

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - February 9, 2011

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 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.

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**: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. Potts, and Ms. Zablow. **ABSENT**: Ms. Goff, Mr. MacEwan (Arrived 7:45pm) and Ms. Wehrman.

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

Staff attending: Maureen Reilly, Melanie Stokes, Serena Rosen, Barbara Boucher, Kristen Houssell, Cindy Gola, Kaitlyn Prairie, Kim Rosenberg, Jenn Polis, Julianne Bacovin, Mary Mittlestadt, Heather Martino, Kristen Kenna, Meghan Musa, Lauren Brandimartino, Maureen Reilly, Jennifer Purdy, Teresa Pappano, Christine Corcoran, Susan Gerike, Anthony Rizzo, R. Lynch, Susan Ognibene, Mary Morino, John Yost, Dan Riether, and Ann Marie O'Leary.

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Visitors attending: Ted Gola, Mae Hamilton, Steve Heberling, Debra Eiffeit, Rita Bergen, Margaret Casey-King, Sue Hopkins, Tiffany Blanchard, Deidre Ryan, Art Martin, M. Jackson, Judy Berkeyneisor, Michele Thiel, Mike Dauber, and Ray McCormack.

D. EXECUTIVE SESSION

Ms. Gens read the following resolution, seconded by Mr. Dalton and unanimously approved at 6:10 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

NEGOTIATIONS/CONTRACT

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.

The Board returned to Open Session at 7:25 p.m.

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

F. RECOGNITION/PRESENTATION - None

G. STUDENT REPRESENTATIVE - Raymond McCormack

- Hat Day Fund Raiser - \$1 donation to be allowed to wear a hat in school
- Jean Day - \$5 for staff to wear jeans
- Wing Bowl \$100 profit
- Winter Dance - February 25th

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H. CONSENT AGENDA APPROVAL - None

I. PERSONNEL REPORT - None

J. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to approve CDA Budget 2011-2012
2. MOTION TO APPROVE REIMBURSEMENT FOR 1-2 WRESTLING COACHES AND 2-4 WRESTLERS TO ATTEND THE STATE TOURNAMENT IN ATLANTIC CITY ON MARCH 4-6. THIS WILL BE FOR 2 NIGHTS LODGING - 2 ROOMS @ \$484.48 PER ROOM; MILEAGE TO COACHES @ \$.31 PER MILE AND FOOD REIMBURSEMENT FOR COACHES AT \$46 PER DAY EACH.
3. Preliminary budget binders will be distributed on Wednesday

ON A ROLL CALL VOTE (Item #1): AYES: Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: Mr. Dalton and Mr. Drew. ABSTENTIONS: Ms. Dansbury. ABSENT: Ms. Goff and Ms. Wehrman.
Motion approved by majority vote.

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

K. POLICY - None

L. CURRICULUM REPORTS - None

M. COMMITTEE REPORTS - None

N. SUPERINTENDENT'S REPORT

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

1. +Motion to approve 2011-2012 Single Sheet Calendar (REVISED TO BE DISTRIBUTED)

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

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A motion was made by Mr. Dalton, seconded by Mr. MacEwan to approve the following (Voted on after Public Forum):

2. +Budget Discussions - Motion to approve reductions in personnel:

Administration & Supervisors	\$190,000
Office Personnel	\$120,000
Aides (FT and PT)	\$160,000
Certificated Staff	\$610,000

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

Motion unanimously approved.

O. DISCUSSION/INFORMATION ITEMS - None

P. NEW HANOVER REPORT - Mr. Chris Sirak
Not present

Q. UNFINISHED BUSINESS - None

R. BOARD AND PUBLIC FORUM

- **Mr.** MacEwan is frustrated that there have been no concessions from the BREA or the Administrators Association.
- **Ms.** Dansbury had a question about Pep Rallies (3 per year).
- The following members of the public spoke:
Mike Dauber, Rita Bergen, Liz Brotherton, Vanessa Price, Debbie Eiffert, Margaret Casey-Kruger, Steven Heberling, Deidre Ryan, Marianne Jackson, Joann Baumm

S. EXECUTIVE SESSION RESOLUTION

Mr. MacEwan read the following resolution, seconded by Mr. Drew and unanimously approved at 9:25 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:

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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 10:00p.m.

U. ADJOURNMENT

A motion was made by Mr. Dalton, seconded by Mr. MacEwan to adjourn the meeting at 10:00 p.m.

Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary