

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - July 17, 2013

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 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 January 23, 2013 through December 11, 2013 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on January 4, 2013. The change in time for this meeting was conveyed to the Burlington County Times and the Trenton times on July 11, 2013.

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

B. FLAG SALUTE/SILENT REFLECTION

The Board Secretary 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. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman, and Ms. Hartmann.
ABSENT: Mr. Creegan (arrived 7:05pm), Mr. Drew, and Ms. Zablow.

Also attending: Dr. Constance J. Bauer, Superintendent, Mr. Eloi Richardson, School Business Administrator/Board Secretary.

Staff attending: Roberta Hance, C. Cifelli, Connie McMillin, Donna Sensi, Leona Stanton, Amy Rabenda, Dawn Patterson, Susan Snyder, Lisa Bartolomei, Kaitlin Pontoriero, Louise Morgan, Terry Bell, Frances Spinelli, Amy Rivera, Karen Roscoe, Michael Sullivan, Jack Yost, Tara Planas, Maureen Reilly, Melanie Stokes, Shannon Dahse, Jennifer Forster, Teresa Pappano, Barbara Boucher, Dianne Mizerak, Phyllis Mozden, Anna Swiniuchowski, William Mercantini, Chris O'Leary, Brian Guire, Jodie Glenn, Anthony Rizzo, Kristin Henry, Stephanie Kohnke, Debbie McKown, Colleen Ferrarese, Jessica Silva, Joey Chianese, Tera Russo, Lori Boberg, Jane McManimon, Jeannette McCall, Erica & Kevin Wright, Beth Santillo, Cristy Ortu, Jennifer Fischer, R. Jacobsen, Racquel Walker, Patty Ridolfi, Robin Blue, Cara Lloyd, Heather Wawrzyniak, Lisa Hudik, Lauren Brandimarto, Liz Brotherton, Mary Lynn Morino, Linda Eaton, Ann Marie O'Leary, and Wilma Carter.

Visitors attending: Ruth Berger, Sharon Zulios, Marianne Jackson, Elizabeth Nulchely, Denise Bauer, Deirdre Ryan, Roya Alare, Sarah Denezza, Danielle Melmoyl, Kim Ehrlich, Heather Kato, Megan Arnold, Melanie Kunkle, Sharon Dauber, Barbara Eget, Mike Dauber, Michele Henry, R. Madden, Kelly Poinsett, Stephanie Weaver, Steve Blue, John Moynihan, Jim Brotherton, and Shamere Knox.

D. EXECUTIVE SESSION RESOLUTION

Dr. Bauer read the following resolution; the motion was made by Ms. Gens seconded by Mr. Potts and unanimously approved at 6:33 p.m.:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of Bordentown Regional School District ("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - July 17, 2013

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

____ Any matter in which the release of information would impair a right to receive funds from the federal government;

____ Any matter the disclosure of which constitutes an unwarranted invasion of Individual privacy;

____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____ Any investigations of violations or possible violations of the law;

____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: _____)

(If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is Personnel _____);

____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 07/17/2013.

The Board returned to open session at 7:00pm.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - July 17, 2013

E. PUBLIC FORUM - FOR AGENDA ITEMS

Members of the public are invited to submit comments pertaining to educational Matters during the public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any 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 complaints to the administration for resolution.

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be five minutes. Please state your name and address for the record.

- Ms. Bergen, Ms. Kato, Ms. Kunkle, Ms. Silva, Ms. Russo, and Ms. Leszczuk commented on the reorganization of staff at CBS and MIS.
- Ms. Brotherton commented on the following:
 - 1) NJDOE School Self-Assessment on website
 - 2) Adjusting Calendar for April 27, 2014
 - 3) Mission I - Paraprofessionals: Inquired on which categories.
- Mr. Dauber inquired/commented on M.4 (Personnel) and N.5 (Mission I)
- Ms. O'Leary commented on Aide turnover

F. RECOGNITION/PRESENTATION

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

1. +Motion to accept donated books to Clara Barton School from Ms. Barbara Boucher and Ms. Teresa Pappano in memory of Ms. Janet E. Murphy.

