

MINUTES - July 21, 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 6:45 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, Ms. Wehrman, and Ms. Zablow. ABSENT: Mr. Dalton, Mr. Potts.

Staff attending: Liz Brotherton, Sally Craig, Anthony Rizzo, Reba Snyder, Kathy Siegfried, Louise Sullivan, Ann Marie O'Leary.

Visitors attending: Mae Hamilton, Mike Dauber.

**D. EXECUTIVE SESSION**

Mr. Drew read the following Resolution, seconded by Mr. MacEwan and unanimously approved at 6:45 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:

**NEGOTIATIONS**

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**D. EXECUTIVE SESSION (continued)**

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 7:20 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.

- Kathy Siegfried spoke: She thanked the board for 24-1/2 years and expressed her confidence in the two new supervisors being appointed tonight.

**F. RECOGNITION/PRESENTATION**

None

**G. STUDENT REPRESENTATIVE - Raymond McCormack**

None

**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 6/1/10 & 6/16/10
2. \*+Motion to approve Substitute Personnel List

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).

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**H. CONSENT AGENDA APPROVAL (continued)**

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

<u>Enrollment</u>		<u>Fire Drills</u>
BRHS	734	06/07/10 & 06/10/10
BRMS	533	06/02/10 & 06/08/10
MIS	347	06/02/10 & 06/17/10
CBS	239	06/15/10 & 06/11/10
PMS	602	06/01/10 & 06/07/10
TOTAL	2,455	

4. \*\*Motion to accept Supervisors' Monthly Reports  
5. \*\*Motion to accept Board Secretary Report - June 30, 2010  
6. \*\*Motion to accept Treasurer's Report - June 30, 2010  
7. \*\*Motion to accept List of Bills  
8. \*\*Motion to approve Travel Requests

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

Motion unanimously approved.

**I. PERSONNEL REPORT**

A motion was made by Ms. Dansbury, seconded by Mr. MacEwan 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.

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

1. Motion to approve Employee #4565 leave of absence from September 1, 2010 through February 18, 2011. She will use 15 paid accumulated sick days prior to the birth of her child and 20 paid accumulated sick days after the delivery. She will begin NJFLA on October 22, 2010 through January 18, 2011 for 12 weeks. She is requesting to continue unpaid leave through February 18, 2011 and return to work on February 22, 2011.
2. Motion to approve Employee #5448 leave of absence from October 4, 2010 through December 31, 2010. She will use 6 paid accumulated sick days prior to the birth of her child from October 4, 2010 through October 12, 2010. She will then begin NJFLA on October 13, 2010 through December 31, 2010, utilizing 10 weeks and return to work on January 3, 2011.

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I. PERSONNEL REPORT (continued)

3. Motion to approve Ms. Deborah Share to serve field experience at BRMS under Ms. Marilyn Lotz in partial fulfillment of her college course requirements at Rutgers University. This will be for the fall 2010 semester.
4. +Motion to approve **Ms. Kedra Gamble** as Elementary Supervisor for the district. Salary of \$92,250, effective August 23, 2010.
5. +Motion to approve Ms. Andrea Minster as Secondary Supervisor for the district. Salary of \$82,000, effective August 23, 2010.
6. +Motion to approve Ms. Maureen Reilly as Kindergarten Teacher at PMS, BA Step 1, salary of \$45,000, effective September 1, 2010 through June 30, 2011. She has previously served as a long-term sub for PMS. This is to fill a vacancy created by a resignation.
7. +Motion to approve unpaid leave of absence for the 2010-2011 School Year for Employee #5501 from the position of Autistic Aide at PMS. This will be without benefits.
8. +Motion to approve Ms. Linda Simonelli as part-time, 25.5 hr/wk, Secretary II at BRHS, effective August 15, 2010 to June 15, 2011. This will be Step 4 with a salary of \$22,184. This is to replace a vacancy created by a retirement.
9. +Motion to approve **Ms. Jessica Miller** as 1<sup>st</sup> Grade Teacher at PMS, BA Step 1, with a salary of \$45,000, effective September 1, 2010 through June 30, 2011. This is to replace a vacancy created by a retirement.
10. +Motion to approve **Ms. Alyson Sitzler** as 2<sup>nd</sup> Grade Teacher at PMS, BA Step 1, with a salary of \$45,000, prorated, effective September 1, 2010 through February 18, 2011. This is a leave replacement position.
11. +Motion to approve **Ms. Margaret Perrine** as Guidance Counselor at MIS, MA Step 1, with a salary of \$48,000 effective September 1, 2010 through June 30, 2011. This is to fill a vacancy created by a transfer.
12. +Motion to approve **Ms. Elizabeth Santini** as 4<sup>th</sup> Grade Teacher at MIS, BA Step 1, with a salary of \$45,000, effective September 1, 2010 through June 30, 2011. This is to fill a vacancy created by a resignation.

