

MINUTES - August 18, 2010

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 6:30 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. MacEwan, Ms. Wehrman, and Ms. Zablow. ABSENT: Mr. Potts.

Staff attending: Liz Brotherton, Reba Snyder, Anthony Rizzo.

Visitors attending: Mae Hamilton, Rita Bergen.

D. EXECUTIVE SESSION

Ms. Wehrman read the following Resolution, seconded by Ms. Dansbury and unanimously approved at 6:35 p.m.

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 the session of the Board closed to the public:

BOARD MEMBER INTERVIEW

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D. EXECUTIVE SESSION (continued)

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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 6:55 p.m.

SWEARING IN AND APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER

Swearing in and appointment of new Fieldsboro Board of Education representative, Ms. Mona Goff, to fill seat vacated by the resignation of Ms. Marry Hoffman. This term will expire in April, 2011.

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.

- Liz Brotherton had questions about the secretarial work year
- Reba Snyder had questions about recycling

F. RECOGNITION/PRESENTATION

1. Mr. Anthony Covington - 12th grade - Elected and served as Governor for 2010 Boys' State
2. Mr. Mykola Lupak - 2010 Graduate - Rescued and saved a child's life while lifeguarding at a pool

G. STUDENT REPRESENTATIVE - Raymond McCormack

Not present

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H. CONSENT AGENDA APPROVAL

A motion was made by Ms. Gens, seconded by Mr. MacEwan to approve the Consent Agenda as follows:

1. **Motion to approve Minutes from 7/7/10, 7/21/10, & 7/27/10 (corrections made to Minutes from 7/7/10, under Personnel, item 16)

2. **Motion to approve Substitute Personnel List (Source 4 Teachers & BRHS)

Approval of Substitute Personnel

Resolution: Criminal History Check

The attached list of substitute staff, student teachers, positions and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record (Substitutes to whom this applies are noted in **bold/black** type).

3. **Motion to accept Enrollment, Fire Drill, and Suspension Reports

Enrollment

BRHS	717
BRMS	537
MIS	328
CBS	239
PMS	622
TOTAL	2,443

4. **Motion to accept Board Secretary's Report
5. **Motion to accept Treasurer's Report
6. **Motion to accept List of Bills
7. **Motion to accept Out of District Placements
8. **Motion to approve Travel Requests

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

Motion approved by a majority vote.

I. PERSONNEL REPORT

A motion was made by Ms. Gens, seconded by Mr. Dalton 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) 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.

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I. PERSONNEL REPORT (continued)

10 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN FEBRUARY

12 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN JANUARY

AS PER NEGOTIATED AGREEMENT

1. Motion to rescind Ms. Jennifer Kroculik's contract as leave replacement at BRMS.
2. *+Motion to approve Ms. Jessica Broomfield to continue as leave replacement at BRMS from September 1, 2010 through November 3, 2010. She was the replacement teacher in this position at the end of the 2009-2010 school year. She will receive \$125/day from September 1, 2010 through September 30, 2010 and \$150/day from October 1, 2010 through November 3, 2010.
3. +Motion to approve **Ms. Kathleen Magie** as Special Education Language Arts teacher at BRMS. This is a leave replacement position and is effective September 1, 2010 through December 1, 2010. She will receive \$125/day from September 1, 2010 through September 30, 2010; \$150/day from October 1, 2010 through November 8, 2010 and \$175/day from November 9, 2010 through December 1, 2010.
4. Motion to approve Ms. Alyson Sitzler as 3rd Grade Teacher at CBS, BA, Step 1 with a salary of \$46,207. She was approved on July 21, 2010 as replacement teacher at PMS. She is replacing Ms. Minster at CBS as a permanent teacher.
5. +Motion to approve Ms. Melissa Abbott as 2nd Grade Teacher at PMS. This will be a leave replacement position and is effective September 1, 2010 through February 18, 2011, BA Step 2, salary of \$46,707, prorated.
6. Motion to accept resignation from Ms. Dana Tapera from the position of math teacher at BRHS effective July 30, 2010.
7. Motion to accept resignation for the purpose of retirement of Ms. Reba Snyder from the position of Instructional Aide effective August 1, 2010.
8. Motion to approve Ms. Reba Snyder as a volunteer at BRMS.
9. Motion to approve Mr. Dan Riether as the district Affirmative Action Officer.
10. Motion to accept resignation from Ms. Theresa Marotta from the position of Instructional Aide at BRMS, effective August 3, 2010.
11. Motion to accept resignation from Mr. Robert Barone from the position of Instructional Aide at BRMS, effective August 11, 2010.
12. +Motion to approve instructional aides' placement as per attached memo.