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

G. STUDENT REPRESENTATIVE - None

H. UNFINISHED BUSINESS - None

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

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

1. **Motion to approve Minutes, 6/12/13.
2. **Motion to approve Travel/Mileage reimbursement request.
3. **Motion to approve Substitute List.
4. **Motion to approve School Health Service, Standing Orders for school year 2013-2014.
5. ** Motion to accept Special Education End of Year Report for the 2012-2013 School Year.
6. **Motion to approve Out of District Placements for ESY.
7. **Motion to approve Out of District Placements for 2013-2014 School Year.
8. **Motion to approve Board Secretary/Treasurer Report.
9. **Motion to accept Enrollment & Principal Reports:

BRHS	703
BRMS	535
MIS	389
CBS	254
PMS	605

2,486

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - July 17, 2013

ON A ROLL CALL VOTE (Items 1-9):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

J. COMMITTEE REPORTS

1. +Special Education, July 9, 2013 - Ms. Peggy Gens, Chair reported
2. +Buildings and Grounds, July 10, 2013 - Mr. Timothy Hartmann reported

K. SUPERINTENDENT'S REPORT

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

1. No HIB incidents to report
2. +Discussion: NJDOE School Self-Assessment (posted on district website)
3. Motion to approve NJDOE School Self-Assessment

INFORMATION:

4. +2012-2013 Nursing Services Plan Summary

ON A ROLL CALL VOTE (Item 3):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

L. CURRICULUM REPORTS

A motion was made by Mr. Creegan, seconded by Mr. Potts to approve the following (properly renumbered in these minutes):

1. +Motion to approve field trip proposals for 2013-2014 school year.
2. +Motion to approve using NCLB carryover funds to conduct a study of several reading programs and the impact of each program on student achievement for state tests. The stipend for this position will be 20 hours at \$34.50 = \$690.
3. +Motion to adjust 2013-2014 Single Sheet Calendar to include the date of April 27, 2014 that had been inadvertently omitted from the previous approval.
4. +Motion to approve NJSIAA and BCSL Membership for 2013-2014.
5. +Motion to approve BRHS field trip for AP Microeconomics to New York Stock Exchange and the Federal Reserve Bank. Students will pay for NJ Transit at a student and group discount.

ON A ROLL CALL VOTE (Items 1-5):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman, and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

M. PERSONNEL REPORT

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) is (are) from the applicant(s) attesting to no criminal record

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**+Consent Agenda Item

MINUTES - July 17, 2013

are in the Superintendent's possession. Staff to whom this resolution applies are noted in bold print.

*ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2011-2012 RATES AND
WILL BE ADJUSTED PENDING NEGOTIATIONS*

1. Motion to accept resignation of Mr. Edward Chmiel from the position of Principal of Peter Muschal Elementary School, effective July 19, 2013.
2. Motion to transfer Mr. Daniel Riether from Principal of Clara Barton Elementary School to Principal of Peter Muschal Elementary School, effective August 1, 2013.
3. Motion to transfer Ms. Louisa Kenny from Principal of MacFarland Intermediate School to Principal of Clara Barton Elementary School, effective August 1, 2013.
4. +Motion to approve Ms. Megan Geibel as an elementary school principal at an annual salary of \$105,000 for FY 2013-14, prorated based on her commencement date after separation from her current employer. This is to replace a resignation.
5. +Motion to approve Ms. Michele Henry as Assistant Principal for elementary curriculum and instruction, effective July 18, 2013 with a salary of \$83,500.
6. Motion to accept resignation of Ms. Kimberly Blood from the position of Science Teacher at BRMS, effective July 12, 2013.
7. Motion to accept resignation of Ms. Cheryl Cifelli from Special Services, effective September 16, 2013.
8. Motion to accept resignation of Mr. John Benavides from the position of part-time custodian at MacFarland Intermediate School, effective July 1, 2013.
9. Motion to accept resignation of Ms. Joan Gratton from the position of Auditorium Coordinator at the Bordentown Regional Middle School, effective June 30, 2013.
10. Motion to rescind the position of April Seay as an autism aide for the 2013 Extended School Year program.
11. Be it resolved that the commencement of the leave of absence requested by employee #5448, effective September 6, 2013 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
12. Be it resolved that the commencement of the leave of absence requested by employee #4396, effective October 24, 2013 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
13. Be it resolved that the commencement of the leave of absence requested by employee #4443, effective June 24, 2013 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - July 17, 2013

