

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - July 13, 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, 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, Ms. Zablow and Mr. Dalton. **ABSENT**: Ms. Goff and Mr. Potts.

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

Staff attending: Ed Chmiel, Elizabeth Sterling, Anthony Rizzo, Julie Resieg, Rob Walder, & Louise Sullivan.

Visitors attending: Marianne Jackson, Mike Dauber, Mae Hamilton, & Rita Bergen.

D. 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

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,

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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.

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.

Mike Dauber

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

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

1. *+Motion to approve Minutes from 5/18/11 & 6/7/11
2. *+Motion to approve Travel Requests
3. *+Motion to approve Special Education End of Year Report for 2010-2011
4. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

BRHS	717
BRMS	541
MIS	343
CBS	245
PMS	612
TOTAL	2,458

ON A ROLL CALL VOTE (Items 1 - Items 4): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff and Mr. Potts. Motion unanimously approved.

G. COMMITTEE REPORTS

1. Negotiation Committee Meeting 7/7/11
2. Operations Committee Meeting 7/12/11
3. Athletic Committee Meeting 7/13/11

H. UNFINISHED BUSINESS - None

I. SUPERINTENDENT'S REPORT

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

1. Motion to approve reduction in tax levy of \$88,065 as made by Acting Commissioner of Education by allocating additional surplus to the 2011/2012 budget.

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2. +Budget letter from the State of New Jersey - \$88,065 has been reduced by the Commissioner.

3. +SURPLUS ANALYSIS

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

J. PERSONNEL REPORT

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

1. Motion to accept with best wishes, resignation for purpose of retirement of Ms. Teresa Pappano (23 years) from the position of Elementary Teacher at CBS, effective June 30, 2011.
2. Motion to accept with best wishes, resignation of Mr. Michael Concurso from the position of Technology Teacher at BRHS, effective June 30, 2011.
3. Motion to accept with best wishes, resignation of Ms. Stefanie Eddleman from the position of Elementary Teacher at PMS, effective June 30, 2011.
4. Motion to accept with best wishes, resignation for the purpose of retirement of Mr. Randy Jackson from the position of School Bus Driver, effective August 16, 2011.
5. Motion to approve increasing hours for Ms. Sharon Schlupp in the Business Office from 15 hours per week to 30 hours per week. This move is part of the reorganization of the Accounts Payable Bookkeeper position.
6. +Motion to approve Ms. Wendy Mangene as full time 2nd Grade Teacher at PMS. This will be BA, Step 1 with a salary of \$50,442. This replaces a resignation.
7. Motion to approve Ms. Suzanne Mansour as a volunteer Rec Program Science Class Assistant to Ms. Andrea Molnar.
8. Motion to approve Ms. Chelsea Bradshaw as an additional student teacher from Rider University at CBS with Ms. Jennifer Purdy in the fall of 2011.
9. Motion to approve Ms. Hayley Wolford to complete field work at CBS with Mrs. Loren Grabowski in partial fulfillment of college course requirements at University of Southern California.
10. Motion to approve the following advisors:
 - a. MIS Newspaper Advisors for 2011-2012:
Ms. Libby Santini - Step 1 - \$611
Ms. Colette Campellone - Step 3 - \$754
 - b. MIS Student Council for 2011-2012:
Ms. Allison Blackman - Step 2 - \$599
Ms. Robin Blue - Step 1 - \$539
 - c. MIS Safety Patrol for 2011-2012:
Mr. Jason D'Annunzio - Volunteer
11. Motion to approve the following as 2011-2012 BRHS Football Coaches:
 - a. Head Coach - Mr. Stephen Perry - Step 2, \$7,655
 - b. Assistant Coach - Mr. Joseph Sprague - Step 3 + 1 Longevity, \$5,562
 - c. Assistant Coach - Mr. Larry Carthan - Step 3 + 1 Longevity, \$5,562
 - d. Assistant Coach - Mr. Ernie Covington - Step 3, \$5,412
 - e. Assistant Coach - Mr. Larry Larned - Step 1, \$4,384