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**I. PERSONNEL REPORT (continued)**

13. +Motion to approve **Ms. Lisa Pulliam** as 1-3 MD Teacher at CBS, MA Step 4, with a salary of \$54,111, effective September 1, 2010 through June 30, 2011. This is a replacement for a non-renewal.
14. +Motion to approve **Ms. Jennifer Kroculich** as a Special Ed L.A. Teacher at BRMS, BA Step 1, with a salary of \$45,000, effective September 1, 2010 through February 11, 2011. This is a leave replacement position.
15. +Motion to approve Ms. Cynthia Grayson as Science Teacher at BRHS, BA Step 3, with a salary of \$48,200, prorated, effective September 1, 2010 through January 26, 2011. This is a leave replacement position. She has been a part time Science Teacher with BRHS since 2008.
16. +Motion to approve **Ms. Mary Carlsson** as School Nurse at BRMS, BA+18 Step 1, with a salary of \$46,400, effective September 1, 2010 through June 30, 2011. This fills a vacancy created by a retirement.
17. +Motion to approve Aides for 2010-2011 School Year as per attached memo.
18. Motion to allow Superintendent to appoint staff between meetings after conferring and receiving prior approval of the Board President with form action to be taken at the next scheduled meeting.

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

Motion unanimously approved.

**INFORMATION:**

19. +JOB POSTINGS: Elementary Teacher

**J. BUSINESS, FINANCE & OPERATIONS**

A motion was made by Ms. Dansbury, seconded by Ms. Gens 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 accept Transfer of Funds
3. Motion to approve Transportation Agreements as follows:

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**J. BUSINESS, FINANCE & OPERATIONS (continued)**

3. Motion to approve Transportation Agreements as follows:

**Joint Agreements Payable to Bordentown Regional School District:**

a. **Burlington Township School District:** To transport one student to and from Mercer County Special Services Elementary School in Mercer, Route #4, effective July 12 to August 16, 2010. **Total cost \$1,923.15**

b. **Northern Burlington School District:** To transport one student to and from Mercer County Special Services Jr/Sr. School in Mercer, Route #4, effective July 12 to August 16, 2010. **Total cost \$1,633.12**

c. **Northern Burlington School District:** To transport one student to and from Kingsway Learning Center in Moorestown, Route #14, effective July 1 to August 12, 2010. **Total cost \$1,965.00**

d. **Northern Burlington School District:** To transport one student to and from Yale School in Cherry Hill, Route #14, effective July 6 to August 16, 2010. **Total cost \$1,965.00**

e. **Northern Burlington School District:** To transport one student to and from Kingsway Learning Center in Haddonfield, Route #7, effective July 1 to August 12, 2010. **Total cost \$2,000.50**

**Joint Agreement Payable to Another School District:**

a. **Gateway Regional School District:** To transport one student round trip from Woodbury, NJ to Bancroft School in Haddonfield, effective July 7, 2010 to August 19, 2010. **Total cost \$1,580.80**

4. +Motion to approve Source 4 Teachers Agreement for 2010-2011
5. +Motion to approve QBC Insurance Corporation as 2010-2011 Student Insurance
6. +Motion to approve Toilet Room Waiver for PMS rooms 121, 114, 112, 110, 105, and 111
7. +Motion to accept End of Year Transfer Report
8. Motion to award HVAC Bid to Falasca Mechanical for repairs to Auxiliary Gym, Band, and Chorus Rooms in the amount of \$108,807
9. +Motion to approve \$5,000 Grant from Subaru of America Foundation, Inc.

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**J. BUSINESS, FINANCE & OPERATIONS (continued)**

10. +Motion to approve Cross County Clinical & Educational Services, Inc. to complete Child Study Team evaluations in a foreign language. The cost of each evaluation is \$770.
11. Award of bid to Wolfington Body, Inc. for one 25 pass. Wheel chair bus. Prize as per bid opened on June 22, 2010. Total cost \$87,989 less \$500 trade in - total cost \$87,489. Purchase made through ARRA funds.
12. Award of bid to American Bus and Coach for purchase of one 54 Passenger bus purchased through Middlesex Regional ESC in the amount of \$76,757.30. MCESCCPS School Bus Bid #09-10-33.
13. **\*This item held for Executive Session**  
ON A ROLL CALL VOTE (items #1-#12): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton, Mr. Potts.  
Motion unanimously approved.

**K. POLICY**

None

**L. CURRICULUM REPORTS**

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

1. +Motion to approve humanities report card for 4<sup>th</sup> and 5<sup>th</sup> Grades

2. +Motion to approve piano donation for BRHS

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

Motion unanimously approved.

**M. COMMITTEE REPORTS**

None

**N. SUPERINTENDENT'S REPORT**

None

**O. DISCUSSION/INFORMATION ITEMS**

1. New Teacher Academy, August 24, 25, 2010
2. +Revised Board Directory

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

None

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**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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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. Gens: Question regarding Fieldsboro representative; we will notify CES
- Reba Snyder: Time for New Teacher Academy
- Mike Dauber: Working with consultant for Solar Power Purchase Agreement PILOTS - 30 year and 1 20-year
- Liz Brotherton: What is On-Point?
- Pat Lynch: Explanation - Grant to help keep students in district
- Mayor Tyler: Questions about Open Public Meetings Act; Administrator raises; Middle School sports
- Ann Marie O'Leary: Question about ratification of BREA contract

**S. EXECUTIVE SESSION**

Mr. MacEwan read the following Resolution, seconded by Mr. Potts and unanimously approved at 8:45 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:

**NEGOTIATIONS**

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**S. EXECUTIVE SESSION (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 9:35 p.m.

**T. ADJOURNMENT**

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

Respectfully submitted,

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Kim Zablow  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary











