September 1, 2011 through June 30, 2012.
36. +Motion to approve Ms. Lindsay Clayton as Instructional Aide at MIS, 25.5 hrs/wk., Step 1 with a salary of \$14,533, effective September 1, 2011 through June 30, 2012.

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37. +Motion to approve Ms. Rochelle Gallo as Instructional Aide at PMS, 17.5 hrs/wk., Step 1 with a salary of \$\$9,975, effective September 1, 2011 through June 30, 2012.
38. +Motion to approve Ms. Elaine Mitchell as Instructional Aide at MIS, 25.5 hrs/wk., Step 5 with a salary of \$15,155.
39. +Motion to approve Ms. Tiffany Chen as Instructional Aide in the Autistic Class at PMS, 25.5 hrs/wk., Step 1 with a salary of \$15,478
40. +MOTION TO APPROVE MS. KATIE PATOE AS FULL TIME TEACHER TO K-2 AUTISM CLASS AT PMS. STEP 1 WITH A SALARY OF \$50,442, EFFECTIVE SEPTEMBER 1, 2011 THROUGH JUNE 30, 2012.
41. MOTION TO APPROVE MR. BRANDON AARONSON AS FULL TIME AIDE AT PMS. THIS REPLACES MS. PATOE WHO WILL BECOME A FULL TIME TEACHER. THIS WILL BE STEP 3 WITH A SALARY OF \$19,940, EFFECTIVE SEPTEMBER 1, 2011 THROUGH JUNE 30, 2012.
42. Motion to approve Mr. Michael Montalto as BRHS Marching Band Director for 2011-2012, Step 1 with a stipend of \$4,312.
43. Motion to approve Mr. Eric Robertshaw as BRHS Marching Band Assistant Director for 2011-2012, Step 1 with a stipend of \$2,084
44. ~~Motion to approve Ms. Victoria Smith as BRHS Band Front Advisor for 2011-2012, Step 1 with a stipend of \$2,731. (SHE DECLINED POSITION)~~
45. Motion to approve Ms. Maria Foy as contracted bus driver, Step 1 with a salary of \$15,636, no benefits. Maria was a call in substitute for our district for the past two years.
46. Motion to approve Ms. Cody Hinkle as Transportation Aide for 16.25 hours/wk. for the 2011-2012 school year with a salary of \$9,312.
47. Motion to approve Ms. Krysta Kwangmee Giardina, Speech Intern from Richard Stockton College, under supervision of Ms. Jackie Chen at PMS for the fall semester as partial fulfillment of college course requirements at Stockton College.
48. Motion to approve Mr. Jeffrey Brancheck to do Internship in ELL with Ms. Xiaofan Corey for the fall semester as partial fulfillment of college course requirements at Rowan University.
49. Motion to approve Ms. Kait Mallett (BRHS Graduate and former player) as volunteer Field Hockey Coach at BRHS for the 2011-2012 season.
50. Motion to rescind Ms. Karen Lubbers as winter Site Manager.
51. Motion to approve Mr. Michael Brennan as winter Site Manager with a stipend of \$4,500.
52. +Motion to approve 2011-2012 Student Teachers.
53. MOTION TO RESCIND MS. JOAN GRATTON AS BRMS AUDITORIUM COORDINATOR #22 ABOVE.
54. MOTION TO ACCEPT RESIGNATION OF MR. JOSEPH SPRAGUE FROM THE POSITION OF EXTRACURRICULAR ATHLETIC COORDINATOR, EFFECTIVE SEPTEMBER 16, 2011.

INFORMATION:

55. +JOB POSTINGS: PT Secretary 1 - Business Office; Music Teacher/Band Director - District; Learning Disabilities Teacher-Consultant (leave replacement); PT Instructional Aides - CBS/MIS; FT Librarian/Media Specialist (retirement replacement); Kindergarten Teacher - PMS; 3rd Grade Teacher - CBS; (2) Bus

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Drivers - District; BAND FRONT COORDINATOR - BRHS; ASSISTANT MARCHING BAND DIRECTOR - BRHS; HEAD FRESHMEN GIRLS' BASKETBALL COACH - BRHS

Items 1-24 were approved between meetings and are ratified by the Board by this motion.

ON A ROLL CALL VOTE (Items 1-10, 12-51, and 53-54):
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 11): AYES: Mr. Drew, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: Ms. Dansbury and Ms. Gens.
ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion approved by majority.

ON A ROLL CALL VOTE (Item 52):
AYES: Ms. Dansbury, Mr. Drew, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton.
NOES: None. ABSTENTIONS: Ms. Gens. ABSENT: Mr. Potts.
Motion approved by majority.

