

MINUTES - November 5, 2008

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 Mr. Lynch 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, 2008 through April 1, 2009 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2008.

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: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Lynch. ABSENT: Ms. Cheesman (arrived at 7:20 p.m.), Mr. Sirak (New Hanover).

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

Staff attending: Darlene de la Cruz, Patrick Lynch, Ed Chmiel, Rob Walder, Craig E. Patterson.

Visitors attending: No one signed in.

D. PUBLIC FORUM - for Agenda items only

No comment from the public.

E. CONSENT AGENDA APPROVAL

1. Travel Approvals

A motion was made by Ms. Gens, seconded by Ms. Wehrman to approve the Travel Approvals.
Motion unanimously approved.

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F. PERSONNEL REPORT

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

1. Appointments, per the 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.

1. Motion to approve Mr. Wayne Kulesa for continuing education credits - MA+36, Step 19 with a salary of \$81,845 for an adjustment of \$700.00.
2. Motion to approve unpaid Family Medical Leave Act from the position of Instructional Aide for Autistic Program at Peter Muschal Elementary School for Ms. Cathy Tilghman effective 10/20/08 to 12/15/08. She is requesting to then take unpaid leave with no benefits for the remainder of the school year, 12/16/08 to 6/30/09.
3. Motion to approve Ms. Elizabeth Mitchell for leave of absence from the position of 4th grade teacher at MacFarland Intermediate School. She will use 20 sick days from 2/9/09 through 3/9/09 and 20 sick days from 3/10/09 to 4/6/09. She is then requesting unpaid Family Medical Leave Act from 4/7/09 through 6/30/09.
4. Motion to accept resignation of Mr. Anthony Rizzo from the position of Theater Director at BRHS, effective January 11, 2009.
5. Motion to accept resignation from Ms. Jennifer Carey from the position of Instructional Aide in the Preschool Autistic Program at PMS, effective 10/24/08.
6. Motion to approve Ms. Darlene de la Cruz as Supervisor of Student Services at BRHS, effective immediately. This is a 12 month position and will be at her current salary, with an increase in longevity from \$1,380 to \$2,000 due to her position as a Supervisor.

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F. PERSONNEL REPORT (continued)

7. Motion to approve Ms. Erica O'Connor to do classroom observation in kindergarten and 1st grade at PMS in partial fulfillment of college course requirements.

8. Motion to approve Ms. Belinda Evans to do classroom observation in Ms. Rosidivito's class at MIS in partial fulfillment of college course requirements.

9. Motion to approve Mr. Joe Furhman as BRHS Assistant Boys' Basketball Coach for 2008-2009 season, Step 1, \$4,012.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman (arrived at 7:20 p.m. and was present for this vote), Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Sirak (New Hanover).

Motion unanimously approved.

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

10. Motion to approve Mr. William Lloyd as BRHS Head Girls' Basketball Coach for 2008-2009 season, Step 1, \$6,314.

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

Motion unanimously approved.

A motion was made by Ms. Wehrman, seconded by Ms. Zablow to approve the job description and posting of the Network Technician position.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: Ms. Dansbury (her son works for the Technology Dept.). ABSENT: Mr. Sirak (New Hanover).

Motion approved by a majority vote.

INFORMATION

11. JOB POSTINGS: Network Technician

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G. BUSINESS AND FINANCE

Distribution of October 2008 Work Orders
(information only)

H. POLICY

A motion was made by Mr. Gabauer, seconded by Ms. Gens to approve the following Policies at 2nd reading: #9260, #1000/1010, #1100, #1110, #1111, #1140, #1160, #1180, #1190, #1191, #1200, #1220, #1230, #1230.1, #1240, #1250, #1310, #1312, #1315, #1322, #1330, #1330.1, #1410, #5066 and 1433, #1435, #1440, #1600, #9271. (Policy #1120 was pulled for revision)

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

Motion unanimously approved.

2. Distribution of the following policies: #2000, #2121, #2131, #2210, #2224, #2240, #4112.8, #9000, #2255, #9001, #9010, #9010.1, #9020, #9113, #9120, #9200.1, #9312, #9313, #9314, #9323/9324, #9400, #9700, #9271.1, #9121, #9130, #9200, #9250, #9270, #9311, #9321, #9322, #9325.5, #9326

I. CURRICULUM

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

1. Motion to approve the administration of the State of New Jersey Department of Health and Senior Services 2008 NJ Youth Tobacco Survey in the BRMS.
2. Motion to approve Change of date for BRHS trip to Holocaust Museum in Washington. It was originally board approved for March 25th, but due to reservation problems, it was changed to November 14, 2008.
3. Motion to approve Grant for No Child Left Behind for 2008-2009 school year at per attached.

Motion unanimously approved.

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J. COMMITTEE REPORTS

The Finance Committee and Buildings & Grounds Committee will schedule meetings.

K. SUPERINTENDENT'S REPORT

The BRHS Band success was commended. They are Group I Champions and 3rd in the Northeast Division. On November 13th, at 7:00 p.m., there will be a dessert reception for the band.

The High School had 1,200 balloons to show that 1,200 people die every day from tobacco related illness.

L. DISCUSSION/INFORMATION ITEMS

1. Discussion of farming of land next year - the board will approve the agreement with Mr. Turgyan when it is received.
2. Review Lunch Charge Procedures for possible policy
3. Discuss Consulting Service Agreement for E-rate application (**This item was pulled from the Agenda**)

M. NEW HANOVER REPORT - Mr. Chris Sirak

No report

N. STUDENT REPRESENTATIVES - Ms. Kaitlyn Simrell and Ms. Harlee Gallo

- Freshman Election was held
- Commissioners - advertising and board liaison
- "Our Town" - November 20, 21, & 22nd
- Thanksgiving Baskets
- Late buses
- Field Hockey won the first round of the playoffs, lost in 2nd round, and had a great season

O. UNFINISHED BUSINESS

None

P. BOARD AND PUBLIC FORUM

The National Honor Society induction was impressive. The Board (Mr. Potts) requested that the date not conflict with the New Jersey School Boards Convention so more Board Members could attend.

Mr. Craig Patterson requested that the Student Representatives be moved up earlier in the agenda so they wouldn't be out so late on a school night.

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Q. EXECUTIVE SESSION

Executive Session Resolution:

Ms. Cheesman read the following resolution, seconded by Mr. Potts and unanimously approved at 9:50 p.m.:

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. 1:4-12; and

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

**PERSONNEL/NETWORK TECHNICIAN JOB DESCRIPTION
AND POSTING**

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 10:35 p.m.

R. ADJOURNMENT

A motion was made by Mr. Cheesman, seconded by Ms. Gens to adjourn the meeting at 10:35 p.m.
Motion unanimously approved.

Respectfully submitted,

Brian Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