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I. PERSONNEL REPORT (continued)

13. +Motion to approve cafeteria/recess aides for PMS as per attached memo.
14. Motion to approve employee #5137 for unpaid leave of absence from PMS, effective November 8, 2010 through June 30, 2011. She will use 5 accumulated paid sick days from November 8, 2010 through November 12, 2010. She will then use 20 accumulated paid sick days from November 15, 2010 through December 16, 2010. She will then be on NJFLA from December 17, 2010 through March 17, 2011. She is requesting to have unpaid leave of absence with no benefits through June 30, 2011.
15. Motion to accept resignation from Ms. Jodie Glenn from the position of Cheerleading Coach for BRHS during the Winter Basketball Season.
16. Motion to accept resignation from Mr. John Tesik from the position of Assistant Football Coach at BRHS, effective July 28, 2010.
17. Motion to approve Ms. Francine Rossi to go from part time Health/PE Teacher at MIS to full time at both MIS and BRHS, \$46,707 Step 2 BA.
18. +Motion to approve Mr. Greg Rosen, a University of the Arts student, to do internship with Ms. Emily Eynon at BRHS from September 1, 2010 through December 17, 2010, in partial fulfillment of college course requirements.
19. Motion to approve adjustment to salary for Ms. Linda Simonelli. She was inadvertently approved as a 12-month salary when in fact she should have been pro-rated 10 months. Her salary will be \$18,817.
20. Motion to approve the 2010-2011 Coaches as follows:

BRHS - FALL:

Football

Mr. Stephen Perry - Head
Mr. Joseph Sprague - Assistant; Mr. Larry Carthan - Assistant;
Mr. Ernest Covington - Assistant

Boys' Soccer

Mr. Michael Brennan - Head
Mr. Kevin Wright - Assistant; Mr. David Pone - Assistant; Mr.
Steve O'Neal - Volunteer

Girls' Soccer

Mr. Dominick Castaldo - Head
Mr. Chris O'Leary - Assistant; Ms. Michelle Quigley - Assistant;
Ms. Molly Napolitano - Volunteer

Field Hockey

Ms. Julie Resieg - Head
Ms. Lisa Sabo - ½ Assistant; Ms. Jessica Houghton - ½ Assistant

Cheerleading

Ms. Beth Boccanfuso - Head
Ms. Maggie Anderson - Volunteer

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I. PERSONNEL REPORT (continued)

Cross Country - Mr. David Misselhorn - Head

BRHS - WINTER:

Boys' Basketball

Mr. Kevin Wright - Head
 Mr. Christopher Glenn - Assistant

Girls' Basketball

Mr. William Lloyd - Head
 Mr. Larry Carthan - Assistant

Wrestling

Mr. Joseph Sprague - Head
 Mr. Larry Larned - Assistant

Winter Track

Mr. David Miselhorn - Head
 Mr. Jack West - Assistant

Cheerleading - Ms. Beth Boccanfuso - Head

Bowling

Mr. Ronald Jones - Head
 Mr. Jason D'Annunzio - Assistant

Step Team - Ms. Wilma Mitchell-Carter - Head

BRHS - SPRING

Baseball

Mr. Joseph Sprague - Head
 Mr. Chris Glenn - Assistant; Mr. Ernest Covington - Assistant

Softball - Ms. Lisa Sabo - Assistant

Boys' Track

Mr. David Misselhorn - Head
 Mr. Jack West - Assistant

Girls' Track

Mr. William Lloyd - Head

Golf - Mr. Ronald Jones - Head

BRMS - FALL

Field Hockey - Ms. Amy Coles

Boys' Soccer - Mr. Chris Glenn

Girls' Soccer - Mr. Jason D'Annunzio

BRMS - WINTER

Boys' Basketball - Mr. Kristian Rivera

Girls' Basketball - Mr. Rob Conlin

Wrestling - Mr. Chris Garafolo

BRMS - SPRING

Baseball - Mr. Jason D'Annunzio

Softball - Ms. Julia Rosidivito

21. Motion to approve the following 2010-2011 Club Advisors for BRHS:

Senior Class Advisors	Mrs. Terry Smith Mr. Larry Larned Mrs. Kim Ballinger	Marching Band Director	Ms. Emily Eynon
Junior Class Advisors	Mr. Ernie Covington Mrs. Debora Tartaglia	Marching Band Assistant Director	Jarrold Foster
Sophomore Class Advisors	Mrs. Niyati Green Ms. Maya Afek	Band Front Advisors	Victoria Smith
Freshman Class Advisors	Vacant	Music Chorus Advisors	Mrs. Scottie LaMarra
Academic Coach - Debate/Mock Trial	Mr. John Tobias	Newspaper Advisor	Vacant
Academic Coach - Model Congress	Ms. Maya Afek	****Step Team Drill Advisor	Ms. Wilma Mitchell-Carter

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I. PERSONNEL REPORT (continued)

2010-2011 Club Advisors for BRHS (continued)

