

**MINUTES - June 3, 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 6:30 p.m. with Ms. Dansbury 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, 2009 through March 17, 2010 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 8, 2009.

The Secretary will enter this public announcement into the minutes of this meeting.

**B. FLAG SALUTE/SILENT REFLECTION**

The Secretary 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. Hoffman, Mr. Lynch, Mr. MacEwan, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. ABSENT: Ms. Gens, Mr. Potts, Mr. Sirak (New Hanover).

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

Staff attending: Darlene de la Cruz, Louise Sullivan, Kathy Siegfried, Liz Brotherton, J. McCue, Peg Van Mater, Carol Parkerson, Dan Riether, Jennie Farina, Ed Chmiel, Ann Marie O'Leary, Reba Snyder, Rob Walder, Craig Patterson.

Visitors attending: Mary Bays, Holly Studzinski

**D. EXECUTIVE SESSION**

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 6:40 p.m.:

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**D. EXECUTIVE SESSION (continued)**

**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:

**PERSONNEL, NEGOTIATIONS/GRIEVANCE**

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 7:05 p.m.

**E. RECOGNITION**

1. Governor's Teacher Recognition Program - Teachers of the Year:

BRHS: Mr. Joseph Sprague

BRMS: Mr. Greg Poole

MIS: Ms. Colette Campellone

CBS: Ms. Jenny Farina

PMS: Ms. Mary Mittlestadt

2. Mr. Jack Gabauer, former Board Member

**F. PUBLIC FORUM - for Agenda items only**

No one from the public spoke.

**G. STUDENT REPRESENTATIVE**

Brian Cha updated board on BRHS activities.

**H. CONSENT AGENDA APPROVAL**

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

1. Motion to approve Travel Requests

Motion unanimously approved.

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**I. PERSONNEL REPORT**

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

**1. 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.

**\*NOTE: All BREA salaries will be adjusted pending negotiations**

- a. Motion to approve Ms. Katie Boggs for leave of absence from the position of 3<sup>rd</sup> grade teacher at Peter Muschal Elementary School. She will use 20 paid accumulated sick days from September 14, 2009 to October 12, 2009 and 20 paid accumulated sick days from October 13, 2009 to November 11, 2009. She will then be on leave, unpaid but with benefits for 12 weeks FMLA from November 12, 2009 to February 10, 2010. She is requesting additional leave, unpaid and without benefits, from February 11, 2010 to March 12, 2010. She will return to work on March 15, 2010.
- b. Motion to rescind contract for **Ms. Christina Colangelo** from the position of BRHS Math teacher.
- c. Motion to approve **Mr. Brian Guire** as Math Teacher at BRHS, BA Step 4 with a salary of \$51,111.00 effective September 1, 2009 through June 30, 2010. Salary will be adjusted after a new negotiated agreement is approved.
- d. Motion to approve **Ms. Michael Ann Carter** as Instructional Aide for ESY from July 1, 2009 through July 31, 2009. This will be Step 1, \$17,714, prorated, 22.5 hours per week.
- e. Motion to approve Ms. Kuijeet Sekhon, Ms. Uthara Parthasarathy, Ms. Alicia Wallace and Ms. Shenbagavalli Baskaran as 17.5 aides (positions to be determined as student IEPs are completed).
- f. Motion to approve Ms. Lori Fryc as Secretary I for CDA with a salary of \$38,031, Step 1, effective June 24, 2009. This is a replacement for retirement of current secretary.
- g. Motion to approve Ms. Carol Parkerson and Ms. Peggy VanMater from 25.5 hours to 32 hours (exact placement and schedule to be determined as student IEPs are completed).

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**I. PERSONNEL REPORT (continued)**

- i. Motion to approve the following staff for Summer BSI Program. These staff members will be paid through funds from the NCLB grant. Each staff member will receive \$2,000 at the conclusion of the program. The program will run at PMS for four weeks during July. Each week the staff and students will meet Monday through Thursday from 9:00 a.m. to 12:00 noon.

