

MINUTES - June 1, 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 5:00 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 June 1, 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. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover - non-voting member) Ms. Wehrman, and Ms. Zablow. ABSENT: Mr. Dalton (arrived at 5:20 p.m.), Ms. Dansbury (arrived at 5:30 p.m.), Ms. Hoffman (arrived at 5:25 p.m.).

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

Staff attending: Anna Swiniuchowski, Ray Snook, Kelly Baer, Margaret Rizzo, Stacie Morano, Alice Sobray, Reba Snyder, Joseph W. Martin, Gloria J. Gorish, Margaret B. Slocum, Gerda Mich, Barbara Johnson, Ann Marie O'Leary, Dianne Mizerak, Mike Brennan

Visitors attending: Mae Hamilton, Robert Janney, Bailey Sheehan, Arden Walker, Meg Walker, Soozin Kang, Jerold Schwartz, Ingrid Bartrand, Bob Johnson, Soozie Kang

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**D. EXECUTIVE SESSION**

Mr. MacEwan read the following resolution, seconded by Mr. Potts and unanimously approved at 5:10 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

WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

**BOARD ETHICS RETREAT/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 7:00 p.m. (Ms. Hoffman left the meeting at 7:00 p.m. and Mr. Potts left the meeting at 7:15 p.m.)

**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.

No one from the public spoke.

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**F. RECOGNITION/PRESENTATION**

1. 2010 Retirees:

**DISTRICT:** Ms. Kathleen Siegfried

**BRHS:** Ms. Barbara Johnson, Mr. Charles South,  
Ms. Christine Durling, Mr. Ronald Jones,  
Mr. Randy Krakower, Ms. Bonnie McDonagh,  
Ms. Darlene de la Cruz

**BRMS:** Mr. Brendan Hartz

**MIS:** Ms. Jeanie Tozzi, Ms. Linda Brown,  
Mr. Jerold Schwartz

**CBS:** Ms. Lynda Irons

**PMS:** Ms. Gerda Mich, Ms. Margaret Slocum,  
Ms. Margaret Rizzo, Ms. Alice Sobray  
Ms. Diane Johnson-Traenkle

2. Ms. Arden Walker - winner of award for Outstanding  
Leading Actress in a Comedy for her performance in  
*Twentieth Century* at BRHS

3. Mr. Nicholas Rodriguez - winner of award for  
Outstanding Male Vocalist - BRHS

**G. STUDENT REPRESENTATIVES**

Soozin Kang - Student Council President

- Spread the Magic Charity is the Student Council  
charity
- Mr. Bordentown contest was very successful
- Taste of Bordentown has been cancelled

**H. CONSENT AGENDA APPROVAL**

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

1. \*+Motion to approve Out of District Placements
2. \*+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: None.  
ABSENT: Ms. Hoffman (left the meeting at 7:00 p.m.),  
Mr. Potts (left the meeting at 7:15 p.m.).  
Motion unanimously approved.

**I. PERSONNEL REPORT**

A motion was made by Ms. Wehrman, seconded by Ms.  
Gens 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)**

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

1. Motion to remove #440700-Zofchak from the Substitute list, as per County directive.
2. Motion to approve Ms. Katie Patoe to continue as leave replacement for Ms. Megan Musa for 2010-2011 school year. She will be BA Step 1, salary of \$45,000.
3. Motion to accept resignation for the purpose of retirement of Ms. Alice Sobray from the position of Reading Specialist/Basic Skills instructor at PMS, effective June 30, 2010.
4. Motion to approve Ms. Alice Sobray as a volunteer at PMS.
5. Motion to accept resignation for purpose of retirement of Ms. Linda Brown from the position of School Nurse at MacFarland Intermediate School, effective June 30, 2010.
6. Motion to approve Ms. Linda Brown as a volunteer to serve the students in the district.
7. Motion to approve Employee #5014 for leave of absence from September 20, 2010 through February 10, 2011 from the position of Special Education Teacher at BRMS.
8. Motion to approve Mr. Matthew Savoy to be placed on the substitute pay scale, retroactive to February 1, 2010. From February 1, 2010 to March 15, 2010 = \$125 per day; March 16, 2010 to April 27, 2010 = \$150 per day; April 28, 2010 to June 23, 2010 = \$175 per day. He was inadvertently placed on the old substitute pay scale of \$75 per day. He will receive compensation of the difference retroactively to February 1, 2010.
9. Motion to accept resignation for the purpose of retirement of Ms. Kathleen Siegfried from the position of Coordinating Supervisor for the district, effective August 1, 2010.
10. Motion to accept resignation of Mr. Craig Parker from the position of Head Boys' Basketball Coach at BRHS.
11. Motion to accept resignation of Mr. Mamon Bey from the position of Assistant Boys' Basketball Coach at BRHS.
12. Motion to approve amending Director of Operations job description to include requirement to hold a School Business Administrator Certification.

