

MINUTES - March 4, 2009

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 6:35 p.m. with Mr. Lynch 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 6, 2008 through April 1, 2009 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2008.

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. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Lynch. ABSENT: Mr. Sirak - New Hanover (arrived 6:45 p.m.).

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

Staff attending: Reba Snyder, Gerry Anderson, Jennifer Gordienko, Elaine Mitchell, Kimberly Ramsay, Alicia Wallace, Nicole Erxleben, Jillian Seaman, Melanie Stokes, Kate Sakowski, Meghan Musa, Kim Rosenberg, Phyllis Mozdzen, Barbara Kolpack Hoffer, Terry Borgstrom, Tara E. Planas-Borgstrom, Dawn Patterson, Stefanie Eddleman, Dianne Mizerak, Carol Parkerson, David Franklin, Yvonne Casey, Jean Williams, Darla Bush, Stephanie Tranosky, Teresa Pappano, Tera Russo, Carol Wedekind, Melissa Boyle, Lauren Albanese, Liz Brotherton, Allison Gallagher,

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Staff attending (continued): Margaret Rizzo, Anna Swiniuchowski, Laura Muldowney, Cara DePiano, Louise Morgan, William Lloyd, Barbara Boucher, Andrea Minster, Margaret Van Mater, Theresa Marotta, Dee Sergi, Roberta Hance, Christina Stimson Leona Stanton, Lisa Sabo, Kimberley Walker, Marissa Crowell, Katie Boggs, Heather Martino, Christina Takacs, Chris C. O'Leary, Katina Ingram, Louise Sullivan, Kathy Siegfried, Serena Rosen, Darlene de la Cruz, Carol Nagy, Linda Simonelli, Kirsten Houssell, Lori Monaghan, Kaitlyn Prairie, Robin Blauth, Christine Durling, Kathi Pontoriero, Lori Fryc, Daniel Riether, Ed Chmiel, Rob Walder, Rhonda Skeens, Jeanette McCue, Linda Guney, Marianna Porcelli, Kristen Kenna, Julianne Bacovin, Karyn Roscoe, Jackie Dzurienko, Tiffany Blanchard, Jenny Farina, Heather Wawrzyniak, Gloria Gorish, Gerda Mich, Lisa Bartolomei, Kathy Moscatiello, Frances M. Spinelli, Margaret B. Slocum, Norine Gerepka, Ann Marie O'Leary.

Visitors attending: Maura Parker, Marianne Jackson, Nicholas C. Casey, Chuck Bush, Mark Morgan, Eric Morgan, Bud Nagy, Omalil A. Suanon, Jr., Michael Simonelli, Geoffrey Westime (Register-News).

D. EXECUTIVE SESSION

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

Resolution:

WHEREAS, N.J.S.A. 10:4-6, et Seq. (Open Public Meetings Act) provided 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:

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

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D. EXECUTIVE SESSION Resolution (continued)

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 7:15 p.m.

E. PUBLIC FORUM - for Agenda Items only

No public comment at this time

F. STUDENT REPRESENTATIVES - Ms. Kaitlyn Simrell, Ms. Harlee, and Mr. Austin Kruger

No student representatives were present

G. CONSENT AGENDA APPROVAL

(**New Hanover votes)

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

1. Motion to approve Travel Requests**

Motion unanimously approved.

H. PERSONNEL REPORT

(**New Hanover votes)

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

1. Motion to accept resignation from Mr. Ron Jones from the position of Co-Coach for BRHS Golf Team for 2009 season**

2. Motion to approve Mr. Ron Jones as volunteer assistant coach for BRHS Golf Team for the 2009 season**

3. Motion to accept, with best wishes, the retirement of Ms. Linda Alexander from the position of Administrative Assistant for the CDA Before and After School CHILD Program, effective June 30, 2009**

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H. PERSONNEL REPORT (continued)

(**New Hanover votes)

- 4. Motion to approve Ms. Taryn Prokop, a student at East Stroudsburg, to observe a special education student for one day at MIS in partial fulfillment of her college course requirements. She will be under the supervision of Ms. Cain.
Motion unanimously approved.

