

MINUTES - September 15, 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 7:00 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: Mr. Dalton, Mr. Drew, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. ABSENT: Ms. Dansbury, Ms. Gens (arrived at 7:50 p.m.), Ms. Goff.

Staff attending: Pat Lynch, Serena Rosen, Andrea Minster, Kimberly Walker, Ann Marie O'Leary, Renee M. Woodley, Liz Brotherton, Penny McCutcheon.

Visitors attending: Mae Hamilton, Darlene de la Cruz, Reba Snyder, Rita Bergen, Kristen Lukach, Mike Dauber.

**D. EXECUTIVE SESSION**

Not necessary

**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.

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**E. PUBLIC FORUM (for Agenda Items only) (continued)**

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.

- Mayor Tyler (Borough of Fieldsboro) questioned an item on the Personnel Report

**F. RECOGNITION/PRESENTATION**

1. Testing Data Presentation - Dr. Serena Rosen, Ms. Andrea Minster, and Ms. Kedra Gamble

Ms. Kedra Gamble, Ms. Andrea Minster, and Dr. Serena Rosen presented testing information including AYP status and upcoming tutoring and remediation programs.

**G. STUDENT REPRESENTATIVE - Raymond McCormack**

- Homecoming/Spirit Week/Dance updates
- Last Friday (9/10/10) was the kick-off for the On-Point program. It was very successful.

**H. CONSENT AGENDA APPROVAL**

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

1. \*+Motion to approve Minutes from 8/18/10
2. \*+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)

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).

3. \*+Motion to accept Special Education Report
4. \*+Motion to approve Travel Requests
5. \*+Motion to accept Enrollment

BRHS	739
BRMS	541
MIS	345
CBS	254
PMS	615
TOTAL	2,494

6. \*+Motion to accept Board Secretary Report
7. \*+Motion to accept Treasurer's Report
8. \*+Motion to accept List of Bills

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

Motion approved by a majority vote.

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

ON A ROLL CALL VOTE (items #2-#9): AYES: Mr. Dalton, Mr. Drew, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Dansbury, Ms. Gens, Ms. Goff.  
Motion unanimously approved.

**I. PERSONNEL REPORT**

A motion was made by Ms. Wehrman, seconded by Mr. Potts 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.

**10 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN FEBRUARY**

**12 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN JANUARY**

**AS PER NEGOTIATED AGREEMENT**

1. Motion to approve Mr. Bill Lloyd as Site Manager for Fall 2010 at BRHS. He will receive a stipend of \$2,750.
2. Motion to approve Mr. Dan Golenda as BRHS Assistant Football Coach, Step 1, with a stipend of \$4,152. He was previously approved as a volunteer football coach.
3. Motion to approve change in title for Mr. William Blatchley from Director of Operations to Assistant School Business Administrator. Title change is required by the Department of Education for completion of a one year certification program. There is no salary adjustment or change of job responsibilities, strictly title change as required by DOE. The Assistant School Business Administrator position title will be withdrawn at the end of the course work, which shall be Fall, 2011.
4. **\*\*Motion to approve Ms. Amanda Mancino as 1<sup>st</sup> Grade Teacher at PMS. This is a leave replacement position from November 8, 2010 to June 17, 2011. This will be BA, Step 1, with a salary of \$46,207, pro-rated.**
5. **\*\*Motion to approve Ms. Kimberly Sarnese as part-time School Nurse at PMS. This will be 25.5 hours per week, BA, Step 1, with a salary of \$33,666. This is effective September 16, 2010 through June 30, 2011.**
6. Motion to approve reduction in hours for Ms. Kathy Pontoriero from 25.5 to 22.5 in the position of Aide at BRMS.

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I. PERSONNEL REPORT (continued)

7. Motion to approve Mr. Donald Lippincott as bus driver, Step 1 with a salary of \$14,881, effective September 16, 2010.
8. Motion to approve the following staff for CDA:

Ms. Darlene de la Cruz - ABE/GED	\$33.00 per hour
<b>Mr. Andrew Zaplitny - Stage Technician BRMS</b>	<b>\$20.00 per hour</b>
Ms. Catherine Blatchley - ABE/GED	\$26.00 per hour
Ms. Kornelia Pokorny - ABE/GED	\$26.00 per hour
Ms. Mary Cardone - Child Care Counselor	\$12.00 per hour
9. Motion to accept resignation of Ms. Nicole McIntyre from the position of aide at BRHS, effective September 1, 2010.
10. Motion to approve leave of absence for employee #4987 from the position of Special Education teacher at MIS. She will use 1 accumulated paid sick day on November 15, 2010 and 20 accumulated paid sick days from November 16, 2010 to December 15, 2010. She will then be on 12 weeks NJFLA from December 16, 2010 to March 28, 2011. She is scheduled to return to work on March 21, 2011.
11. Motion to approve leave of absence for employee #4772 from the position of 1<sup>st</sup> Grade Teacher at CBS. She will use 6 accumulated paid sick days from December 1, 2010 to December 8, 2010. She will then use 20 accumulated paid sick days from December 9, 2010 to January 13, 2011. She will be on 12 weeks of NJFLA from January 14, 2011 through April 8, 2011. She is requesting the remainder of the school year as unpaid leave.
12. Motion to approve leave of absence for employee #4644 from the position of Secondary Supervisor. She will use 20 accumulated paid sick days from December 7, 2010 to January 11, 2011. She will be on 12 weeks of NJFLA from January 12, 2011 to April 6, 2011. She is scheduled to return to work on April 7, 2011.
13. Motion to approve Ms. Debbie Tartaglia and Ms. Amanda Sexton as Yearbook Advisors for BRHS 2010-2011. They will split the stipend of \$4,765.
14. Motion to rescind contract for Mr. David Peck from the position of leave replacement teacher for Science at BRHS.
15. Motion to approve Ms. Doreen Stettner as full time 3<sup>rd</sup> Grade Teacher at PMS. She was part time BSI teacher which was filled by an employee returning from leave. Ms. Stettner is filling that vacancy in 3<sup>rd</sup> Grade. This will be BA+18, Step 7 with a salary of \$57,547, effective September 1, 2010 through June 30, 2011.

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**I. PERSONNEL REPORT (continued)**

ON A ROLL CALL VOTE (items #1, 2, 4-7, and 9-15):

AYES: Mr. Dalton, Mr. Drew, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Dansbury, Ms. Gens, Ms. Goff.

Motion unanimously approved.

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

Motion approved by a majority vote.

ON A ROLL CALL VOTE (item #8): AYES: Mr. Dalton (Abstained for Ms. Catherine Blatchley ONLY), Mr. Drew (Abstained for Ms. Catherine Blatchley ONLY), Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: (for Ms. Catherine Blatchley ONLY) Mr. Dalton, Mr. Drew. ABSENT: Ms. Dansbury, Ms. Gens, Ms. Goff.

Motion approved by a majority vote.

INFORMATION:

16. +JOB POSTINGS: Intramural Coordinator BRMS; Instructional Aide 17.5 hrs/wk, PMS; Instructional Aide 22.5 hrs/wk, BRHS; Special Education Teacher, full time, MIS: Science Teacher Leave Replacement, BRHS

**J. BUSINESS, FINANCE & OPERATIONS**

A motion was made by Mr. MacEwan, seconded by Ms. Wehrman 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 Joint Transportation Agreements as per attached memos (Special Education Summer Schools, Public, Non-Public and Vocational Schools, Special Education Winter Routes)
4. +Motion to approve 2010-2011 Joint Transportation Agreement with Gateway Regional HS District and BRSD, cost to district \$1,580.80.
5. +Motion to approve resolution authorizing the second extension of the fiscal year 2011 contract with the Hess Corporation for the Delivery and Supply of Natural Gas through November 30, 2010 in conjunction with the School District's

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

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

INFORMATION:

6. +CDA Monthly Profit and Loss Statement

**K. POLICY**

None

**L. CURRICULUM REPORTS**

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

1. +Motion to approve service agreement between Middlesex Regional Educational Services Commission/Partnerships for Children with Hearing Loss and Bordentown Regional School District for services for the 2010-2011 school year. One teacher of the Deaf will be hired for 12 hours a week to support children at PMS and MIS.
2. +Letter from NJDOE indicating that the District's Special Education Program is in compliance with federal criteria
3. +Motion to approve 2010-2011 single sheet calendar revisions.

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

**M. COMMITTEE REPORTS**

None

**N. SUPERINTENDENT'S REPORT**

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

1. Motion to approve BRHS to continue in American Red Cross Shelter Agreement.
2. +2009-2010 Violence & Vandalism Report

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Mr. Drew, Ms. Gens (arrived at 7:50 p.m.), Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None.  
ABSTENTIONS: None. ABSENT: Ms. Dansbury, Ms. Goff.  
Motion unanimously approved.

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**N. SUPERINTENDENT'S REPORT (continued)**

**LEGAL GUIDANCE REGARDING BOARD OF EDUCATION ETHICS**

3. +Meals at Convention

4. Board member requested information - Document forthcoming at meeting

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

- Bids for construction will be received on Friday, September 17, 2010
- School opening went well
- They made AYP

**P. DISCUSSION/INFORMATION ITEMS**

None

**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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- No one from the board spoke.
- Ms. Reba Snyder spoke and thanked the board for her many years of service.
- Mayor Tyler had a question about the sound system in the gym.
- Mr. Mike Dauber requested information about BREA salaries.
- Ms. Rita Bergen spoke

**S. EXECUTIVE SESSION RESOLUTION**

Not necessary

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

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**T. ADJOURNMENT**

A motion was made by Ms. Wehrman, seconded by Mr. Potts to adjourn the meeting at 8:45 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













