

MINUTES - June 17, 2009

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 6:30 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 April 1, 2010 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2009.

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: Mr. Dalton, Ms. Gens, Mr. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. ABSENT: None.

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

Staff attending: Craig Patterson, Reba Snyder, L. Sullivan, Darlene de la Cruz, Jeanette McCue, Liz Brotherton, Joyce Court, Kathy Siegfried, Serena Rosen.

Visitors attending: Teresa Cha, Mae Hamilton, Marcy Schwartz, Richard M. Sherr.

D. EXECUTIVE SESSION (not necessary)

E. RECOGNITION/PRESENTATION

1. BRHS Spring All Stars
2. Presentation by Mr. Bill Blatchley: Presentation of Athletic Field Development

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F. PUBLIC FORUM - for Agenda Items only

No public comment

G. STUDENT REPRESENTATIVE - Mr. Brian Cha

1. Update on "Project Graduation" - Mr. Robert Pina
2. Mr. Brian Cha gave an update on high school activities

H. CONSENT AGENDA APPROVAL

(**New Hanover Votes)

A motion was made by Ms. Wehrman, seconded by Mr. Dalton to approve the Consent Agenda as follows:

1. Motion to approve Minutes from 5/20/09**
2. Motion to approve Out-of-District Placements**
3. Motion to Enrollment, Fire Drill & Suspension Reports**

<u>Enrollment (May)</u>	<u>Fire Drills (May)</u>
BRHS 763	05/19/2009, 05/29/2009
BRMS 532	05/19/2009, 05/22/2009
MIS 346	05/14/2009, 05/29/2009
CBS 231	05/11/2009, 05/20/2009
PMS 571	05/20/2009, 05/26/2009
<u>2,443</u>	

4. Special Education Report
5. Motion to accept Secretary and Treasurer's Reports** (May)
6. Motion to approve List of Bills**
7. Motion to approve Travel Requests**
ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

I. PERSONNEL REPORT

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

1. Appointments per the Superintendent's

Recommendation:

(**New Hanover Votes)

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***

- a. Motion to approve Ms. Julia Rosidivito to do 60 hours of classroom observation in partial fulfillment of her college course requirements.
- b. Motion to approve the following students for summer painting: Joey Mesday, Jasmine Terron, Shawn McDonald, Stephen Lubbers, and Jared Robinson. They will begin July 6, 2009 through August 14, 2009. They will receive \$10.00 per hour.
- c. Motion to approve the following students for summer work in the Technology Department: Ryan Cattley and Peter Paye. They will begin July 6, 2009 through August 14, 2009. They will receive \$10.00 per hour.
- d. Motion to approve Ms. Cheryl Cifelli to complete internship hours toward MSW during the 2009-2010 school year. She will be supervised by Mr. Jeff Burns at the Middle School.
- e. Motion to approve Ms. Beth Santillo as a relief teacher, as needed, for the ESY program. She will be compensated at her per diem rate for the days and hours worked.
- f. Motion to approve BRMS and BRHS coaches for 2009-2010, as per attached (current vacancies are being advertised)**

***Middle School Wrestling Coach TABLED for Executive Session. All other coaches approved.**

- g. Motion to approve the following Library Aides, effective September 1, 2009 through June 30, 2010. These are 25.5 hour per week positions**:

New Assignments:

CBS - Ms. Stephanie Tranosky, Step 1, \$13,898

MIS - Ms. Connie Johns, Step 10, \$16,576

BRHS - Ms. Linda Simonelli, Step 12, \$17,796

Retain Current Placements:

PMS - Ms. Sherri Philburn, Step 1, \$13,898

BRMS - Ms. Lisa Bartolomei, Step 1, \$13,898

BRHS - Ms. Kathleen Pontoriero, Step 10, \$16,576

- h. Motion to approve Ms. Michele Brennan for Family Medical Leave of Absence from the position of Spanish Teacher at BRHS from September 1, 2009 through November 15, 2009.**
- i. Motion to approve **Ms. Lauren Marinaro** as Teacher of Mathematics at BRHS, effective September 1, 2009 through June 30, 2010. This will be at BA, Step 1, with a salary of \$45,000.**

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I. PERSONNEL REPORT (continued)

- j. Motion to approve Ms. Rebecca Jacobsen and Mr. Charles Megules as volunteers for Summer Band Camp from July 14, 2009 through August 18, 2009.
- k. Motion to approve paying honorarium of \$100 to Mr. Charles Megules for extra work he has done with the concerts.**
- l. Motion to approve Mr. Brian Usilton as Operations Supervisor, effective July 1, 2009 with a salary of \$56,500.
- m. Motion to approve Mr. Karl Wassall as Bus Mechanic, effective July 1, 2009 at Step 6 with a salary of \$40,649.
- n. Motion to approve Mr. Jonathan Dansbury as Utility Custodian, effective July 1, 2009 with a salary of \$30,262.
- o. Motion to approve **Mr. Robert Anastasi, Jr.** as Custodian, effective July 1, 2009 with a salary of \$30,262, plus Black Seal stipend of \$897 and Night Shift Differential of \$.31 per hour.
- p. Motion to approve CDA Summer Staffing as per attachment.
- q. Motion to approve Transportation Summer Staffing as per attachment.
- r. Motion to appoint summer curriculum staff (information forthcoming)
- s. Motion to approve Ms. Jessica Petrucci, A Rider University student, to do internship as BRMS under the supervision of Ms. Dawn Patterson in Fall 2009.
- t. Motion to approve Ms. Katherine Creegan as Secretary I at BRMS, effective September 1, 2009 through June 30, 2010. This is a full time 10 month position with a salary of \$31,680, prorated.
- u. Motion to accept resignation of Ms. Bev Kniss from the position of Aide at BRMS, effective June 14, 2009.

