

**MINUTES - August 15, 2007**

The **Special CER/Bordentown Regional High School Performing Arts Center/Bordentown Regional Middle School Auditorium Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with Mr. Gabauer presiding.

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 held from May 2, 2007, through April 9, 2008, was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 4, 2007. Adequate notice was conveyed regarding this meeting on July 18, 2007.

The Secretary will enter this public announcement into the minutes of this meeting.

The Board President led the members of the Board and audience in the salute to the flag and moment of silent reflection.

The following members answered roll call: Ms. Dansbury, Ms. Gens, Mr. Lynch, Ms. Trogon, Ms. Zablow, and Mr. Gabauer. ABSENT: Ms. Cheesman, Mr. DiLemme (arrived at 7:25 p.m.), Ms. Glenn.

Also attending were:  
Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary.

Staff attending were: Patrick M. Lynch, Kathy Siegfried, Norine Gerepka.

Visitors attending were: no one signed in.

D. PRESIDENT GABAUER'S REPORT

1. Policy for use of Bordentown Regional Middle School and Bordentown Regional High School Auditoriums
2. Salary for Theater Director
3. Participation by Board with CE/R Council

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E. BRSD PERFORMANCE FACILITIES POLICIES

- Priorities: Educational use is the first priority.
- Training: Staff would be trained by District Auditorium Coordinator to operate lights and sound systems.
- District Auditorium Coordinator: Hours are based on performances and rentals, as well as building needs.
- Auditoriums will be turned over to building principals during the day.
- Dr. Monillas will bring back revised policy for a first reading.

F. FACILITIES COVER MEMO - Information only

G. BRSD PERFORMANCE FACILITIES REPORT UPDATE - Information only

H. PUNCH LIST

Items needed to purchase/repair in auditoriums.

I. HOUSE MANAGER

Job description and rationale for position. Position not approved at this time, but will be considered at a later date.

J. & K. ARTS POWER and KINETIC ARCHITECTURE

Discussion and information on productions to be offered at the Bordentown Performing Arts Center. These productions are not approved by the Board - this is for notification purposes only.

L. ADDENDUM STACIE MORANO SALARY RATIONALE (DISTRICT AUDITORIUM COORDINATOR)

A motion was made by Ms. Gens, seconded by Ms. Zablow, to approve Ms. Stacie Morano's salary as follows:

1. Salary not based on percentage of rentals
2. Salary to be \$44,000 per year, effective July 1, 2007

ON A ROLL CALL VOTE: AYES: Mr. DiLemme (was present for this vote), Ms. Gens, Mr. Lynch, Ms. Trogdon, Ms. Zablow, Mr. Gabauer. NOES: Ms. Dansbury. ABSTENTIONS: None. ABSENT: Ms. Cheesman, Ms. Glenn.

Motion approved by a majority vote.

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L. ADDENDUM STACIE MORANO SALARY RATIONALE (DISTRICT AUDITORIUM COORDINATOR (continued)

A motion was made by Ms. Trogdon, seconded by Ms. Gens to approve District Auditorium Cost Center Revenue and Expenditure Side. Total current budget \$124,630 which includes salary of Coordinator and Technical Assistance, plus supplies and necessary equipment.

Motion unanimously approved.

(Ms. Dansbury was not present for this vote; she left at 8:30 p.m.)

M. LETTER REGARDING BOARD DISCUSSION ABOUT PARTICIPATION DATED 5/18/07

Discussion of whether the board wishes to continue to participate. Mr. Gabauer will present proposal bylaw changes to the City and Township Committees and the Board will have further discussion.

N. MINUTES REGARDING BOARD DISCUSSION ABOUT PARTICIPATION WITH CE/R

Included for information only:

May 2, 2007

May 16, 2007

July 11, 2007

O. LETTER AND MS. EWELL'S EVALUATION SENT TO GOVERNING OFFICIALS

To be discussed at August 20, 2007 Executive Council Meeting

P. SUPERINTENDENT'S REPORT

Dr. Monillas will provide the Board with a revised Bordentown Regional High School and Middle School policy for first reading in September.

Q. ADJOURNMENT

A motion was made by Ms. Trogdon, seconded by Mr. Lynch to adjourn the meeting at 9:15 p.m.

Motion unanimously approved.

Respectfully submitted,

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John R. Gabauer  
President

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Peggy A. Ianoale

School Business Administrator/Board Secretary





