

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - April 6, 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 7:05 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**: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts (not present between 7:30-9:00pm), Ms. Wehrman (left at 9:00pm) and Ms. Zablow. **ABSENT**: Mr. Dalton and Ms. Goff.

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

Staff attending: Elizabeth Sacco, Liz Brotherton, Patrick Lynch, Stacy Antonelli-Scanlan, Alyson Sitzler, Ray Snook, Penny McCutcheon, Lisa Pulliam, Julia Savoy, Andrea Minster, Allison Blackman, Franny Rossi, Kedra Gamble, Anthony Rizzo, Barbara Boucher, and Joe Sprague.

Visitors attending: Jim Brotherton, Raymond Hartman, Lisa Hartman, Chelsea Kohfeldt, Todd Williams, Sherri Parrotta, Matt Kohnke, Margaret Casey, Reba Snyder, Mike Dauber, and Marianne Jackson.

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D. EXECUTIVE SESSION - 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 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.

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

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

1. Jodie Glenn provided the board with an overview of the *On Point* program. Anthony Covington gave the student perspective.
2. Kedra Gamble and Andrea Minster outlined the components of the Professional Development Plan's goals and objectives.
3. **Motion to approve Professional Development Plan**
ON A ROLL CALL VOTE (Item #3): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton and Ms. Goff.
Motion unanimously approved.

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G. STUDENT REPRESENTATIVE - Madison Parrotta

Events sponsored by Student Council:

- Taste of Bordentown March 27th, fund raiser made \$495 to be given to Spread the Magic
- Café Night - April 8th
- Minute to Win It April 19th
- Easter Egg Hunt - TBA
- Lock-in April 29th
- Mr. Bordentown - week of May 16th
- Volleyball Tournament - TBA

H. CONSENT AGENDA APPROVAL

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

1. *+Motion to approve Minutes from 3/9/11, 3/12/11 and 3/23/11
2. *+Motion to approve Travel Requests
3. *+Motion to approve Substitute List (BRSD & Source 4 Teachers)

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

Motion approved by majority vote.

ON A ROLL CALL VOTE (Items #2-#3): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton, Ms. Goff, and Mr. Potts.

Motion unanimously approved.

I. PERSONNEL REPORT

A motion was made by Ms. Dansbury, 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) is (are) 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 approve **Mr. Luis Hernandez** Spanish Teacher at BRHS, effective March 28, 2011. This is a leave replacement position and the pay will be as follows: 3/28/11 to 4/28/11 = \$125/day; 4/29/11 to 6/3/11 = \$150/day; 6/6/11 to 6/17/11 = \$175/day.*
2. +Motion to approve **Mr. Brian Wheeler** as part-time Assistant Track Coach for BRHS with a stipend of \$1,295.50, effective April 7, 2011. This position had been vacant. Mr. Wheeler is an approved substitute teacher.
3. Motion to approve Mr. Fred Lemmerling as Intramural Coach at BRMS for the winter and spring seasons 2010-2011, with a stipend of \$1,192 each season for a total stipend of \$2,384.
4. Motion to approve FMLA for employee #4764 (teacher) approximately the third week in April, dates to be determined.

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5. Motion to accept resignation from Ms. Elizabeth Sacco from the position of 4th grade teacher at MIS, effective 6/30/11.
6. Motion to approve NJFLA for employee #5288 (teacher) from September 1, 2011 through November 24, 2011 and unpaid leave from November 25, 2011 through June 30, 2012.
7. Motion to approve FMLA from May 9, 2011 through June 17, 2011 for employee #4393 (teacher). This will run concurrently with accumulated paid sick days. Employee is requesting NJFLA from September 1, 2011 to December 2, 2011. This will be 12 weeks of NJFLA. The employee is then requesting additional unpaid leave from December 5, 2011 through January 2, 2011.
8. Motion to approve FMLA for employee #5708 (aide) from March 18, 2011 until further notice. This is unpaid leave of absence.
9. Motion to approve FMLA for employee #4074 (secretary) from March 24, 2011 for approximately 6-8 weeks. This will run concurrent with accumulated paid sick days.
10. Motion to approve Ms. Laura Sadowski to complete 15 hours of classroom observation in 3rd Grade at PMS under the supervision of Ms. Cara DePiano in partial fulfillment of course requirements for Rider University.
11. +Motion to approve Student Teachers for Fall 2011.

***Approved between meetings by Superintendent and Board President**

ON A ROLL CALL VOTE (Items #1-#11): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton, Ms. Goff, and Mr. Potts.
Motion unanimously approved.

J. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to approve Transfer of Funds
2. +Motion to approve Resolution to purchase electric generation services through the Alliance for Competitive Energy Services (ACES)
3. Motion to approve release of checks for April 2011 bill list prior to the May 5, 2011 Board of Education meeting. The bill list will be presented and voted on at that meeting. This motion is necessary due to the statutory requirement P.L. 2006 c. 96 "Prompt Payment Law" that all bills to contractors must be paid within 30 days of receipt.
4. Motion to present a change order request to Art Anderson, Inc. to include the construction of permanent batting cages as specified as part of and in accordance with the terms and conditions of their current contract, BRHS Athletic Fields.
5. +Motion to allow field use for approved groups in accordance with Policy #1330 and proposed plan as attached.

ON A ROLL CALL VOTE (Items #1-#5): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton, Ms. Goff, and Mr. Potts.
Motion unanimously approved.

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K. POLICY - None

L. CURRICULUM REPORTS

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

1. +Motion to approve change in field trip request for CBS as per attached memo
2. +Motion to approve change in field trip request for BRMS as per attached memo

ON A ROLL CALL VOTE (Items #1-#2): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton, Ms. Goff, and Mr. Potts.
Motion unanimously approved.

M. COMMITTEE REPORTS

- Operations Committee Meeting's Minutes (attached). Mr. Drew presented the Minutes. The Committee plans to meet once a month.
- Dr. Bauer provided a summary of the Athletic Committee Meeting's Minutes.

N. SUPERINTENDENT'S REPORT

- Whiteboard installations are being done now.
- Mike Hunninghake requested to use the old tire playground behind Clara Barton School. A meeting will be set up to discuss the proposal.

O. DISCUSSION/INFORMATION ITEMS

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

1. +Motion to approve calendar of board meetings for 2011-2012 - **Change June 1 to June 7 due to concert conflict on June 1.**
2. +BRHS Epidemiology Class Bone Marrow Registry Drive - May 27, 2011
3. +Discussion of West Jersey Rockets request for waiver of security fees
4. +BRHS Boys Baseball Booster Club gift request
5. +Bordentown Regional Education Foundation acknowledgement letter

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

Item #3

Need more information, in the meantime, they will be informed they must pay security fees. No formal vote.

Item #4

Ms. Wehrman suggested they receive a letter stating that it is against policy. No vote required.

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P. NEW HANOVER REPORT - Mr. Chris Sirak

Not present at this point. Mr. Sirak left at 7:45pm.

Q. UNFINISHED BUSINESS - None

R. BOARD AND PUBLIC FORUM

Joann Dansbury, Joseph Sprague, Mike Dauber, Mayor of Bordentown Township, Chris O'Leary, Margaret Casey-Kruger, Reba Snyder, Pat Lynch, and Marianne Jackson

S. EXECUTIVE SESSION RESOLUTION

Mr. MacEwan read the following resolution, seconded by Mr. Drew 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

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

LEGAL MATTER

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 9:35 p.m.

U. ADJOURNMENT

A motion was made by Mr. MacEwan, seconded by Ms. Gens to adjourn the meeting at 9:35 p.m.
Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary