

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - January 11, 2012

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

Also attending: Dr. Constance J. Bauer, Superintendent, Mr. Eloi Richardson, School Business Administrator/Board Secretary.

Staff attending: Joe Martin, Louise Sullivan, Tina Zack, Erica Wright, Michael Sullivan, Connie McMillin, Denis Lafferty, Amy Rabenda, Jessica Silva, Jennifer Martino, Joey Chianese, Barbara Boucher, Cindy Gola, Peggy Goldenbaum, Lisa Krzywicki, Nancy Houston, Anthony Rizzo, Sandy Ewell, M. Kanamahpudi, Dianne Mizerak, Susan Gerike, and Beth Santillo.

Visitors attending: Bree Hudik, Mae Hamilton, Madison Parrotta, Sherri Parrotta, Taryn Chase, Terry Chase, Kevin Creegan, Jennifer Dalton, Elizabeth Dalton, Christina Dalton, Gerry & Vinnie Stout, Cheryl Gomnsar, Cheyenne Johnson, Reba Snyder, Ted Gola, Nancy & Les Cubberley, The Moore Family, Jill Popko, Priya, Veeha, Prasanna, Briann Stricchiola, Robin Stricchiola, Darlene de la Cruz, S. Paramgpalli, S. Chilukuri, Kalpana Mahatpure, S. Dommareju, Shyamala Nluppala, and Rita Bergen.

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D. EXECUTIVE SESSION RESOLUTION

Ms. Dansbury read the following resolution, seconded by Ms. Zablow and unanimously approved at 6:20 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:

STUDENT MATTER

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 7:00 p.m.

E. PUBLIC FORUM - FOR AGENDA ITEMS - None

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and my choose not to respond to any 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 complaints to the administration for resolution.

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be three minutes. Please state your name and address for the record.

F. RECOGNITION/PRESENTATION

- Recognition for Benjamin Moore Memorial, donation of a bench in his honor.

G. STUDENT REPRESENTATIVE - Madison Parrotta

- Mr. Bordentown January 19th & 20th, 6-9pm
- Wing Bowl February 3rd
- Don't Text & Drive Campaign

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

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

1. *+Motion to approve Minutes from 12/7/11
2. *+Motion to approve Travel Requests

ON A ROLL CALL VOTE (Item 1-2):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

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I. COMMITTEE REPORTS

1. Athletic Committee Meeting - 1/9/12 - Chair, Ms. Joann Dansbury
2. OPERATIONS UPDATE - Chair, Mr. Mark Drew

J. UNFINISHED BUSINESS- None

K. SUPERINTENDENT'S REPORT

1. HIB Report

School	#of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	2	0
BRMS	0	0
BRHS	8	3
TOTAL:	10	3

2. Budget Process Update

L. PERSONNEL REPORT

A motion was made by Ms. Dansbury, 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.

1. Motion to rescind approval of Ms. Jennifer (Purdy) Martino as leader of BSI After-School Program for 2nd Grade at CBS, from January 2012 through March 2012.
2. Motion to approve Ms. Heather Wawrzyniak to lead the BSI After-School Program for 2nd Grade at CBS, from January 2012 through March 2012. She will receive the stipend of \$1,275 at the conclusion of the program.
3. Motion to approve Mr. Theodore Eldridge, Jr., to receive the Black Seal License stipend of \$928 per year. This is retroactive to September 1, 2011. His current salary is \$32,651 + Black Seal License Stipend \$928 = total salary of \$33,579.
4. Motion to accept resignation of Ms. Debbie Grant from the position of aide at CBS, effective January 3, 2012.
5. Motion to accept resignation of Ms. Jacquelyn Massina from the position of aide at PMS, effective January 3, 2012.
6. +Motion to approve Ms. Ruth Tilghman as a part-time (25.5 hours per week) Instructional Aide in the K/2 Autism classroom at PMS. This will be Step 1 with a salary of \$15,478, pro-rated. This is effective January 12, 2012. This fills an existing vacancy
7. +Motion to approve Ms. Christie Peterson as a part-time (25.5 hours per week) Instructional Aide in the 4/5 SLD Class at CBS. This will be Step 3 with a salary of \$14,690, pro-rated. This is effective January 12, 2012. This fills an existing vacancy.
8. +Motion to approve **Ms. Racquel Walker** as part-time (17.5 hours per week) Instructional Aide in the Preschool Handicapped class at PMS. This will be Step 1 with a salary of \$9,975, pro-rated.

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This is effective as soon as necessary paperwork is completed.
This is due to increased enrollment.