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12. Motion to approve the following as 2011-2012 BRHS Boys' Soccer Coaches:
 - a. Head Coach - Mr. Michael Brennan - Step 3, \$7,009
 - b. Assistant Coach - Mr. Kevin Wright - Step 3, \$4,791
 - c. Assistant Coach - Mr. David Pone - Step 1, \$3,881
13. Motion to approve the following as 2011-2012 BRHS Girls' Soccer Coaches:
 - a. Head Coach - Mr. Dominick Castaldo - Step 3 + 3 Longevity \$7,459
 - b. Assistant Coach - Mr. Christopher O'Leary - Step 3 + 3 Longevity \$5,241
 - c. Assistant Coach - Ms. Michelle Quigley - Step 1, \$3,881
14. Motion to approve the following as 2011-2012 BRHS Field Hockey Coaches:
 - a. Head Coach - Ms. Julie Resieg - Step 2, \$6,308
 - b. ASSISTANT COACH - MS. AMY FISCICARO, STEP 1, \$3,881 (AMY WAS GOING TO BE THE HEAD FIELD HOCKEY COACH AT BRMS, BUT WOULD LIKE TO TAKE THIS ASSISTANT POSITION AT BRHS)**
15. Motion to approve the following as 2011-2012 Cheerleading Coaches - Fall and Winter:

Co-Coaches - Ms. Beth Boccanfuso - Step 3, \$2,173.50
Ms. Maggie Anderson - Step 2, \$1,956.50
16. Motion to approve Mr. David Misselhorn as BRHS Cross Country Coach for 2011-2012, Step 2, \$5,270
17. Motion to approve the following as 2011-2012 BRHS Boys' Basketball Coaches:
 - a. Head Coach - Mr. Kevin Wright - Step 3, \$8,517
 - b. Assistant Coach - Mr. Christopher Glenn - Step 3, \$5,412
 - c. Assistant Coach - Mr. Stephen Perry - Step 1, \$4,384
18. Motion to approve the following as 2011-2012 BRHS Girls' Basketball Coaches:
 - a. Head Coach - Mr. William Lloyd - Step 2, \$7,665
 - b. Assistant Coach - Mr. Larry Carthan - Step 3 + 1 Longevity \$5,562**
 - c. Assistant Coach - Mr. Tim Yuscavage - Step 1, \$4,384
19. Motion to approve the following as 2011-2012 BRHS Wrestling Coaches:
 - a. Head Coach - Mr. Joe Sprague - Step 3 + 1 Longevity, \$8,667
 - b. Assistant Coach - Mr. Larry Larned - Step 3, \$5,412
20. Motion to approve the following as 2011-2012 BRHS Winter Track Coaches:
 - a. Head Coach - Mr. David Misselhorn - Step 3 + 1 Longevity, \$7,159
 - b. Assistant Coach - Mr. Joe Minch - Step 1, \$3,881
21. Motion to approve the following as 2011-2012 BRHS Bowling Coaches:
 - a. Head Coach - Mr. Ron Jones - Step 3, \$4,791
 - b. Assistant Coach - Mr. Jason D'Annunzio - Step 3, \$3,638
22. Motion to approve Ms. Wilma Mitchell-Carter as BRHS Step Team Coach for 2011-2012 season, Step 3, \$2,218
23. Motion to approve the following as 2011-2012 BRHS Baseball Coaches:
 - a. Head Coach - Mr. Joe Sprague - Step 3 + 1 Longevity, \$7,159
 - b. Assistant Coach - Mr. Ernie Covington - Step 3, \$4,791
 - c. Assistant Coach - Mr. Christopher Glenn - Step 3 + 1 Longevity, \$4,941
 - d. Assistant Coach - Mr. Brian Guire - Step 1, \$3,881

