

MINUTES - December 10, 2008

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 6:00 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. Adequate notification was conveyed on November 24, 2008 regarding the date change of this meeting.

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. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. ABSENT: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer (arrived at 7:00 p.m.).

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

Staff attending: Ed Chmiel, Kathy Siegfried, Serena Rosen, Liz Brotherton, Louise Sullivan, Darlene de la Cruz, Sandy Ewell, Jodie Glenn, Rob Walder, Louisa Kenny.

Visitors attending: no one signed in

D. EXECUTIVE SESSION

Mr. Lynch read the following resolution, seconded by Ms. Wehrman and unanimously approved at 6:05 p.m.:

MINUTES - December 10, 2008

-2-

D. EXECUTIVE SESSION (continued)

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 the session of the Board closed to the public:

PERSONNEL, NEGOTIATIONS

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 7:00 p.m.

E. RECOGNITION

1. BRHS 2008-2009 Marching Band

The 2008-2009 BRHS Marching Band was recognized by the Board.

F. PUBLIC FORUM - for Agenda Items only

No one from the public spoke

G. STUDENT REPRESENTATIVES - Ms. Kaitlyn Simrell, Ms. Harlee Gallo and Mr. Austin Kruger

Not present

G. CONSENT AGENDA APPROVAL (R.C.*)

****New Hanover Votes**

A motion was made by Ms. Wehrman, seconded by Ms. Gens, to approve the Consent Agenda items as follow:

1. Motion to approve Minutes from 11/5/08 & 11/19/08**

MINUTES - December 10, 2008

-3-

G. CONSENT AGENDA APPROVAL (R.C.*) (continued)

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 Out of District Placement**
4. Motion to approve Special Ed Reports**
5. Motion to approve Travel Requests**
6. Motion to accept Enrollment, Fire Drill and Suspension Reports**

ENROLLMENT

BRHS 764
BRMS 532
MIS 344
CBS 220
PMS 573
TOTAL 2,434

FIRE DRILLS

11/17/08 & 11/21/08
11/10/08 & 11/20/08
11/05/08 & 11/24/08
11/11/08 & 11/17/08
11/10/08 & 11/11/08

7. Motion to accept Board Secretary's Report**
8. Motion to accept Treasurer's Report**
9. Motion to accept List of Bills**
10. Motion to approve Superintendent's Goals and Objectives
11. Motion to approve CDA Report**

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

Motion unanimously approved.

I. PERSONNEL REPORT

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

****New Hanover Votes**

MINUTES - December 10, 2008

-4-

I. PERSONNEL REPORT (continued)

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**.

- a. Motion to approve **Mr. Chad Looney** as BRHS In-School suspension Monitor, effective 12/11/08. This will be Tuesday, Wednesday, and Thursday from 7:30 a.m. to 2:25 p.m. and will be paid at substitute pay rate.**
- b. Motion to approve **Mr. George Dixon** as Network Technician, effective 1/5/09 through 6/30/09, salary \$39,000, prorated.**
- c. Motion to release Ms. Yolanda Ward from the position of BRHS Girls' JV Basketball Coach**
- d. Motion to appoint Mr. Larry Carthan as BRHS Girls' JV Basketball Coach, Step 3, \$4,953**
- e. Motion to approve Ms. Jodie Glenn as BRHS Guidance Counselor. This will be as soon as a replacement is found for her current position and her salary will remain the same at Step 12MA, \$61,492.**
- f. Motion to approve **Ms. Jackie Dzurenko** as part time Instructional Aide at BRHS, effective as soon as paperwork is completed. This will be 25.5 hours per week and paid at Step 1 with a salary of \$13,898 for 25.5 hrs/wk.**
- g. Motion to approve **Ms. Morna Kristy Cusick** as a full time Instructional Aide at PMS in the Autistic Program as soon as paperwork is completed. This will be Step 1 with a salary of \$18,866 prorated.
- h. Motion to approve **Ms. Jennifer Gordienko** as part time Instructional Aide at PMS in the Autistic Program, effective as soon as paperwork is completed. This is 25.5 hours per week and paid at Step 1 with a salary of \$14,802 for 25.5 hrs/wk.