14. Motion to approve employee #4949 leave of absence, effective October 7, 2013 through October 11, 2013 from the position of Instructional Aide at Bordentown Regional High School. Employee will use three paid personal days and two unpaid days.
15. Motion to approve employee #5807 unpaid leave of absence, effective February 7, 2014 through May 20, 2014 from the position of Instructional Aide at Bordentown Regional High School in order to complete a student-teaching experience.
16. Motion to withhold salary adjustment for employee #5539 for the 2013-2014 school year due to performance concerns.
17. +Motion to approve Ms. Shannon Dahse as the Substance Awareness Coordinator for the district, effective 9/1/13, Step 2 MA +12, with a salary of \$55,060. This is to replace a resignation.
18. +Motion to approve Ms. Cynthia Grayson as a teacher of Science at Bordentown Regional Middle School for the 2013-2014 school year, effective 9/1/13, Step 4 BA, with a salary of \$51,942. This is to replace a resignation.
19. +Motion to approve Ms. Cristy Ortu as a teacher of Mathematics at Bordentown Regional Middle School for the 2013-2014 school year, effective 9/1/13, Step 5, MA +12, with a salary of \$57,404. This is to replace a resignation.
20. +Motion to approve Mr. Steven Blue as a teacher of Mathematics at Bordentown Regional Middle School for the 2013-2014 school year, effective 9/1/13, Step 3 BA, with a salary of \$51,442. This is to replace a resignation.
21. +Motion to approve Ms. Jessica Dickinson as a teacher of Mathematics at Bordentown Regional Middle School for the 2013-2014 school year, effective 9/1/13, Step 2 BA, with a salary of \$50,942, 2/3 of salary and benefits will be paid through Title I, NCLB funds. This is to replace a resignation.
22. +Motion to approve Ms. Jennifer Fischer as an elementary teacher at Peter Muschal School for the 2013-2014 school year, effective 9/1/13, Step 1 BA, with a salary of \$50,442. This is to replace a resignation.
23. +Motion to approve Ms. Megan Sauerbaum as long term leave replacement at Peter Muschal School. Ms. Sauerbaum will follow the long term per diem substitute pay scale from 9/1/13 through 1/22/14. After 91 days, Ms. Sauerbaum will be paid at Step 1 BA, with a pro-rated salary of \$50,442 through 4/18/14.
24. +Motion to approve Ms. Kristin Henry as Elementary Teacher at MacFarland Intermediate School for the 2013-2014 school year, effective 9/1/13, Step 1, MA, with a salary of \$53,492. This is to replace a resignation.
25. +Motion to approve Mr. Christopher Gehringer as part-time Teacher of General Business Studies at Bordentown High School, effective 9/1/13, 25.5 hrs/wk, Step 1 BA, with a salary of \$36,752.
26. +Motion to approve Ms. Julie Clauser as teacher of art at Bordentown Regional High School, effective 9/1/13, Step 2 BA, with a salary of \$50,942. This is to replace a resignation.
27. Motion to approve Ms. Christina Dalton as a volunteer in the summer swim program for CDA.
28. Motion to approve Ms. Lisa Bartolomei for summer Robotics camp at \$15/hr for CDA.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - July 17, 2013

