

MINUTES - October 20, 2010

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 the Board President 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 5, 2010 through April 6, 2011 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2010.

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

B. FLAG SALUTE/SILENT REFLECTION

The 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, Mrs. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover representative - non-voting member), Ms. Wehrman, and Ms. Zablow. ABSENT: None.

Staff attending: Ann Marie O'Leary, Anthony Rizzo, Elizabeth Sacco, Julie McCall, Barbara Boucher, Andrea Minster.

Visitors attending: Mike Dauber, Elizabeth Sterling.

D. EXECUTIVE SESSION

Not necessary

E. PUBLIC FORUM (for Agenda Items only)

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

MINUTES - October 20, 2010

-2-

E. PUBLIC FORUM (for Agenda Items only) (continued)

Please be aware that all board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey.

No comments from the public at this time.

F. RECOGNITION/PRESENTATION

1. +Mr. Jack Maley, Auditor - Presentation of Audit Recommendation: Mr. Maley presented the audit and findings.

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

2. Motion to accept the 2009-10 Audit and approve the Corrective Action Plan as presented to the Board of Education.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

G. STUDENT REPRESENTATIVE - Raymond McCormack

Not present

H. CONSENT AGENDA APPROVAL

A motion was made by Ms. Dansbury, seconded by Ms. Gens to approve the Consent Agenda as follows:

1. **Motion to approve Minutes from 9/1/10 and 9/15/10
2. **Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)

Approval of Substitute Personnel

Resolution: Criminal History Check

The attached list of 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 accept Special Education Report
4. **Motion to approve Out of District Placements
5. **Motion to approve Travel Requests
6. **Motion to accept Principals' Reports, Enrollment, Fire Drills and Suspension Reports

| | <u>Enrollment</u> | <u>Fire Drills</u> |
|-------|-------------------|--------------------|
| BRHS | 737 | 09/07/10, 09/16/10 |
| BRMS | 537 | 09/13/10, 09/22/10 |
| MIS | 343 | 09/08/10, 09/10/10 |
| CBS | 254 | 09/14/10, 09/17/10 |
| PMS | 613 | 09/10/10, 09/14/10 |
| TOTAL | 2,484 | |

7. **Motion to accept Supervisors' Monthly Reports

MINUTES - October 20, 2010

-3-

H. CONSENT AGENDA APPROVAL (continued)

8. *+Motion to accept Board Secretary Report

9. *+Motion to accept Treasurer's Report

10. *+Motion to accept List of Bills

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts (left at 7:40 p.m. and not here for this vote), Mr. Sirak (New Hanover representative, non-voting member, left at 7:40 p.m.).

Motion unanimously approved.

I. PERSONNEL REPORT

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

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**.

10 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN FEBRUARY

12 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN JANUARY

AS PER NEGOTIATED AGREEMENT

1. Motion to approve Ms. Julie McCall as Newspaper Co-Advisor for MIS for the 2010-2011 school year. She will be Step 1 and receive a stipend of \$578.50. This was previously approved with an incorrect stipend.
2. Motion to approve Mr. Stephen Perry as Assistant Boys' Basketball Coach to BRHS for the 2010-2011 school year. This will be Step 1, with a stipend of \$4,152.
3. Motion to approve Ms. Amanda Sexton and Ms. Deborah Tartaglia to split the positions of yearbook advisor and yearbook business advisor. This will be Step 1 and they will share the responsibilities of both positions and each receive a total stipend of \$3,369.50 for the year.
4. Motion to adjust stipend for Ms. Lauren Jung and Ms. Raquel Page as Freshman Class Advisors. They will each receive the stipend of \$1,361, rather than split the stipend as they are two positions, not a shared position.
5. Motion to approve Ms. Maggie Anderson to be transferred from BRMS Cheerleading Head Coach to BRHS Co-Coach for the 2010-2011 school year. This will be Step 1, with a stipend of \$1,668.
6. Motion to approve Ms. Francine Rossi as BRMS Cheerleading Head Coach for 2010-2011 school year. This will be Step 1, with a stipend of \$2,178.

MINUTES - October 20, 2010

-4-

I. PERSONNEL REPORT (continued)

7. Motion to approve Ms. Trisha Tschumy to complete 30 hours of classroom observation/field experience in partial fulfillment of her course work at Fairleigh Dickinson University at PMS, under the supervision of Ms. Monaghan and Ms. Stokes.
 8. +Motion to approve **Ms. Elizabeth Sterling** as 5th Grade Special Ed teacher at MIS. This will be a leave replacement position and is effective November 15, 2010 through March 21, 2011. She will be paid as follows: November 15, 2010 through December 14, 2010 - \$125/day; December 15, 2010 through January 27, 2011 - \$150/day; January 28, 2011 through March 21, 2011 - \$175/day.
 9. +Motion to approve **Ms. Wendy Mangene** as 2nd Grade Teacher at PMS. This will be a leave replacement position and is effective November 1, 2010 through April 4, 2011. This will be BA Step 1 with a salary of \$46,207, prorated.
 10. +Motion to approve TCNJ junior interns as per attached memo.
 11. Motion to accept resignation of Ms. Shenbagavalli Baskaran from the position of Aide at PMS, effective immediately.
 12. Motion to accept resignation of Mr. Hugo Urizar, Night Custodian at PMS, effective immediately.
 13. Motion to accept request for unpaid family leave for Employee #4117, beginning October 25, 2010.
- ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion unanimously approved.

INFORMATION:

14. +JOB POSTINGS: 1st Grade Leave Replacement - CBS; ESL Teacher - Part Time - District

J. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to approve Transfers

MINUTES - October 20, 2010

-5-

J. BUSINESS, FINANCE & OPERATIONS (continued)

3. Motion to approve the following Joint Transportation Agreements:

JOINT AGREEMENTS PAYABLE TO BORDENTOWN REGIONAL SCHOOL DISTRICT

Northern Burlington School District

1. To transport one student from **Mercer County Special Services Jr./Sr. School in Mercer**, Route #92, effective September 1, 2010 to June 30, 2011. **Total cost \$4,500.00**
2. To transport one student to and from **Kingsway Learning Center in Moorestown**, Route #114, effective September 1, 2010 to June 30, 2011. **Total cost \$13,533.75**
3. To transport two students to and from **Delaware Valley School in Hamilton**, Route #101, effective September 1, 2010 to June 30, 2011. **Total cost \$10,944.00**
4. To transport one student to and from **Yale School in Cherry Hill**, Route #114, effective September 1, 2010 to June 30, 2011. **Total cost \$13,533.75**
5. To transport one student to and from **Kingsway Learning Center in Haddonfield**, effective September 1, 2010 to June 30, 2011. **Total cost \$11,622.85**

Burlington Township School District

1. To transport one student to and from **Mercer County Special Services Elementary School in Mercer**, Route #92, effective September 1, 2010 to June 30, 2011. **Total cost \$12,960.00**

New Hanover School District

1. To transport one student to and from **Delaware Valley School in Hamilton**, Route #101, effective September 1, 2010 to June 30, 2011. **Total cost \$5,472.00**

Burlington City School District

1. To transport one student to and from **Kingsway Learning Center in Haddonfield**, Route #104, effective September 1, 2010 to June 30, 2011. **Total cost \$11,622.85**

Hamilton Township School District

1. To transport one student to and from **Kingsway Learning Center in Moorestown**, Route #114, effective September 1, 2010 to June 30, 2011. **Total cost \$26,133.75**

MINUTES - October 20, 2010

-6-

J. BUSINESS, FINANCE & OPERATIONS (continued)

JOINT AGREEMENTS PAYABLE TO OTHER SCHOOL DISTRICTS:

Gateway Regional School District

1. To transport one student to and from **Woodbury to Bancroft School in Haddonfield**, Route #GW-34, effective September 1, 2010 to June 30, 2011. **Total cost \$9,932.40**

Hamilton Township School District

1. To transport one student to and from **Garfield Park Academy in Willingboro**, Route #GP02, effective September 1, 2010 to June 30, 2011. **Total cost \$5,673.00**
2. To transport two students to and from **Titusville Academy in Titusville**, Route #TA01, effective September 1, 2010 to June 30, 2011. **Total cost \$21,204.80**

STUDENT TRANSPORTATION CONTRACTS WITH A CONTRACTOR
Rick Bus Company, Inc.

1. To transport one student to and from **Midland School in North Branch**, Route #MID1, effective September 1, 2010 to June 30, 2011. **Total cost \$50,333.40**

Kinder Glide, Inc.

