

MINUTES - May 5, 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 7:00 p.m. with Ms. Zablow 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.

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, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow.  
ABSENT: Mr. Dalton.

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

Staff attending: Reba Snyder, Kathy Moscatiello, Roberta Hance, Margaret Rizzo, Anna Swiniuchowski, Alice Sobray, Barbara Boucher, Christine Corcoran, Lori Boberg, Tera Russo, Tom Ridolfi, Patti Ridolfi, Jason Melber, Amy Rabenda, Susan Gerike, Leona Stanton, Ann Marie O'Leary, Chris O'Leary, Kimberley Walker, Courtney Finn, Ron Schwartz, R. Snook, P. VanMater, C. Parkerson, R. Jacobsen, Mary Jordan, Mike Concurso, Jessica Hamlin, Colleen Ferrarese, Liz Brotherton.

Visitors attending: Mae Hamilton.

MINUTES - May 5, 2010

-2-

**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 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.

Ms. Darlene de la Cruz thanked the board for allowing her the opportunity to become an administrator and said she has enjoyed working with many wonderful people throughout her career.

**F. RECOGNITION/PRESENTATION**

1. 2009-2010 Governor's Teacher Recognition Program Recipients:

- Ms. Mary Jordan - BRHS
- Ms. Patricia Ridolfi - BRMS
- Ms. Christine Corcoran - MIS
- Ms. Alice Sobray - PMS
- Ms. Andrea Minster - CBS

**G. STUDENT REPRESENTATIVE - Blasia Antinoro**

Not present

**H. CONSENT AGENDA APPROVAL**

None

**I. PERSONNEL REPORT**

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

MINUTES - May 5, 2010

-3-

**I. PERSONNEL REPORT (continued)**

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.

**\*ALL BREA SALARIES WILL BE ADJUSTED**

**PENDING NEGOTIATIONS\***

1. Motion to approve adjustment of salary for Ms. Darlene de la Cruz for July 1, 2010 through July 31, 2010 in the amount of \$95,794, prorated.
2. Motion to accept resignation for the purpose of retirement from the position of Supervisor of Student Services, effective August 1, 2010.
3. Motion to accept resignation for the purpose of retirement from Mr. Randy Krakower from the position of Guidance Counselor at BRHS, effective July 1, 2010.
4. Motion to approve Mr. Joshua Zirilli, a Mercer County College student, to do classroom observation at BRHS in partial fulfillment of college course requirements.
5. Motion to accept resignation for the purpose of retirement from Mr. Charles South from the position of custodian, effective June 30, 2010.
6. Motion to approve FMLA for Employee #4163 from the position of Library Aide at BRHS, effective effective 5/11/10 through at least 6/22/10. Employee will utilize accumulated paid sick days and will be on 6 weeks of FMLA.

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

Motion unanimously approved.

INFORMATION

1. +JOB POSTINGS: Student Summer Work: B&G, CDA, & Technology

**MINUTES - May 5, 2010**

-4-

**J. BUSINESS, FINANCE & OPERATIONS**

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

1. +Motion to approve contract with Holstein White, Inc. for engineering services to repair the auxiliary gym at BRHS

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

2. Update on field construction

**K. POLICY**

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

1. +Motion to approve at 2<sup>nd</sup> Reading Policy #5131.6, #6131.61, and #6131.62

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

**L. CURRICULUM REPORTS**

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

1. +Motion to approve amendment to ARRA-IDEIA grant
2. +Motion to approve submission of Amendment to IDEA 2009-2010 Grant
3. +Motion to approve Final IDEA Report for 2008-2009
4. Motion to approve students to remain at BRMS and PMS through the end of 2009-2010 school year. Parents will provide transportation.
5. Motion to approve students to remain at PMS and BRMS through the end of 2009-2010 school year. Parents will provide transportation.

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

MINUTES - May 5, 2010

-5-

**M. COMMITTEE REPORTS**

1. +2010-2011 Board Committee List
2. Athletic Committee is scheduled to meet at 6:00 and Facilities Committee is scheduled to meet at 6:30: The committees met but there was not enough time to discuss facilities issues. The next facility meeting will be on May 12<sup>th</sup> at 6:00 p.m.

**N. SUPERINTENDENT'S REPORT**

1. +Letter from State of N.J. regarding New Hanover Board representation: The New Hanover representative will no longer be a voting member as their percentage is now less than 10% of the high school enrollment.

**O. DISCUSSION/INFORMATION ITEMS**

1. +2010-2011 Board Directory
2. +2010-2011 Board of Education Meeting Schedule
3. +Format for May 11<sup>th</sup> Budget Meeting at BRMS
4. +BRHS One Act Plays - May 7<sup>th</sup> in BPAC
5. +BRMS Musical - May 7<sup>th</sup> and 8<sup>th</sup> in BRMS Auditorium
6. +Bordentown Library Programs for Children with Special Needs
7. +Information regarding BRHS production *Joseph and the Amazing Technicolor Dreamcoat* award nominations

**P. NEW HANOVER REPORT - Mr. Chris Sirak**

Not present

**Q. UNFINISHED BUSINESS**

None

**R. 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.

MINUTES - May 5, 2010

-6-

**R. BOARD AND PUBLIC FORUM (continued)**

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 following people spoke: Reba Snyder, Chris O'Leary, and Judie Martin

**S. EXECUTIVE SESSION**

Mr. MacEwan read the following resolution, seconded by Ms. Wehrman and unanimously approved at 8:30 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:

**BUDGET/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 10:00 p.m.

**T. ADJOURNMENT**

A motion was made by Ms. Wehrman and seconded by Ms. Hoffman to adjourn the meeting at 10:00 p.m.  
Motion unanimously approved.

Respectfully submitted,

\_\_\_\_\_  
Kimberly Zablou  
President

\_\_\_\_\_  
Peggy A. Ianoale  
School Business Administrator/Board Secretary













