

MINUTES - September 16, 2009

**New Hanover Votes
+Document Provided
+*Consent Agenda Item

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 Ms. Zablow 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 Board Vice 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. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow. ABSENT: Ms. Gens, Ms. Dansbury.

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

Staff attending: Darlene de la Cruz, Patrick M. Lynch, L. Sullivan, Reba Snyder.

Visitors attending: Blasia Antinoro, Mae B. Hamilton, Josh Pell, Christie Hulit Peterson, Heather Comisky, Rita Berger, Kristen Lukach, Lori Boberg.

D. EXECUTIVE SESSION

Not necessary

E. PUBLIC FORUM - for Agenda Items only

No one from the public spoke

MINUTES - September 16, 2009

-2-

F. RECOGNITION/PRESENTATION

None

G. STUDENT REPRESENTATIVE - Ms. Blasia Antinoro

1. Tomorrow (9/17/09) is first activity period
2. September 27th is Homecoming decorating
3. Spirit Week ideas are still being developed
4. October 3rd is Homecoming Dance

H. CONSENT AGENDA APPROVAL

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

1. ****Motion to approve Minutes from 8/10/09 and 8/19/09 (as amended)****
2. ****Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers****
Approval of Substitute Personnel
Resolution: Criminal History Check
The following 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 approve Special Education Report****
4. ****Motion to approve Travel Requests****
5. ****Motion to accept Enrollment, Fire Drill, and Suspension Reports****

Enrollment

BRHS	758
BRMS	538
MIS	350
CBS	252
PMS	604
TOTAL	2,502

6. ****Motion to accept Board Secretary's Report (August)****
7. ****Motion to accept Treasurer's Report (August)****
8. ****Motion to accept List of Bills****

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

Motion unanimously approved.

MINUTES - September 16, 2009

-3-

I. PERSONNEL REPORT

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

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

- a. Motion to approve Ms. Sharon Scully as Cafeteria Aide for BRMS, 16.25 hours per week, Step 2 with a salary of \$8,907, effective 9/11/09.
- b. **This item was removed from the motion**
- c. Motion to approve **Ms. Richelle Pierson** as Cafeteria Aide at MIS, 16.25 hours per week, Step 1 with a salary of \$8,857, effective 9/17/09.
- d. Motion to approve **Ms. Lori Boberg** as Cafeteria/Playground Aide at CBS, 16.25 hours per week, Step 1 with a salary of \$8,857, effective 9/17/09
- e. Motion to approve **Mr. Christopher Garofalo** as In-School Suspension Monitor at BRHS, three days a week and is at substitute pay**
- f. Motion to approve Ms. Cindy Gola as Co-Advisor for Student Council at BRHS. She will receive a stipend of \$1,249.50**
- g. Motion to approve Ms. Samantha Cobbs to do a Service Learning project with Mr. Joseph Sprague at BRHS as partial fulfillment of college course requirements**
- h. Motion to approve **Ms. Dorothy Asson** as counselor for the CDA CHILD Before School Program at CBS. This will be 12 hours per week at \$11 per hour. This is to fill a vacancy.
- i. Motion to approve Ms. Constance McMillin for a leave of absence from the position of 7th Grade Social Studies Teacher at BRMS, effective 10/22/09 through approximately 12/3/09. She will use accumulated paid sick time during this leave.

MINUTES - September 16, 2009

-4-

I. PERSONNEL REPORT (continued)

- j. Motion to approve Ms. Victoria Cesaretti as Cafeteria Aide at MIS, 16.25 hours per week, salary \$8,857, pro-rated, effective 9/17/09. She is already employed by the district as a bus driver.
- k. Motion to approve Mr. Peter Pasicznyk as Cafeteria Aide at MIS, 16.25 hours per week, salary \$8,857, pro-rated, effective 9/17/09. He is already employed by the district as a bus driver.