Activity Points Coordinator	Mrs. Cindy Wagstaff	Student Council Advisor	Mrs. Cindy Gola Ms. Michele Quigley
Art Club Advisor	Mrs. Amanda Sexton	*****Technology Student Association Advisor	Vacant
DECA Advisor	Mrs. Joyce Court Mrs. Kim Ballinger	Theatre Business Manager	Mrs. Debora Tartaglia
Biology Club Advisor	Mrs. Karen Harrison	Theatre Director	Vacant
FBLA Advisor	Vacant	Theatre Orchestra Director	Vacant
HANDS Advisor	Mrs. Cindy Gola Mrs. Donna Glover	****Theatre Vocal Director	Mrs. Scottie LaMarra
Honor Society Advisor	Ms. Mary Jordan Mrs. Michele Fecher	Yearbook Advisor	Vacant
Interact Advisor	Ms. LeaAnn Bergner Ms. Mary Jordan	*****Yearbook Business Advisor	Vacant
Language Club Advisor	Mrs. Cindy Wagstaff (Spanish)	Theatre Club/Stage Crew	Ms. Stacie Morano
Math Club Advisor	Mrs. LeaAnn Bergner	Faith, Hope and Charity Club	Ms. Wilma Mitchell-Carter

22. Motion to approve 2010-2011 Extracurricular Recommendations for BRMS:

- Yearbook - Mary Lynn Morino & Harriet Walker
- Student Council - Lisa Hudik and Patricia Ridolfi
- Drama - Ellen Kirk
- Team FAD - Andrea Molnar
- Woodworking Club - Greg Poole
- Newspaper - Susan Gerike
- Impact Club - Dawn Patterson & Amy Rabenda
- RAPS - Toby Sebelist & Karyn Yakabosky

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

INFORMATION:

23. +JOB POSTINGS: Science Teacher - BRHS leave replacement; Preschool Autistic Aide - PMS; K-12 Coordinating Supervisor; Elementary School Nurse, Part Time - PMS; Athletic Site Manager BRMS & BRHS; Mathematics Teacher - BRHS; General Aide, 16.25 hrs/wk - CBS

J. BUSINESS, FINANCE & OPERATIONS

A motion was made by Ms. Wehrman, seconded by Mr. MacEwan 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 resolution to purchase natural gas through the Alliance for Competitive Energy Services ("ACES").
3. +Motion to approve transportation agreements as per attached memo.

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J. BUSINESS, FINANCE & OPERATIONS (continued)

4. Motion to approve bid submitted by Wolfington Body Company Inc. in the amount of \$82,800 for one 29-passenger Type C school bus, funded through ARRA IDEA funds.
5. Motion to approve bid deduct submitted by Wolfington Body Company Inc. in the amount of \$2,100 for one retired 1997 International 54 passenger school bus.
6. Motion to approve BRSD providing shuttle transportation for the upcoming Cranberry Fest on October 2-3, 2010 for the City of Bordentown.
7. +Motion to approve agreement between University Medical Center of Princeton and BRSD for services, if needed, for the 2010-2011 school year.
8. +Motion to approve Transfers
9. +Motion to approve landscaping bid as per attached. Award to Gowers, Inc. for a total price of \$239,200.

ON A ROLL CALL VOTE (items #1-8): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Goff. ABSENT: Mr. Potts.
Motion approved by a majority vote.

ON A ROLL CALL VOTE (item #9): AYES: Ms. Dansbury, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Dalton, Mr. Drew. ABSTENTIONS: Ms. Goff. ABSENT: Mr. Potts.
Motion approved by a majority vote.

K. POLICY

None

L. CURRICULUM REPORTS

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

1. Motion to approve students to remain in CBS for 2010-2011.
2. +Motion to approve 2010-2011 single sheet calendar revisions.
3. ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Goff. ABSENT: Mr. Potts.
4. Motion approved by a majority vote.

M. COMMITTEE REPORTS

None

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N. SUPERINTENDENT'S REPORT

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

1. +Motion to approve District Mission Statement
(this item was TABLED)
2. +Motion to approve Facility Use Guidelines
3. +Motion to approve Job Description for Security Officer

ON A ROLL CALL VOTE (items #2 and #3): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Goff. ABSENT: Mr. Potts.
Motion approved by a majority vote.

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

4. Motion to approve additional Grade 3 section of Clara Barton School. The position will be posted immediately.

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

O. DISCUSSION/INFORMATION ITEMS

1. +September 1st, approve School Boards Convention (October 19 & 20) attendance

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.

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R. BOARD AND PUBLIC FORUM (continued)

The following Board Members spoke:

- Mr. Dalton: Question about non-represented salaries
- Ms. Zablow: Information about Linda Brown's retirement
- Dr. Bauer: Invitation to Alternative School open house on Monday, August 23rd at 6:00 p.m.

The following members of the public spoke:

- Reba Snyder: Recycling
- Rita Bergen: Thanked board for adding a third grade at CBS

NEW ITEM

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

1. Motion to approve request of a legal opinion letter from the board solicitor to determine if the board used proper procedures to approve non-represented salaries.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Mr. Drew, Ms. Wehrman. NOES: Ms. Dansbury, Ms. Gens, Mr. MacEwan, and Ms. Zablow. ABSTENTIONS: Ms. Goff. ABSENT: Mr. Potts.

Motion voted down by a majority vote.

S. EXECUTIVE SESSION

Not necessary

T. ADJOURNMENT

A motion was made by Ms. Dansbury, seconded by Mr. Dalton to adjourn the meeting at 9:40 p.m.

Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