ON A ROLL CALL VOTE (items "a"- "m", "o", "q", "s"- "u"): AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

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ON A ROLL CALL VOTE (item "n"): AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Dansbury (son). ABSENT: None.
Motion approved by a majority vote.

ON A ROLL CALL VOTE (item "p"): AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Sirak (New Hanover), Ms. Wehrman, and Ms. Dansbury. NOES: None. ABSTENTIONS: Mr. Potts (child), Ms. Zablow (child). ABSENT: None.
Motion approved by a majority vote.

ON A ROLL CALL VOTE (items "p", "r"): AYES: Mr. Dalton, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: Ms. Gens (son). ABSENT: None.
Motion approved by a majority vote.

INFORMATION

v. JOB POSTINGS: BRHS Spanish Teacher (maternity leave); Network Technician; Instructors for BRMS Summer School Program

J. BUSINESS, FINANCE & OPERATIONS

A motion was made by Ms. Wehrman, seconded by Mr. MacEwan 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 approve transfers
3. Motion to approve Resolution Authorizing Private Schools for the Disabled Who Serve BRSD Students to Include Cost of Meals Provided in Annual Tuition Rate**
4. Motion to approve Budget Modification for FY 2009 Enhancing & Expanding In-District Options for Students with Disabilities (Year 2) Grant
5. Motion to approve Resolution to go forward with referendum (draft calendar attached)
6. Operations Report
7. Motion to approve Alternate 2, Bordentown Regional School District - Grounds Keeping and Turf Maintenance is awarded to Clintar New Jersey in the amount of \$52,898 as per bid in accordance with the specifications

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J. BUSINESS, FINANCE & OPERATIONS (continued)

8. Motion to approve the attached list of School Transportation Jointures for 2008-2009
9. Motion to approve the Master Transportation Jointure Agreement for 2009-2010
10. Motion to approve CDA Budget as submitted in May.
11. Education Foundation will be linked to our district web site and allow for east of registration
12. Reject all Concrete, Sidewalk and Lighting bids
13. Award VOIP Contract to RFP Solutions in the amount of \$428,133.50

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

Motion unanimously approved.

K. POLICY

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

1. 2nd Reading - Motion to approve Policy #5131; #5141, & #5141.21

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

Motion unanimously approved.

L. CURRICULUM REPORTS

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

1. Motion to approve Field Trips for 2009-2010 School Year**
2. Motion to approve Application for Approval to Operate Summer School (Program submitted to State for consideration of stimulus money to fund summer program
3. Motion to approve SRA Summer School Program application
4. Motion to approve contracts for 2009-2010 for Special Services as per attached memo

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L. CURRICULUM REPORTS (continued)

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

Motion unanimously approved.

M. COMMITTEE REPORTS

No reports

N. SUPERINTENDENT'S REPORT

1. Dr. Bauer reported on end-of-year activities
2. Dr. Bauer and Mrs. Dansbury will approve a contract with a speech services provider between meetings. The contract will be awarded retroactively on July 15th.

O. DISCUSSION/INFORMATION ITEMS

1. Tuition Reimbursements are being awarded, as per attached, in accordance with Negotiated Agreement
2. American Recovery and Reinvestment Act of 2009 Application for Summer Program (Revision of Application)
3. NJQSAC DPR: Governance Information
4. Thank you letter for Project Graduation
5. Graduation Invitations and Parking Passes
6. Graduation/Promotion Dates & Times:
BRHS Class Night: 6/19/09, 6:00 p.m.
BRHS Graduation: 6/22/09, 6:00 p.m.
BRMS Promotion: 6/23/09, 6:30 p.m.
7. School Board Notes Article

P. NEW HANOVER REPORT - Mr. Chris Sirak

Mr. Robert Smith has been hired as an interim superintendent

Q. UNFINISHED BUSINESS

There was a question about flowers

R. BOARD AND PUBLIC FORUM

- Ms. Kathy Nardone had a question about the summer band program
- Ms. Kathy Shaw spoke about the good experience her children had at BRHS

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S. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Ms. Hoffman and unanimously approved at 8:05 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 a session of the Board closed to the public: **GRIEVANCE**

NOW, THEREFORE, BE IT RESOLVED that the aforesaid meeting is closed to the public for 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 9:40 p.m.

A motion was made by Ms. Hoffman, seconded by Mr. Sirak, to approve the BRMS Wrestling Coaches.

(Tabled from "I. Personnel Report", "1.f.")

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

Motion approved by a majority vote.

T. ADJOURNMENT

A motion was made by Mr. MacEwan, seconded by Mr. Potts to adjourn the meeting at 10:40 p.m.

Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