ON A ROLL CALL VOTE (items "a" and "c-k"): AYES: Mr. Dalton, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens, Ms. Dansbury.
Motion unanimously approved.

JOB POSTINGS

m. Athletic Site Manager

J. BUSINESS, FINANCE & OPERATIONS

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

- 1. Resolution for Bond Referendum:
"Resolution of the Board of Education of the Bordentown Regional School District, in the County of Burlington, New Jersey, approving the submission of a proposal to the voters of the school district at a special election to be held on Tuesday, December 8, 2009"
- 2. Motion to approve Resolution for Burlington County Cooperative Pricing System #4 BuCCP**
- 3. Motion to approve Agreement for Professional Services between ESU of Burlington County and BRSD**
- 4. Motion to approve Transfers**
- 5. Motion to approve GED Grant**
- 6. Motion to approve ARRA-IDEA Grant for the period of 7/09-8/11.

ON A ROLL CALL VOTE (item #1): AYES: Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow. NOES: Mr. Dalton. ABSTENTIONS: None. ABSENT: Ms. Gens, Ms. Dansbury.

Motion approved by a majority vote.

MINUTES - September 16, 2009

-5-

J. BUSINESS, FINANCE & OPERATIONS (continued)

ON A ROLL CALL VOTE (item #2-#6): AYES: Mr. Dalton, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens, Ms. Dansbury.
Motion unanimously approved.

K. POLICY

1. +1st Reading - Revisions of Policy #6145**

L. CURRICULUM REPORTS

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

1. Motion to approve stipend of \$100 to the following teachers for training in Connected Mathematics Everyday Mathematics this summer (this was budgeted):

Ms. Sally Witkoski, Grade 3

Ms. Lisa Swanson, Grade 2

Mr. Jesse Johnson, Grade 6

Ms. Lisa Muolo, Grade 6

2. Motion to approve Grant for No Child Left Behind for the 2009-2010 school year**

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

M. COMMITTEE REPORTS

1. Athletic Meeting, 9/16/09

Assistant Coach positions: When teams are away, the coach may be the only adult with the students. If a child is injured and the coach has to go with the child, the team could be left alone. The recommendation is to send security personnel as a backup at away games at a contracted rate. The cost to the district would not exceed \$2,500.

A motion was made by Mr. Lynch, seconded by Mr. MacEwan to approve additional personnel to travel to away games to provide support to coaching staff. Rate to be paid per contract.
Motion unanimously approved.

2. Request to honor former staff member Mr. Larry Kipp by naming Auxiliary Gym after him This will be discussed at the October 7, 2009 Board meeting.

MINUTES - September 16, 2009

-6-

M. COMMITTEE REPORTS (continued)

2. CDA Meeting, 9/16/09
3. Operations Committee (agenda attached)

N. SUPERINTENDENT'S REPORT

1. School Opening Highlights
2. Class Sizes

O. DISCUSSION/INFORMATION ITEMS

1. Frequently asked questions & tax impact information; website is being kept current with referendum information
2. Set date for public hearing on referendum: November 18, 2009, at 7:00 p.m.
3. Letter from BRSD Nurses
4. Fall 2009 Pocket Schedules
5. Letter from parent regarding home schooling of student

P. NEW HANOVER REPORT - Mr. Chris Sirak

1. School opened on September 9, 2009
2. Renovations are planned for next summer

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

1. Ms. Wehrman had a question about work boots
2. CBS Playground - questions about what the plan is. The following aides are either hired or in the process of being hired to cover CBS lunch/playground: Ms. Lori Boberg, Ms. Christie Petersen, Ms. Heather Kominski
3. Ms. Rita Bergen, grade 2 parent, had concerns about class size.

S. EXECUTIVE SESSION (If Necessary)

Not necessary

T. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Mr. Potts to adjourn the meeting at 8:40 p.m.
Motion unanimously approved.

Respectfully submitted,

Kim Zablow
Vice-President

Peggy A. Ianoale
School Business Administrator/Board Secretary