Staff Member	School	Student Group	Classroom
Elizabeth Brotherton	PMS	K-1	TBD
Debra McKown	CBS	K-1	TBD
Dawn Medici	CBS	1-2	TBD
Lauren Albanese	PMS	1-2	TBD
Allison Gallagher	PMS	2-3	TBD
Julianne Bacovin	PMS	2-3	TBD
Heather Martino	PMS	3-4	TBD
Alexandra Guido	CBS/MIS	3-4	TBD
Elizabeth Santillo	BRMS	4-5	TBD
Colette Campellone	MIS	4-5	TBD

- j. Motion to approve the following teachers to lead the BRSD Summer ESL Program: Ms. Jan Wilson for Elementary ESL and Ms. Xiaofan Corey for Secondary ESL. They will receive funds through NCLB grant. Each will receive \$2,000 at the conclusion of the program. The program will run for 3-4 weeks in July.
- k. Motion to adjust Ms. Dana Tapera to BA Step 4, \$51,111. She was previously approved at Step 3 but should be at Step 4.
- l. Motion to approve the following teachers for ESY positions to support services to classified students for the summer. Each will work 5 days/week for 5.5 hours/day from July 1, 2009 through July 31, 2009. They will be paid their per diem rate:

TEACHER	PROGRAM	AIDE (22.5 hrs/wk)
Jennifer Polis	AM/PM Preschool	Madeline Schecter
Kim Rosenberg	PS for children with autism	Phyllis Modzden Victoria Minor Cindy Mansour Elaine Mitchell
Paula Roth	PS for intensive needs	Nancy Ammon Jeanette McCue
Michelle Quigley	K-2 Class (Autism)	Katie Patoe Susan Leonard
Larry Larned	1-3 Class (Autism)	Jennifer Hamer Alycia Wallace

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**I. PERSONNEL REPORT (continued)**

<u>TEACHER</u>	<u>PROGRAM</u>	<u>AIDE (22.5 hrs/wk)</u>
Barbara Leasure	1-3 SSLD	Paula DeChiara (from sub list)
	1:1 for student	Tiffany Blanchard
Jessica Hamlin	K-2 MD	Michael Ann Carter (new)
		TBD
		Sonia Zaborniak (from sub List)

**TEACHERS FOR READING:**

Each will work 4 hours/day, 4 days/week for 20 days, July 6, 2009 through July 30, 2009. Teachers will be paid a stipend of \$2,500 with one teacher receiving an additional stipend of \$400 for organizing program logistics:

Leona Stanton (also as coordinator)

Paula Mann

Denise Stachura

- m. Motion to approve Ms. Kathy Kwelty as Secretary I at MIS. This is a 12-month position, Step 10 as of July 1, 2009, with a salary of \$43,442.00. She will move to Step 11, with an increase in pay, after a new negotiated agreement is approved.
- n. Motion to approve Mr. Terence Degnon as 7 hours/day aide. He was previously approved as 6.5 hours/day. He has been working 7 hours/day due to block scheduling. His new salary is \$19,076, prorated and retroactive to 2/27/09.
- o. Motion to approve Ms. Kathy Creegan as 7 hours/day Aide. She was previously approved as 6.5 hours/day, but has been working 7 hours/day due to block scheduling. Her new salary is \$19,076, prorated and retroactive to 9/1/08.
- p. Motion to approve Ms. Cynthia Day for unpaid leave of absence from June 8, 2009 to June 22, 2009.
- q. Motion to authorize personal leave for Employee #4712.

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

Motion unanimously approved.