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**I. PERSONNEL (continued)**

ON A ROLL CALL VOTE (items #1-9): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Hoffman, Mr. Potts.  
Motion unanimously approved.

ON A ROLL CALL VOTE (items #10 & 11): AYES: Mr. Dalton, Ms. Dansbury, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Mr. Drew. ABSENT: Ms. Hoffman, Mr. Potts.  
Motion approved by a majority vote.

ON A ROLL CALL VOTE (item #12): AYES: Ms. Dansbury, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Dalton, Mr. Drew. ABSTENTIONS: None. ABSENT: Ms. Hoffman, Mr. Potts.  
Motion approved by a majority vote.

INFORMATION

12. +JOB POSTINGS: 2010-2011 Extracurricular positions for BRHS; Extended School Year Program Positions

**J. BUSINESS, FINANCE & OPERATIONS**

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

1. +Motion to approve BOE to pay \$3,000 to Project Graduation. This is to cover for an approved grant from BRAD, which although approved by Bordentown Township, is still awaiting signature and release of payment. We will be reimbursed once check is received from the Township (proof of approval will be distributed 6/1).
2. +Motion to approve Resolution for the extension of contract with The Hess Corporation to provide supply of natural gas through September 30, 2010.

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

**K. POLICY**

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

1. Motion to approve Policy #1330 plus 2010-2011 rental charges per policy

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**K. POLICY (continued)**

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

**L. CURRICULUM REPORTS**

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

1. +Motion to approve Bordentown Regional Education Foundation Grants
2. +Motion to approve Summer School Application for BRHS
3. +Motion to approve Field Trips for MIS
4. +Motion to approve Professional Development Plan for 2010-2011 - letter attached from county approval
5. +Motion to approve Technology Plan for 2010-2013 - letter attached from county approval
6. +Motion to approve Articulation Agreement with TCNJ and BRSD for 2010-2011
7. +Motion to approve donation to BRHS Science Dept. from Pfizer

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

ON A ROLL CALL VOTE (items #2-7)): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Hoffman, Mr. Potts.  
Motion unanimously approved.

**M. COMMITTEE REPORTS**

None

**N. SUPERINTENDENT'S REPORT**

1. +Update on Race To The Top MOA

**O. DISCUSSION/INFORMATION ITEMS**

1. +Invitation to Ms. Barbara Johnson's Retirement Event

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

- New Hanover has abolished the Superintendent position and replaced it with a Superintendent/Principal position

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**P. NEW HANOVER REPORT - Mr. Chris Sirak (continued)**

- New Hanover has finally received approval for their renovations project but will have to re-bid next year

**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.

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:

- Ms. Dansbury questioned the Race To The Top application and new information received today about Governor Christie's changes
- Ms. Reba Snyder regarding Race To The Top: Commissioner Schundler and the NJEA had an agreement, but Governor Christie has changed that application
- Judi Martin asked the board to consider not signing on to Race To The Top

**S. EXECUTIVE SESSION**

Mr. MacEwan read the following resolution, seconded by Ms. Wehrman and unanimously approved at 8:10 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

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**S. EXECUTIVE SESSION (continued)**

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

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 9:15 p.m.

**T. ADJOURNMENT**

A motion was made by Mr. MacEwan and seconded by Ms. Dansbury to adjourn the meeting at 9:15 p.m.  
Motion unanimously approved.

Respectfully submitted,

\_\_\_\_\_  
Kimberly Zablow  
President

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