1. To transport one student to and from **Children's Center in Monmouth**, Route #CCM-1, effective September 1, 2010 to June 30, 2011. **Total cost \$45,189.00**

4. Motion to accept Operations Group Report

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion unanimously approved.

K. POLICY

1. Discussion of Policy #1330 and #9312: There was a discussion on Facility Use Policy and Bylaws Policy; it was the first reading of both.

A motion was made by Ms. Dansbury, seconded by Mr. Drew to approve the entire board be on the committee to discuss the use of the new athletic facility.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Goff, Mr. MacEwan, Ms. Wehrman. NOES: Ms. Gens. ABSTENTIONS: Ms. Zablow. ABSENT: Mr. Potts.

Motion unanimously approved.

MINUTES - October 20, 2010

-7-

L. CURRICULUM REPORTS

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

1. +Motion to approve No Child Left Behind Grants for 2010-2011 school year as per attached memo
2. +Motion to approve BRMS Students to participate in TCNJ Program
3. Motion to approve Fall 2010 Salary Adjustments:

| <u>NAME</u> | <u>FORMER STATUS</u> | <u>NEW STATUS</u> | <u>NEW SALARY</u> | <u>SALARY ADJUSTMENT</u> |
|---------------------|----------------------|-------------------|-------------------|--------------------------|
| Boyle, Melissa | Step 3, BA | Step 3, BA+6 | \$49,649 | \$722 |
| Campellone, Colette | Step 5, MA+6 | Step 5, MA+12 | \$56,997 | \$353 |
| Cifelli, Cheryl | Step 16, BA+30 | Step 16, MA | \$86,964* | \$999 |
| Franklin, David | Step 6, BA+6 | Step 6, BA+12 | \$55,971 | \$337 |
| Hamlin, Jessica | Step 3, BA+12 | Step 3, BA+24 | \$50,693 | \$707 |
| Ridolfi, Patty | Step 7, BA+18 | Step 7, BA+24 | \$57,900 | \$353 |
| Rossell, Dawn | Step 8, BA | Step 8, BA+18 | \$59,214 | \$1,413 |
| Sacco, Elizabeth | Step 2, BA+12 | Step 2, BA+18 | \$48,119 | \$353 |
| Smith, Emma | Step 2, BA+6 | Step 2, BA+18 | \$48,119 | \$690 |
| Wawrzyniak, Heather | Step 11, BA+6 | Step 11, BA+12 | \$63,085 | \$337 |
| Zack, Christina | Step 12, MA+6 | Step 12, MA+12 | \$75,046* | \$338 |

*11 Month positions

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion unanimously approved.

M. COMMITTEE REPORTS

None

N. SUPERINTENDENT'S REPORT

1. +Superintendent's Target Goals for 2010-2011: Discussion of Goals and Objectives for the Superintendent for the 2010-2011 School Year. These will be placed on the next agenda for approval.

O. DISCUSSION/INFORMATION ITEMS

No discussion

P. NEW HANOVER REPORT - Mr. Chris Sirak

No report - Mr. Sirak left the meeting at 7:40 p.m.

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

From the Board - Ms. Dansbury asked that board meetings be coordinated with school activities - such as the chorus concert that was also being held tonight. Ms. Dansbury also asked a question about what the district is doing about new restrictions on playing after a concussion.

MINUTES - October 20, 2010

-8-

R. BOARD AND PUBLIC FORUM (continued)

Mr. Lynch responded that we follow the 10-day rule and do not allow players to play for 10 days following any kind of head injury. Mr. O'Leary also indicated that we follow all current recommendations, including pre-concussions testing on all athletes.

Mr. Drew inquired as to whether the board used NJSBA for contract review after the recent BREA settlement. We do not.

From the Public - Mike Dauber had questions about field use, and also asked if we allow spikes on the turf. We do not. He also indicated that he would like to have discussions about shared services, and asked if the board had considered privatizing CDA. Chris O'Leary invited the board to the girls' varsity game on October 21 at 3:35 p.m.

S. EXECUTIVE SESSION RESOLUTION

Not necessary

T. ADJOURNMENT

A motion was made by Ms. Gens, seconded by Mr. Dalton to adjourn the meeting at 9:25 p.m.
Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