**INFORMATION**

- l. **JOB POSTINGS:** Assistant Bus Mechanic; 1<sup>st</sup> Shift Operations Supervisor; Security Officer; Summer ESL Instructors; Utility Custodian; Library Media Center Aides; Athletic Coordinator; Athletic Site Supervisor; Elementary and Special Ed teachers; BRHS Extra-Curricular Activity Positions

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**J. BUSINESS AND FINANCE**

A motion was made by Mr. Lynch, seconded by Ms. Hoffman to approve the following:

1. Motion to approve Health Care of NJ to provide substitute nursing services on an as-needed basis
2. Motion to approve Futures Health Core Clinical Services Analysis. Total cost \$11,500 to be funded through IDEIA Federal Stimulus Funds
3. Motion to approve contracts for 2009-2010 school year for Chapters 192/193, Nursing, and Technology
4. Motion to approve Standard Operating Procedures Manual as e-mailed to Board for review
5. Motion to approve joint transportation agreement payable to BRSD from Chesterfield School District to transport two students from Chesterfield School to home as needed on a call-in basis, effective April 28, 2009 to June 30, 2009. Total cost will be at driver rate and mileage rate for the days we provide service.
6. Motion to approve joint transportation agreement payable to BRSD from Florence Township School District to transport one student to and from Delaware Valley School, effective May 26, 2009 to June 30, 2009, Rt. #101. Total cost will be at \$468.91.
7. Motion to approve Dell Financial Services Lease Proposals.
8. Motion to accept funds from American Recovery & Reinvestment Act for Title I and IDEA.

Motion unanimously approved.

**K. POLICY**

1. 1<sup>st</sup> Reading - Policy #5131 (revision); Policy #5141; Policy #5141.21

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

2. Motion to remove Policy #5016  
**\*Motion tabled pending further review**
3. Motion to approve policy number changes: #5065.2 to #5131.2; #5026 to #5141.22

Motion unanimously approved.

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**L. CURRICULUM**

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

1. Motion to approve three children to remain in district through the end of the school year.
2. Motion to approve Contract for Heartland Rehabilitation Services Renewal for 2009-2010.
3. Motion to approve Contract for Physical Therapy Services Renewal for 2009-2010.
4. Motion to approve changing the May 14, 2010 In-Service day to March 26, 2010, due to the State Testing Schedule.
5. Curriculum for approval.

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

Motion unanimously approved.

**M. COMMITTEE REPORTS**

- New committee assignments will be distributed at the next meetings
- June 17<sup>th</sup> - discussion of fields and presentation - 6:30 p.m.

**N. SUPERINTENDENT'S REPORT**

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

1. Contribution for Board of Education to contribute to Project Graduation in the amount of \$250.

Motion unanimously approved.

INFORMATION ONLY:

2. ARRA Grant proposals are being developed for BRMS
3. MIS second round interviews will be scheduled

**O. DISCUSSION/INFORMATION ITEMS**

1. Invitations for BRHS Child Care Graduation and unveiling of the portrait of George Washington
2. Graduation/Promotion dates:
  - BRHS: June 22, 2009, 6:00pm
  - BRHS Class Night: June 19, 2009, 7:00pm
  - BRMS: June 23, 2009, 6:30pm
3. 2009 NJDOT Safe Streets to Transit Grant Program application by the Borough of Fieldsboro

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

No report

**Q. UNFINISHED BUSINESS**

1. NJ QSAC Governance Committee: Ms. Peggy Gens,  
Ms. Ellen Wehrman, and Mr. Mike MacEwan

**R. BOARD AND PUBLIC FORUM**

Public

Ms. Mary Bays spoke - concern regarding potential personnel changes at Peter Muschal Elementary School. She was concerned about teachers changing grades.

**S. EXECUTIVE SESSION**

Ms. Zablow read the following resolution, seconded by Mr. Dalton and unanimously approved at 8:30 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:

**GRIEVANCE, PERSONNEL**

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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.

The Board returned to Open Session at 7:05 p.m.



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**S. EXECUTIVE SESSION**

Ms. Zablow read the following resolution, seconded by Mr. Potts and unanimously approved at 8:40 p.m.:

**Resolution:**

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The Board returned to Open Session at 9:50 p.m.

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

1. Motion to approve Non-Represented Salaries

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

Motion unanimously approved.

**T. ADJOURNMENT**

A motion was made by Ms. Hoffman, seconded by Ms. Wehrman to adjourn the meeting at 9:55 p.m.

Motion unanimously approved.

Respectfully submitted,

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Joann Dansbury  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary











