

MINUTES - September 2, 2009

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

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 7:00 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. Gens, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. ABSENT: Ms. Hoffman.

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

Staff attending: Louise Sullivan, Reba Snyder.

Visitors attending: Mae B. Hamilton, Mia Kirk, Blasia Antinoro, Geoff Wertime (Register-News)

D. EXECUTIVE SESSION

Not necessary

E. PUBLIC FORUM - for Agenda Items only

No one from the public spoke

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F. RECOGNITION/PRESENTATION

None at this meeting

G. STUDENT REPRESENTATIVE - Ms. Blasia Antinoro

1. Homecoming is scheduled for October 3rd
2. 9th and 12th Grade Orientation held today (9/2/09) went well
3. Students are excited about the upcoming school year

H. CONSENT AGENDA APPROVAL

A motion was made by Mr. Lynch, seconded by Mr. Sirak (New Hanover) to approve the following:

1. ****Motion to approve Travel Requests****
Motion unanimously approved.

I. PERSONNEL REPORT

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

1. Appointments, per 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**.

***NOTE: All BREA salaries will be adjusted pending negotiations**

- a. Motion to approve **Ms. Maureen Reilly** as full time Kindergarten Teacher at Peter Muschal Elementary School, BA Step 1, salary of \$45,000 prorated. This is a leave replacement position effective September 1, 2009 through approximately December 1, 2009.
- b. Motion to approve **Mr. Jonathan Phillips** as Network Technician, salary of \$39,500, effective September 3, 2009 through June 30, 2010.**
- c. Motion to approve **Mr. Matthew Burton** as 4th grade Teacher at MacFarland Intermediate School. This will be BA+18 Step 1, salary of \$46,400, effective September 1, 2009 through June 30, 2010.
- d. Motion to adjust salary of Ms. Jennifer Citarella from previously approved MA Step 1, salary of \$48,000 to MA+6 Step 1, salary of \$48,700. She is the School Counselor at PMS.
- e. Motion to approve **Ms. Mia Kirk** as Supervisor of Humanities and Social Studies, pending reference check; salary of \$80,000. This is effective as soon as she is released from current position.**

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I. PERSONNEL REPORT (continued)

- f. Motion to accept resignation of Ms. Tiffany Blanchard from the position of aide at MacFarland Intermediate School.
- g. Motion to rescind appointment of Mr. Leo Jablonsky for the position of aide in the Preschool Autistic class at Peter Muschal Elementary School.
- h. Motion to approve Ms. Joan Gratton as BRMS Auditorium Coordinator for 2009-2010, Step 2 with a stipend of \$2,192.
- i. Motion to approve Rider College Junior Practicum Experience students for BRHS this fall semester. There will be 18 students.**
- j. Motion to approve Ms. Patricia Costigan to do a 90 hour School-Based Internship at BRHS in the fall semester. She will work directly with the principal and assistant principals.**
- k. Motion to adjust return from leave for Ms. Amanda Sexton to the position of Art Teacher at BRHS. She will be returning on September 14, 2009.**
- l. Motion to approve Ms. Shannon Ramirez as Transportation Aide. She will work 22.5 hours per week, salary of \$9,176. She was previously assigned SRE 17.5 hours.**
- m. Motion to approve Ms. Uthara Parthasarathy as a Transportation Aide. She will work 20 hours per week, salary of \$8,158. She was previously approved for hire on 8/19 with assignment TBD.**
- n. Motion to approve Ms. **Barbara Anama** as a Transportation Aide. She will work 21.25 hours per week, salary of \$8,467. This is a newly appointed employee.**
- o. Motion to approve **Ms. Jeanette Schiavone** as an Aide for the Cafeteria and Playground at PMS. She will work 16.25 hours per week, salary of \$8,857.
- p. Motion to approve **Ms. Penelope McCutcheon** as Aide for the Cafeteria and Playground at PMS. She will work 16.25 hours per week, salary of \$8,857.
- q. Motion to approve extending hours for Ms. Cynthia Grayson at BRHS from 12.5 to 20 hours per week in the Science and Computer Classes for the 1st Semester. Salary will be \$25,713.
- r. Motion to approve the following aides to have their hours increased to 25.5 hours per week from 17.5 at PMS: Ms. Teresa Loguidice, Ms. Nicole Erxleben, Ms. Faith Newland, and Ms. Margaret Kolesar, each with a salary of \$13,898.