I. BUSINESS AND FINANCE

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

- 1. Motion to approve attached transportation joint agreements**

Joint Agreements Payable to Bordentown Regional School District

- Riverside Township School District
To transport one student to and from Kingsway Learning Center in Haddonfield, Route #110, effective Monday, February 9, 2009 to June 30, 2009. TOTAL COST \$5,168.00
- New Hanover School District
To transport one student to Bordentown Regional School from Burlington County Special Services, Route #128, effective Thursday, February 5, 2009 to June 30, 2009. TOTAL COST \$6,736.25

- 2. Motion to approve Resolution approving the submission of the BRHS Athletic Field Project to NJDOE for review and approval**
- 3. Motion to approve Resolution to submit an amendment to the current LRFPP which reflects the proposed BRHS Athletic Field project**
- 4. Motion to approve a Resolution approving submission of the 2009-2010 School Year Budget
 - 1. BE IT RESOLVED to approve a 2009-2010 school district budget for submission to the County Executive Superintendent:

PROPOSED 2009-2010 BUDGET:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$33,466,144	\$23,191,599
Special Revenue Fund	672,222	
Debt Service Fund	<u>2,839,178</u>	<u>2,676,172</u>
<u>Total Base Budget</u>	<u>\$36,977,544</u>	<u>\$25,867,771</u>

ON A ROLL CALL VOTE (items 1, 2, 3): AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

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I. BUSINESS AND FINANCE (continued)

ON A ROLL CALL VOTE (item 4): AYES: Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: Mr. Gabauer. ABSTENTIONS: None. ABSENT: None.

Motion approved by a majority vote.

J. POLICY

A motion was made by Mr. Gabauer, seconded by Ms. Wehrman to approve Policy #4119.23/4219.23 as revised**.

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

K. CURRICULUM

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

1. Motion to approve field trip for 7/8 grade students to go to Harrington Middle School in Mt. Laurel
2. Motion to approve 6th grade students to attend Hartford School in Mt. Laurel

Motion unanimously approved.

L. COMMITTEE REPORTS

No reports

M. SUPERINTENDENT'S REPORT

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

1. Motion to incorporate dates on 2009-2010 single sheet calendar that were previously noted as TBD and notation that any extra snow days will be taken from spring break beginning with Friday, April 9, 2010**.
2. 2008-2009 Calendar: the next snow day/unexpected closure would mean school is open on Monday following Easter Sunday. I suggest we modify the current year calendar to open the Friday at the end of spring break, followed by Thursday, Wednesday, etc.**

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M. SUPERINTENDENT'S REPORT (continued)

3. Motion to allow 12th grade student to remain at BRHS for the remainder of the 2008-2009 school year** **THIS MOTION WAS TABLED**

4. Motion to approve children of staff member to remain in BRSD for the remainder of the 2008-2009 school year

5. Motion to approve child of staff member to attend BRMS for 6th grade for the 2009-2010 school year

6. Motion to approve funding a student and a coach to stay in Atlantic City for State Championship Wrestling Tournament, room and meals**

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

7. Interim Athletic Director update

N. DISCUSSION/INFORMATION ITEMS

1. Regionalization article

2. Invitation to BRHS Scholastic Achievement Awards Banquet - 5/4/09

3. 21st Academic Awards Dinner - 4/2/09 - anyone interested in attending

H. PERSONNEL (after discussion)

A motion was made by Ms. Dansbury, seconded by Ms. Zablow to approve a substitute for Ms. Michelle Fecher, English teacher at BRHS who is currently on a leave of absence, from March 6, 2009 through April 20, 2009.

Motion unanimously approved.

O. NEW HANOVER REPORT - Mr. Sirak

New Hanover is also waiting for the Governor's budget address and budget information.

P. UNFINISHED BUSINESS

None

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Q. BOARD AND PUBLIC FORUM

The following people spoke and the discussion centered around the proposed Reduction in Force of aides and the financial impact on the budget: Ms. Tiffany Blanchard, Mr. Nick Casey, Ms. Reba Snyder, Mr. Chris O'Leary, and Mr. Bruce Nagy.

R. EXECUTIVE SESSION

Ms. Dansbury read the following resolution, seconded by Ms. Wehrman and unanimously approved at 8:30 p.m.:

Resolution:

WHEREAS, N.J.S.A. 10:4-6, et Seq. (Open Public Meetings Act) provided 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

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 9:20 p.m.

T. ADJOURNMENT

A motion was made by Mr. Gabauer, seconded by Ms. Wehrman to adjourn the meeting at 9:30 p.m.
Motion unanimously approved.

Respectfully submitted,

Brian K. Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