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24. Motion to approve the following as 2011-2012 BRHS Spring Boys' Track Coaches:
 - a. Head Coach - Mr. David Misselhorn - Step 3 + 1 Longevity, \$7,159
 - b. Assistant Coach - Mr. Joe Minch - Step 1, \$3,881
25. Motion to approve the following as 2011-2012 BRHS Spring Girls' Track Coaches:
 - a. Head Coach - Mr. Bill Lloyd - Step 3, \$7,009
 - b. Assistant Coach - Ms. Erica Wright - Step 1, \$3,881
 - c. Assistant Coach - Mr. Larry Carthan - ½ of Step 2, \$2,156**
 - d. Assistant Coach - Mr. Brian Wheeler - ½ of Step 1, \$1,941
26. Motion to approve Mr. Ronald Jones as Golf Coach for BRHS for 2011-2012, Step 2, \$3,274
27. Motion to approve Mr. Christopher Glenn as 2011-2012 BRMS Boys' Soccer Coach, Step 3 + 1 Longevity, \$4,941
28. Motion to approve Mr. Jason D'Annunzio as 2011-2012 BRMS Girls' Soccer Coach, Step 3, \$4,791
29. Motion to approve Mr. Kristian Rivera as 2011-2012 BRMS Boys' Basketball Coach, Step 3, \$5,412
30. Motion to approve Mr. Robert Conlin as 2011-2012 BRMS Girls' Basketball Coach, Step 3, \$5,412
31. Motion to approve Mr. Charles Lynch as 2011-2012 BRMS Wrestling Coach, Step 1, \$4,384
32. Motion to approve Ms. Francine Rossi as 2011-2012 BRMS Cheerleading Coach, Step 1, \$2,300
33. Motion to approve Mr. Matthew Derby as 2011-2012 BRMS Baseball Coach, Step 1, \$3,881
34. Motion to approve Ms. Julia Savoy as 2011-2012 BRMS Softball Coach, Step 3, \$4,791
35. Motion to approve the following volunteer coaches for 2011-2012 BRHS:
 - a. Field Hockey: Ms. Amber Warshany
 - b. Boys Basketball: Mr. Justin Jackson
 - c. Wrestling: Mr. Brett Pedersen, Mr. Rob Roseboro, Mr. Chris Garofolo & Mr. Jason Bataloni
 - d. Bowling: Ms. Kim Limani and Mr. Jonathan Dansbury
 - e. Baseball: Mr. Michael Oliver
 - f. Golf: Mr. Mike Sulish, Mr. Larry Larned & Ms. Mary Jordan
36. Motion to approve the following for Site Managers for 2011-2012:
 - a. BRHS:
 - Fall - Mr. Bill Lloyd, \$2,750
 - Winter - Ms. Karen Lubbers, \$4,500
 - Spring - Mr. Christopher O'Leary, \$2,750
 - b. BRMS:
 - Fall - Mr. Robert Conlin, \$1,667
 - Winter - Mr. Greg Poole, \$1,667
 - Spring - Mr. Greg Poole, \$1,667
37. Motion to approve Ms. Melissa Ditto as Student Council Advisor for BRHS 2011-2012 - Step 1, \$2,731
38. Motion to approve unpaid leave of absence for Employee #4396 from the position of LDTC effective September 1, 2011 through June 30, 2012.
39. Motion to approve posting a 25.5 hour Secretary I position for the Business Office. This position is necessary due to reorganization of the business office.
40. +Motion to approve 2011-2012 Non-Represented Staff Salaries as per attached

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41. +MOTION TO APPROVE EXTENSION OF LEAVE OF ABSENCE FOR EMPLOYEE #5368 (CUSTODIAN) THROUGH DECEMBER 31, 2011.
42. MOTION TO APPROVE MR. LARRY LARNED AS WRESTLING CAMP ASSISTANT COORDINATOR, \$15/HR.
43. MOTION TO APPROVE MR. KHALID SHAKIR AS STUDENT INSTRUCTOR FOR THE WRESTLING CAMP, \$9/HR.
44. +MOTION TO APPROVE MS. MELISSA ABBOTT AS A 2ND GRADE TEACHER AT PMS, BA STEP 1, \$50,442, EFFECTIVE SEPTEMBER 1, 2011. MS. ABBOTT WAS A LONG TERM SUBSTITUTE AT PMS. THIS IS TO FULFILL A POSITION MADE AVAILABLE DUE TO RETIREMENT.
45. +MOTION TO APPROVE MS. ELIZABETH STERLING AS A 5TH GRADE TEACHER AT MIS, BA STEP 1, \$50,442, EFFECTIVE SEPTEMBER 1, 2011. MS. STERLING HAS BEEN A LONG TERM SUBSTITUTE AT MIS. THIS IS A NEW POSITION DUE TO INCREASE IN ENROLLMENT.
46. +MOTION TO APPROVE MR. MICHAEL SULLIVAN AS TEACHER OF TECHNOLOGY EDUCATION AT BRHS, BA STEP 1, \$50,442, EFFECTIVE SEPTEMBER 1, 2011. THIS IS TO FILL A POSITION DUE TO RESIGNATION.
47. MOTION TO APPROVE MR. JOSEPH SPRAGUE AS EXTRACURRICULAR ATHLETIC COORDINATOR, STIPEND OF \$20,000.

INFORMATION:

48. **JOB POSTINGS:** Special Education Teacher - CBS; Custodians - MIS

ON A ROLL CALL VOTE (Items 1 - 4, 6-10, 12-18, 20-22, 24-34, 38, 40, 44-46): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff and Mr. Potts.

Motion unanimously approved.

ON A ROLL CALL VOTE (Items 5 & 39): AYES: Ms. Gens, Ms. Zablow, and Mr. Dalton. NOES: Ms. Dansbury, Mr. Drew, Ms. Hartmann and Ms. Wehrman. ABSTENTIONS: None. ABSENT: Ms. Goff and Mr. Potts.

Motion Not approved.

ON A ROLL CALL VOTE (Items 11, 19, & 23): AYES: Mr. Drew, Ms. Gens, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: Ms. Dansbury and Ms. Hartmann. ABSTENTIONS: None. ABSENT: Ms. Goff and Mr. Potts.