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ON A ROLL CALL VOTE (item "p"): AYES: Ms. Gens, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: Mr. Dalton (Ms. McCutcheon is his sister-in-law). ABSENT: Ms. Hoffman.
Motion approved by a majority vote.

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

INFORMATION

s. **JOB POSTINGS:** Cafeteria Aides; In-School Suspension Monitor, BRHS; Instructional Aide P/T, BRMS; Preschool Autistic Aide P/T, PMS

J. BUSINESS, FINANCE & OPERATIONS

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

1. Motion to approve Source 4 Teachers Agreement**
2. Motion to approve MedTalents, Inc. - Supplemental Staffing Agreement**
3. Motion to approve submission of application for IDEA Grant 2009-2010**
4. Motion to approve two contracts for Burlington County Education Services Unit as per attached memo**
5. Motion to approve Ms. Patti Dixon for a Pre-K Run for 1-1/4 hours x 180 days @ \$28.01 per hour for a total of \$5,041.80 per year.
6. Motion to approve Statement of Assurance for ARRA stimulus monies.
7. Referendum ***This item was TABLED and held for Executive Session because it is a legal issue.**

Motion unanimously approved.

K. POLICY

1. INFORMATION: Guidelines for Acceptable Use Policy

L. CURRICULUM REPORTS

No reports at this time

M. COMMITTEE REPORTS

1. Negotiations meeting held 8/26/09

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M. COMMITTEE REPORTS (continued)

2. NJQSAC meeting held 8/27/09
3. Negotiations Mediation dates: October 26, 2009 at 4:00 p.m.; November 9, 2009 at 5:00 p.m.

N. SUPERINTENDENT'S REPORT

1. Schedule BOE Committee Meetings for 2009-2010 (tentative schedule will be distributed)
2. Governance Retreat facilitated by Mr. Steve Mushinski is scheduled for 9/9/09 beginning at 6:00 p.m.
3. New Teacher Academy conducted 8/18-20/2009 for newly appointed teachers
4. Flu update
5. School Opening update
6. Joe Lawrence Park lighting
7. BCC to broadcast two football games

O. DISCUSSION/INFORMATION ITEMS

1. 2009-2010 Athletic passes (to be distributed)
2. Letter regarding Policy #1140 - Distribution of Materials
3. FAQ to be posted on website; schematics are already on the web
4. 2009-2010 School Calendars

P. NEW HANOVER REPORT - Mr. Chris Sirak

1. School starts after Labor Day
2. The new principal and superintendent have started

Q. UNFINISHED BUSINESS

No report at this time

R. BOARD AND PUBLIC FORUM

1. No board comment at this time
2. Ms. Reba Snyder questioned the use of terms "Transportation Aide" and "Cafeteria Aide" on agenda approvals.

S. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 8:05 p.m.:

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

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S. EXECUTIVE SESSION (continued)

RESOLUTION:

Open Public Meetings Act (continued)

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

PERSONNEL, ANNUAL SUPERINTENDENT'S EVALUATION

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 9:15 p.m.

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

1. Motion to rescind the decision to have two questions on December 8, 2009 referendum, for the athletic fields and for solar energy installation.
2. Motion to approve one referendum question with a total amount of borrowing in the amount of \$8,499,975.

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

T. ADJOURNMENT

A motion was made by Ms. Hoffman, seconded by Ms. Wehrman to adjourn the meeting at 9:55 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