MINUTES - December 10, 2008

-5-

I. PERSONNEL REPORT (continued)

i. Motion to approve Ms. Stacie Morano to direct the Spring Musical at BRHS, stipend is Step 1, \$3,683.
ON A ROLL CALL VOTE: AYES: Mr. Gabauer, Ms. Gens, Ms. Hoffman, Ms. Potts, Mr. Sirak (New Hanover**), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Cheesman, Ms. Dansbury.
Motion unanimously approved.

INFORMATION:

j. JOB POSTINGS: Basic Skills Program After-School Instructors; ESL Program After-School Instructors, Part Time Instructional Aide Grades 9-12; Full Time Preschool Autism Aide; Part Time Preschool Autism Aide; 4th Grade Teacher - MIS; Powerschool Data Entry Secretary I

J. BUSINESS AND FINANCE

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

1. Motion to approve Parker McCay P.A., as Bond Counsel for BRSD**
2. Motion to adopt resolution to authorize Capital Improvement Program actions**
3. Draft time table calendar for all of the above
4. June 30, 2008 Audit - Mr. Jack Maley to be scheduled in January
5. Motion to award bid for two 54 passenger school buses to American Bus and Coach at a total award price of \$145,704 (\$72,852 per vehicle), no material exceptions, financing to be approved separately.**
6. Motion to approve Board Secretary's Monthly Certification - Budgetary Line Item Status**
7. Motion to approve Board Secretary's Monthly Certification - Budgetary Major Account/Fund Status**
8. Motion to approve Transfers**
9. Completed Work Orders November 2008

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

Motion unanimously approved.

MINUTES - December 10, 2008

-6-

K. POLICY

1. A motion was made by Mr. Gabauer, seconded by Ms. Gens to approve the following policies at 2nd reading**: #7110, 7115, 3000/3010, 3100, 3160, 3200, 3230, 3250, 3260/3270, 3280, 3320, 3326, 3327, 3400, 3440, 3450, 3451, 3453, 3454, 3510, 3514, 3515, 3541.1, 3541.2, 3541.3, 3541.31, 3541.33, 3542.31, 3570, 3542.1, 3542, 3571.4, 3580, 3516.

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

Motion unanimously approved.

L. CURRICULUM REPORTS

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

1. Motion to approve an 8th grade teacher and Mr. Rob Walder to participate in a study sponsored by the National Assessment of Educational Progress (NAEP)
2. Motion to approve students to go to Clare Estates and do holiday music program:
 - 1st grade CBS Students on 12/22/08
 - 3rd grade CBS Students on 12/18/08
 - 5th grade MIS Students on 12/19/08
3. Motion to approve Mr. Dennis Morolda and a few of his staff members to visit BRMS in December to observe Circle of Power and Respect programs
4. Motion to approve NJDOE Division of Early Childhood Education Five Year Preschool Program Plan

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

Motion unanimously approved.

M. COMMITTEE REPORTS

No reports

N. SUPERINTENDENT'S REPORT

1. Concert tomorrow (12/11/08) by BRHS Band
2. MIS concert was very well attended

MINUTES - December 10, 2008

-7-

O. DISCUSSION/INFORMATION ITEMS

1. 1981-82 Agreement between Township BOE and Township Bordentown Education Association - Information Only
2. Special Education Process Packet - NO DISCUSSION

P. NEW HANOVER REPORT - Mr. Chris Sirak

No report

Q. UNFINISHED BUSINESS

No report

R. BOARD AND PUBLIC FORUM

1. Ms. Gens commented on Dr. Bauer's goals.

A motion was made to approve a 60-day notice to B.B., a teacher in the BRSD. Notice was given due to ongoing performance concerns. On January 14, 2009, the board will review the teacher's performance and make a decision regarding an extension of notice or termination at the end of the 60-day period.

ON A ROLL CALL VOTE: AYES: Ms. Gens, Ms. Hoffman, Ms. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: Mr. Gabauer (he was not present for the discussion in Executive Session). ABSENT: Ms. Cheesman, Ms. Dansbury.

Motion approved by a majority vote.

S. EXECUTIVE SESSION

Not needed

T. ADJOURNMENT

A motion was made by Ms. Hoffman, seconded by Mr. Sirak to adjourn the meeting at 8:10 p.m.

Motion unanimously approved.

Respectfully submitted,

Brian K. Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

