

MINUTES - November 18, 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 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 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 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, and Ms. Dansbury. ABSENT: Ms. Gens.

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

Staff attending: Mia Kirk, Darlene de la Cruz, Kathy Siegfried, Lisa M. Hudik, Melanie Stokes, Liz Brotherton, S. Rosen.

Visitors attending: Al Bernotas, Mae Hamilton, Nancy Walls, Howard Zablow, Karen Pepper, Stephanie Kostoplis, William R. Moore, Jr., Wayne Farrow, J. L. Ryan, John Pedersen.

D. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 6:35 p.m.:

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D. EXECUTIVE SESSION (continued)

RESOLUTION:

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:

PERSONNEL

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 7:05 p.m.

E. PUBLIC HEARING - BOND REFERENDUM VOTE ON 12/8/09, 3:00 P.M. to 9:00 P.M.

Dr. Bauer did a Power Point Presentation. The public asked questions.

F. PUBLIC COMMENT

No one from the public spoke

G. STUDENT REPRESENTATIVE - Ms. Blasia Antinoro

Not present

H. CONSENT AGENDA APPROVAL

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

1. ****Motion to approve Minutes from 10/7/09 and 10/21/09****

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)

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H. CONSENT AGENDA APPROVAL (continued)

3. ****Motion to approve Special Education Report****
4. ****Motion to approve Travel Requests****
5. ****Motion to accept Enrollment, Fire Drill, and Suspension Reports****

<u>Enrollment</u>	<u>Fire Drills</u>
BRHS 749	10/21/09 & 10/29/09
BRMS 540	10/13/09 & 10/21/09
MIS 352	10/05/09 & 10/08/09
CBS 253	10/05/09 & 10/21/09
PMS 597	10/08/09 & 10/14/09
TOTAL 2,491	

6. ****Motion to approve Supervisors' Report****
7. ****Motion to accept Board Secretary's Report (October)****
8. ****Motion to accept Treasurer's Report (October)****
9. ****Motion to accept List of Bills (October)****

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

Motion unanimously approved.

I. PERSONNEL REPORT

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

1. **+Motion to approve Mr. Richard Bergstrasser** as full time custodian, Step 1, salary of \$30,262, effective December 16, 2009. This is to fill a vacancy as a result of internal transfer.
2. Motion to approve **Mr. Richard Hood** for full time Maintenance position, Step 5, salary of \$40,106, effective December 16, 2009. This fills a vacancy created by promotion of Mr. Usilton.
3. Motion to approve **Mr. Charles Cole** as Auditorium Technician. He will be compensated at a rate of \$26/hr. Hours will be determined on as need basis, in accordance with the limited scope of individual event budgets. Mr. Cole serves as our back-up technician should Ms. Morano be unavailable.

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I. PERSONNEL REPORT (continued)

4. +Motion to approve the following BRHS students to work PAC events as ushers. Each usher will be compensated at a rate of \$10/hour and hours per student will be determined on an as needed basis and in accordance with the limited scope of individual event budgets:

Lindsay Tasseff	Hope Leonard	John Nixon
Elizabeth Bashiti	Jessica Saddler	

5. Motion to extend Ms. Emily Eynon's contract retroactive to Sept. 1, 2009 through June 30, 2010.

6. Motion to approve Ms. Katie Nardone, MCCC student, to do classroom observation at PMS in partial fulfillment of college course requirements. She'll be supervised by Ms. Craig.

7. Motion to approve Mr. Brian Starkey, MCCC student, to do classroom observation at BRHS in partial fulfillment of college course requirements.

8. Motion to approve Ms. Kaitlynn Disch, Rowan student, to do student teaching at BRMS for the Spring 2010 semester. She will teach with Mr. Tom Ridolfi.

9. Motion to approve Ms. Shenbagavalli Baskaran for leave of absence from the position of part-time aide in pre-school program at PMS, effective Nov. 30, 2009 through Dec. 9, 2009. She will use three accumulated personal days and the rest will be unpaid.

10. Motion to approve adjustment to BRHS Site Manager 2009-2010 Requirements/Provisions

11. Adjust salary of Ms. Joanne Kotelnicki in the amount of \$11,000. The salary amount is \$64,303 per year, effective immediately, retroactive to July 1, 2009.

ON A ROLL CALL VOTE: 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: None. ABSENTS: Ms. Gens.

Motion unanimously approved.

INFORMATION

12. +JOB POSTING: K-1 Disabilities Teacher - Leave Position PMS; Preschool Autism Aide; 5th Grade Teacher MIS

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I. PERSONNEL REPORT (continued)

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

13. Motion to approve Resolution of the Bordentown Regional School District Board of Education Suspending Mr. Francisco Planas-Borgstrom

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

J. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to approve Operations Report**
2. +Motion to approve Board Secretary's Monthly Certification/Budgetary Line Item Status and Budgetary Major Account/Fund Status**
3. +Motion to approve Transfers**
4. +Motion to approve changing wireless service from Sprint to Nextel

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

K. POLICY

No policies

L. CURRICULUM REPORTS

No reports

M. COMMITTEE REPORTS

No reports

N. SUPERINTENDENT'S REPORT

1. QSAC DPR electronic submission forms that we are required to complete are not available until 11/13/09. A final report on the DPR tallies may not be available until the meeting. Please review the materials from the last meeting. If and when we receive materials from the County office, if there are any significant differences we will notify the Board in advance of the meeting. If there are no significant differences between what was presented and what is provided by the County, we will have a motion to approve submission of the DPR tallies.

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N. SUPERINTENDENT'S REPORT (continued)

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

2. Motion to accept and authorize submission of NJQSAC DPR tallies.

ON A ROLL CALL VOTE: 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: None. ABSENTS: Ms. Gens.

Motion unanimously approved.

3. Superintendent's Target Goals for 2009-2010

O. DISCUSSION/INFORMATION ITEMS

1. Register News article of PMS student events
2. H1N1 clinic schedule letter sent to parents

P. NEW HANOVER REPORT - Mr. Chris Sirak

New Hanover H1N1 clinic not yet scheduled

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

1. Township meeting, 7:30 p.m. Monday, 11/23/09, to discuss the referendum
2. A question arose regarding the sport of lacrosse and the process to get it added to the Interscholastic Sports

S. EXECUTIVE SESSION (if necessary)

Not necessary

T. ADJOURNMENT

A motion was made by Mr. Lynch, seconded by Ms. Hoffman to adjourn the meeting at 10:45 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