Motion approved by majority.

ON A ROLL CALL VOTE (Items 12-18, 20-22, 24-34, 36, 42-43): AYES: Mr. Drew, Ms. Gens, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: Ms. Dansbury. ABSTENTIONS: None. ABSENT: Ms. Goff and Mr. Potts.

Motion approved by majority.

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ON A ROLL CALL VOTE (Items 35 & 41):

AYES: Mr. Drew, Ms. Gens, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: Ms. Dansbury. ABSENT: Ms. Goff and Mr. Potts.
Motion approved by majority.

Items #40 and #47 were tabled for Executive Session.

K. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to approve Transfer of Funds
3. Motion to approve contract between Voorhees Pediatric Rehabilitation Services and BRSD for speech therapy at YALE School for two students according to IEPs. The cost is \$95 per hour.
4. +Motion to approve outside specialists to complete evaluations on an as needed basis for the CST as per attached memo.
5. +Motion to approve Sodexo Addendum - Food Service Management Company 3rd Renewal (4th year of service) for the 2011-2012 school year
6. Motion to approve Pediatric Workshop to provide Physical Therapy Services for one student at Midland School 1 x week for 40 min session - Cost: \$81 per session
7. Motion to approve Therapeutic Rehabilitation Services to provide Occupational Therapy Services for one student at Midland School 1 x week for 20 minute session; 1 x week for 40 minute session - Cost: \$36 per 20 minute session and \$72 per 40 minute session
8. +Motion to approve Amendment to 2010-2011 IDEA Grant

ON A ROLL CALL VOTE (Items 1 - 8): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff, Mr. Potts, and Ms. Wehrman.
Motion unanimously approved.

L. POLICY

HIB revision was handed out - no action.

M. CURRICULUM REPORTS

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

1. +Motion to approve participation in TCNJ Articulation Agreement for 2011-2012

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

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N. DISCUSSION/INFORMATION ITEMS

- +Letter from Parker McCay
- +Budget Letter from State of New Jersey

O. NEW HANOVER REPORT - Chris Sirak

- \$36,000 reduction on a \$1.2M budget.
- Renovations are ongoing.
- VAT tiles were removed.
- School should open on time.

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.

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.

Louise Sullivan, Chris O'Leary, AnnMarie O'Leary, Mike Dauber, Marianne Jackson, and Rob Walder.

Q. EXECUTIVE SESSION RESOLUTION

Ms. Dansbury read the following resolution, seconded by Ms. Wherman and unanimously approved at 9:00 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

PERSONNEL / 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 9:50 p.m.

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

Dansbury to approve the following:

J5. Motion to reconsider to approve increasing hours for Ms. Sharon Schlupp in the Business Office from 15 hours per week to 30 hours per week. This move is part of the reorganization of the Accounts Payable Bookkeeper position.

ON A ROLL CALL VOTE (Item J5): AYES: Ms. Dansbury, Ms. Gens, Ms. Zablow, and Mr. Dalton. NOES: Mr. Drew, Ms. Hartmann and Ms. Wehrman. ABSTENTIONS: None. ABSENT: Ms. Goff and Mr. Potts.
Motion approved by majority.

A motion was made by Ms. Dansbury, seconded by Mr.

Drew to approve the following:

J40. +Motion to approve 2011-2012 Non-Represented Staff Salaries as per attached:

ON A ROLL CALL VOTE (Item J40): AYES: None. NOES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann and Ms. Wehrman, Ms. Zablow, and Mr. Dalton. ABSTENTIONS: None. ABSENT: Ms. Goff and Mr. Potts.
Motion Not approved.

A motion was made by Ms. Dansbury, seconded by Mr.

Drew to approve the following:

J47. Motion to appoint Joseph Sprague to position of Athletic Coordinator at a salary of \$20,000 prorated effective immediately.

ON A ROLL CALL VOTE (Item J47): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Zablow, and Mr. Dalton. NOES: Ms. Hartmann and Ms. Wehrman. ABSTENTIONS: None. ABSENT: Ms. Goff and Mr. Potts.
Motion approved by majority.

A motion was made by Ms. Dansbury, seconded by Mr.

Drew to approve the following:

Motion to explore possibility of hourly rate for a shared service agreement with Chesterfield to provide support to Day Shift Custodial Services.

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

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R. ADJOURNMENT

A motion was made by Ms. Dansbury, seconded by Ms. Hartmann to adjourn the meeting at 10:30 p.m.
Motion unanimously approved.

Respectfully submitted,

Thomas Dalton
President

Peggy A. Ianoale
School Business Administrator/Board Secretary