29. Motion to approve Mr. Michael Jones, a TCNJ student, to complete 50 practicum hours of field experience at the Bordentown Regional High School under the supervision of Mr. Lynch during the summer of 2013.
30. Motion to approve Ms. Christina Collazo, a Rider University student, to complete 105 hour internship within the Office of Special Services, effective September, 2013 through December, 2013.
31. Motion to amend Ms. Donna Esposito from part-time teacher to full-time, Step 1, MA+6, with a salary of \$54,204. Ms. Esposito was inadvertently renewed as part-time for the 2013-2014 school year.
32. Motion to approve the following Coaches for 2013-2014 (Stipends remain the same pending negotiations):
- Football
- Steve Perry, Head Coach
 - Ernie Covington, Assistant Coach
 - Larry Larned, Assistant Coach
 - Larry Carthan, Assistant Coach
 - Collin Hewko, Assistant Coach
- Boys Soccer
- Michael Brennan, Head Coach
 - David Pone, Assistant Coach
 - Kevin Wright, Assistant Coach
- Girls Soccer
- Dominick Castaldo, Head Coach
 - Michelle Quigley, Assistant Coach
 - Christopher O'Leary, Assistant Coach
- Girls Field Hockey
- Julie Resieg, Head Coach
 - Amy Fisciaro, Assistant Coach
- Fall and Winter Cheerleading
- Beth Bokop, Co-Coach
 - Maggie Anderson, Co-Coach
- Cross Country
- Dave Misselhorn, Head Coach
- Boys Basketball
- John Meyers, Head Coach (new to the position, Step 1, \$6,899)
 - Stephen Perry, Assistant Coach
 - VACANT, Assistant Coach
- Girls Basketball
- Bill Lloyd, Head Coach
 - Larry Carthan, Assistant Coach
 - Tom Ridolfi, Assistant Coach
- Wrestling
- VACANT, Head Coach
 - Larry Larned, Assistant Coach
- Winter Track
- Dave Misselhorn, Head Coach
 - Joe Minch, Assistant Coach

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING+Document Provided
**Consent Agenda Item

MINUTES - July 17, 2013

BowlingRon Jones, Head Coach
Jason D'Annunzio, Assistant CoachStep Team

Wilma Mitchell Carter, Head Coach

BaseballChris Glenn, Head Coach
Ernie Covington, Assistant Coach
Brian Guire, Assistant Coach
Mike Oliver, Assistant CoachSoftballVACANT, Head Coach
Kara Lynch, Assistant Coach
Jason D'Annunzio, Assistant CoachSpring Boys TrackJoseph Minch, Head Coach
David Misselhorn, Assistant CoachSpring Girls TrackBill Lloyd, Head Coach
Larry Carthan, Assistant Coach
Dennis Gatti, Assistant CoachGolf

Ron Jones, Head Coach

Summer Weight Room CoachesSteve Perry
Larry LarnedBRMS Boys Soccer

Christopher Glenn, Head Coach

BRMS Girls Field Hockey

Patricia Ridolfi, Head Coach

BRMS Girls Soccer

Jason D'Annunzio, Head Coach

BRMS Boys Basketball

Kristian Rivera, Head Coach

BRMS Girls Basketball

Rob Conlin, Head Coach

BRMS Wrestling

Charles Lynch, Head Coach

BRMS Cheerleading

Francine Rossi, Head Coach

BRMS Boys Baseball

Matthew Derby, Head Coach

BRMS Girls Softball

Matt Savoy, Head Coach

BRHS Site ManagersFall: Bill Lloyd
Winter: Mike Brennan
Spring: Christopher O'Leary

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - July 17, 2013

BRMS Site Managers

Fall: Robert Conlin

Winter/Spring: Greg Poole

33. Motion to approve the following volunteer coaches for 2013-2014:

Gabby Evans: BRMS Field Hockey
Terrio Jenkins: BRMS Soccer and Basketball, BRHS Track
CJ Dixon: BRHS Soccer
Dean Kreiser: BRHS Soccer
William Moore: BRHS Wrestling
Larry Kipp: BRHS/BRMS Wrestling
Chris Garofolo: BRHS Wrestling
Michael Ann Carter: Dynasty Step Team
Marvin Carter: Dynasty Step Team
Barry Butler: BRMS Baseball
Kelly Kosak: BRMS Soccer
Mike Sulish, Golf
Larry Larned, Golf
Kim Limani, Bowling
Jessica Villalba, BRHS Girls Soccer
Mary Jordan, Golf

INFORMATION:

34. +JOB POSTINGS: Full-time Behavioral Specialist for the Child Study Team - BRMS Auditorium Coordinator - Elementary School Principal - Elementary School Teacher - Reposted, ESL part-time teacher - Child Study Team School Social Worker
35. +2012-2013 Tuition Reimbursement

A motion was made by Ms. Gens, seconded by Ms. Goff (Items 1-33).
NO vote taken.