9. +Motion to approve **Mr. Jason Goldman** as Special Education Teacher at MIS. This will be Step 1, BA + 18 with a salary of \$51,865, pro-rated. This is a leave replacement position effective February 17, 2012 through June 30, 2012.
10. +Motion to approve Ms. Stephanie Abruzzo as Vocal Director for the Spring Musical at BRHS with a stipend of \$1,653.
11. +Motion to approve **Mr. Matthew Savoy** as BRMS Head Softball Coach for the 2011-2012 school year. This will be Step 1 with a stipend of \$3,881, pro-rated.
12. Motion to approve the following personnel to work in the after-school Special Education Program, which will operate 1 hour per day (immediately after school), Tuesday through Thursday from January 17, 2012 through March 29, 2012. Each staff member will receive a stipend of \$1,275 payable at the conclusion of the program. The Coordinator will receive an additional \$400: Ms. Denise Stachura, Ms. Lisa Wendel, Ms. Paula Mann, Mr. Raymond Chretien, Mr. Peter Wagner, Ms. Tiffany Chen, Ms. Susan Snyder (Sub), and Ms. Leona Stanton (Coordinator)
13. Motion to approve leave of absence for employee #5100 from the position of teacher at CBS. Employee will use 20 paid accumulated sick days from May 4, 2012 to June 1, 2012 and 15 paid accumulated sick days from June 4, 2012 through June 22, 2012. Employee will begin NJFLA from September 1, 2012 to November 30, 2012, utilizing the 12 weeks of unpaid leave. Employee is requesting to remain on unpaid leave through January 2, 2013.
14. Motion to approve leave of absence for employee #4623 from the position of teacher at PMS. Employee will use 19 paid accumulated sick days from February 27, 2012 through March 22, 2012 and 20 paid accumulated sick days from March 23, 2012 through April 27, 2012. This will run concurrent with 8 weeks of FMLA. The employee will then be on unpaid leave of absence through June 30, 2012.
15. Motion to approve Ms. Monica Davidson, student of William Patterson University, as a student teacher at PMS under the supervision of Ms. Kristen Kenna in 1st grade from January 2012 through May 2012.
16. Motion to approve Ms. Lauren Fyczok, student of William Patterson University, as a student teacher at PMS under the supervision of Ms. Elizabeth Brotherton in Kindergarten from January 2012 through May 2012.
17. **MOTION TO APPROVE MS. ANDREA RENNA AND MS. DAWN PATTERSON AS INTRAMURAL COORDINATORS FOR THE BRMS WINTER PROGRAM. THEY WILL SPLIT THE STIPEND OF \$1,221.**
18. **+MOTION TO APPROVE SUPERINTENDENT/ DISTRICT GOALS FOR 2011-2012**

INFORMATION:

19. **+JOB POSTINGS:** PT Preschool Aide - PMS; 10 After School Sp. Ed Instructors Grades 1-8; PT Sp. Ed. Instructional Aide - CBS; 16.25 General Aide at CBS; 2nd Grade Teacher PMS - Leave Replacement; Kindergarten Teacher CBS - Leave Replacement; Assistant Football Coach - BRHS; Assistant Spring Track Coach - BRHS; Assistant Softball Coaches (2) - BRHS; Assistant Baseball Coach - BRHS

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ON A ROLL CALL VOTE (Items 1-2, 4-17):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

ON A ROLL CALL VOTE (Item 3):

AYES: Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow and Mr. Dalton. NOES: None.

ABSTENTIONS: Ms. Dansbury. ABSENT: None.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 18):

AYES: Ms. Dansbury, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: Mr. Drew. ABSTENTIONS: None. ABSENT: None.

Motion approved by majority.

M. BUSINESS, FINANCE & OPERATIONS

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

1. Motion to appoint Mr. Brian Usilton as the Integrated Pest Management Coordinator, Indoor Air Quality Designee and Asbestos Management Officer for the district.
2. Motion to appoint Provider of Professional Services: Architect of Record Mr. Joseph Krawiec \$140/hr. *Tabled*
3. Motion to approve the following Joint Transportation Agreements:

JOINT AGREEMENTS PAYABLE TO BORDENTOWN REGIONAL SCHOOL DISTRICT

Pemberton Township School District

- a. To transport one student to and from **Burlington County Institute of Technology, Medford**, Route # 93, December 5, 2011 to June 30, 2012, **Total cost \$1,200.48.**

Florence Township School District

- a. To transport one student to and from Delaware Valley School, Hamilton, Route #101, September 1, 2011 to June 30, 2012, **Total cost \$6,818.40.**

Burlington Township School District

- a. To transport one student to and from Mercer County Regional Day School, Route # 92, December 5, 2011 to June 30, 2012, **Total cost \$5,470.88.**
4. +Motion to approve Eastern Armored Services, Inc. agreement \$270 per month for 12 month billing cycle (\$3,240 annually), to provide courier services as required by the District.
5. Motion to approve two BRSD students to attend Mercer County Technical School at the out-of-county rate of \$2,200 per year, per student.

A motion was made by Ms. Hartmann, seconded by Ms. Gens to Table item 2:

ON A ROLL CALL VOTE (Table Item 2):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

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ON A ROLL CALL VOTE (Items 1, 3, 4 and 5):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

N. POLICY - none

O. CURRICULUM REPORTS

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

1. Motion to change MIS Safety Patrol Field Trip from Great Adventure (\$1100) to Trenton Thunder Game (\$15/student). Change in venue due to price of trip. Date of trip is April 26, 2012.

ON A ROLL CALL VOTE (Item 1):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

P. DISCUSSION/INFORMATION ITEMS

1. +Revised Organizational Chart
2. +BRMS Newsletter
3. Request of Employee #4864 for Sabbatical leave for the 2012-2013 school year from the position of school psychologist/Case Manager. The employee has applied for a post-doctoral residency at Princeton University.

Q. NEW HANOVER REPORT- Chris Sirak - not present

R. PUBLIC FORUM - None

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.

S. EXECUTIVE SESSION RESOLUTION - 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

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T. ADJOURNMENT

A motion was made by Ms. Hartmann, seconded by Ms. Dansbury to adjourn the meeting at 9:10 p.m.
Motion unanimously approved.

Respectfully submitted,

Thomas Dalton
President

Eloi Richardson
School Business Administrator/Board Secretary