K. BUSINESS, FINANCE & OPERATIONS

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

1. Motion to approve the following Joint Transportation Agreements:

Payable to Bordentown Regional School District

Burlington Township School District
To transport one student to and from Mercer County Special Service Elementary School in Mercer, Route # 59, effective July 11, 2011 to August 12, 2011, **Total cost \$1,292.39.**

Northern Burlington School District
To transport one student to and from Kingsway Learning Center in Haddonfield, Route # 11, effective July 1, 2011 to August 15, 2011, **Total cost \$1,769.01.**

Burlington City School District
To transport one student to and from Kingsway Learning Center in Haddonfield, Route #11, effective July 1, 2011 to August 15, 2011, **Total cost \$1,769.01.**

New Hanover School District
To transport one student to and from Burlington County Special Services in Mt. Holly, Route # 7, effective July 1, 2011 to July 29, 2011, **Total cost \$2,402.75.**

Joint Agreement Payable to another School District

Gateway Regional School District
To transport one student round trip from Woodbury, N.J. to Bancroft School in Haddonfield, effective July 5, 2011 to August 17, 2011, **Total cost \$2,078.72.**

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2. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
3. + Motion to approve Transfer of Funds - (ADDITIONAL TRANSFERS FOR APPROVAL AS PER ATTACHED)
4. +Motion to approve renewal of membership in School Alliance Insurance Fund for the period of July 1, 2011 and ending July 1, 2014.
5. +Motion to approve Ms. Peggy A. Ianoale as the Fund Commissioner for the Bordentown Regional School District. This approves Ms. Ianoale to sign off on paperwork showing that the Board has approved membership in the School Alliance Insurance Fund. There is no compensation attached to this position.
6. +Motion to approve 2011-2012 Print Quotes
7. +Motion to award two 21 passenger wheelchair buses to Wolfington Body Company at the price of \$59,489. Next low bidder was Arcola, and they are unable to deliver within required 30 days.
8. +Motion to approve purchase of six 24-passenger buses from the Middlesex Regional Education Services Commission at a price of \$44,569.52 each. Total purchase \$267,417.12. Bus proposal for MRESC bus bid #10/11-39 is attached.
9. +Motion to approve agreement between University Medical Center at Princeton and BRSD for services for the MONTH OF AUGUST: 4 HOURS EACH OF PT AND OT FOR A TOTAL OF 8 HOURS AT \$100 PER HOUR FOR A TOTAL OF \$800.
10. +Motion to approve agreement between Eden Autism Services and BRSD for services provided to one out of district student for 2011-2012 school year, per student's IEP. The cost of the service is \$105 per hour for two hours per week.
11. +Motion to approve BCSL & NJSIAA (\$2,150) membership for 2011-2012. Total fees **\$4,225**
12. +Motion to approve speech and language services to be provided to student at Katzenbach School for the Deaf from 7/5/11 to 8/5/11 in the amount of \$1,200.
13. +Motion to approve agreement between Clare M. Fannon and BRSD to provide physical therapy services to students of the district from 9/1/11 to 8/31/12. The fee schedule is attached.
14. Motion to apply 2011-2012 \$338,061 additional equalization aid to subsequent years' budgets.
15. Motion to approve 2011-2012 Lunch Prices - no change from last year:
Breakfast: BRHS - \$1.75
 BRMS - \$1.50
 Elementary - \$1.25
Lunch: BRHS - Week: \$14.75 Daily: \$2.95
 Adult: Week: \$18.25 Daily: \$3.65
 BRMS - Week: \$13.50 Daily: \$2.65
 Elementary - Week: \$12.25 Daily: \$2.45
 Ice Cream - \$.85 - \$1.10 Milk - \$.60

ON A ROLL CALL VOTE (Items 1 - 15): 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.

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L. POLICY

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

1. Motion to approve revisions to following policies: #4105/4205 - Harassment, Intimidation and Bullying, #5131.6 - Drugs & Alcohol and #5141.1 - Accidents/Injuries; #1240 - Volunteers. *Adopted on first reading.*

ON A ROLL CALL VOTE (Item 1): AYES: Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: Ms. Dansbury. ABSTENTIONS: None.

ABSENT: Mr. Potts.

Motion approved by majority.

M. CURRICULUM REPORTS

A motion was made by Ms. Zablow, seconded by Ms. Dansbury to approve the following:

1. Motion to approve the following curriculum updates; these have been updated in accordance with the Common Core Standards:
 - Elementary Science K-8
 - Elementary Everyday Mathematics - K-2
 - Honors Biology - 9-12
 - Chemistry I-II - 9-12
 - Physics I-II - 9-12
 - Social Studies - Modern Global 9-12
 - Elementary Writing - K-3
2. Motion to approve child of a staff member to attend Kindergarten at PMS for the 2011-2012 school year.

ON A ROLL CALL VOTE (Items 1 - 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.

N. DISCUSSION/INFORMATION ITEMS

- NCLB funding info only

O. NEW HANOVER REPORT - Chris Sirak

- School construction target date is September 19th for opening of school.
- Pat Collum is interim BA.

P. 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.

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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.

Ray Snook, Steven Haberling, Joann Dansbury, and Lisa Hartmann

Q. EXECUTIVE SESSION RESOLUTION

Ms. Dansbury read the following resolution, seconded by Ms. Goff and unanimously approved at 9:15 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

LEGAL / NEGOTIATIONS

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 aforesaid 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 10:00 p.m.

I1. A motion was made by Ms. Zablow, seconded by Ms. Goff to approve the following:

Motion to ratify language as set forth in PERC meeting of July 20, 2011.

ON A ROLL CALL VOTE: 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.

R. ADJOURNMENT

A motion was made by Mr. Drew, seconded by Ms. Wehrman to adjourn the meeting at 9:55 p.m.

Motion unanimously approved.

Respectfully submitted,

Thomas Dalton
President

Peggy A. Ianoale
School Business Administrator/Board Secretary