A motion by Ms. Gens, seconded by Ms. Goff to table their prior motion on items 1-33 in respect to board members' questions:

ON A ROLL CALL VOTE - (Table motion on items 1-33):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

A motion was made by Mr. Creegan, seconded by Ms. Goff to Table Items M2, M3, M4, M20, and M25:

ON A ROLL CALL VOTE - (Table Items M2 and M3):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, and Ms. Wehrman. NOES: Ms. Hartmann. ABSTENTIONS: None.

ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

ON A ROLL CALL VOTE - (Table Items M4, M20, and M25):

AYES: Mr. Creegan, Ms. Goff, and Mr. Hartmann. NOES: Ms. Gens, Ms. Hartmann, Mr. Potts, and Ms. Wehrman. ABSTENTIONS: None.

ABSENT: Mr. Drew and Ms. Zablow.

Motion NOT approved by majority.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - July 17, 2013

A motion was made by Ms. Wehrman, seconded by Mr. Creegan to Approve Personnel Items M1-M33; except M2, M3, M4, M20, and M25:

ON A ROLL CALL VOTE - (Items 1-33; except M2, M3, M4, M20, & M25):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

Ms. Wehrman read the following resolution to enter into Executive Session, seconded by Mr. Potts and unanimously approved at 8:30 p.m.:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of Bordentown Regional School District ("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

____ Any matter in which the release of information would impair a right to receive funds from the federal government;

____ Any matter the disclosure of which constitutes an unwarranted invasion of Individual privacy;

____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____ Any investigations of violations or possible violations of the law;

____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: _____)

(If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is Personnel);

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - July 17, 2013

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 07/17/2013.

The Board returned to open session at 9:05pm.

A motion was made by Mr. Creegan, seconded by Ms. Gens to Approve Personnel Items M2, M3, M4, M20, and M25:

ON A ROLL CALL VOTE - (Items M2 and M3):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman and Ms. Hartmann. NOES: Mr. Potts.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

ON A ROLL CALL VOTE - (Items M4, M20, & M25):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

N. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's monthly certification: Budgetary Line Item Status and Budgetary major Account Fund Status for May 2013.
2. +Motion to approve Transfer of Funds.
3. Motion to correct Minutes 6/12/13 (N.5.j): Christina Zack as CST Coordinator, not Homeless Liaison, stipend of \$7,300 per year (prior year \$7,300).
4. Motion to correct Minutes 6/12/13 (N.5.a): The firm of John Maley, CPA, as the district's independent auditor, at a fee not to exceed \$32,120 (incorrectly stated \$31,160), a \$500 increase or 1.6% for the annual audit; any additional services requested will be billed at a standard rate of \$130 per hour.
5. +Motion to engage Mission One to provide paraprofessional services on an as needed basis for school year 2013-2014, subject to satisfactory completion of contract review.
6. Motion to sell/dispose on the open market of used textbooks returned by St. Mary's School, (a private school) on its closing. These books were deemed not useable by BRSD.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - July 17, 2013

7. Motion to approve the submission of an amendment of the 2012-13 NCLB Grant. As all SES and Professional Development payments have been accounted for, this amendment will recapture funds that were unallocated and carry them over to the 2013-14 NCLB Grant:
 - o Title IA carryover of \$56,870
 - o Title IIA carryover of \$19,712
 - o Title III carryover of \$6,982
8. Motion to approve Preferred Home Health Care & Nursing Services to provide services for an 8 hour day to one student at a rate of \$50 per hour by a LPN or \$55 per hour by a RN.
9. Motion to approve employment of Solid Ground Pediatric Physical Therapy, LLC to provide physical therapy services to district student this summer. The contract will cover services to be provided during the ESY program at a rate of \$70/hr. and include therapy, consultation and evaluation.
10. Motion to approve the following for Office of Special Services:
 - a. Therapeutic Rehabilitation Services - provide occupational therapy services to one student out of district at a rate of \$72 per session.
11. Motion to approve the following for Office of Special Services:
 - a. Voorhees Pediatric Rehabilitation Services - provide speech services to one student out of district at a rate of \$95 per session.
 - b. Pediatric Workshop - physical therapy provide to one out of district student at a rate of \$82 per session.
 - c. Advancing Opportunities - provide evaluation as on-demand basis at a rate of \$880 per evaluation, travel, \$55/hr. round trip.
12. +Motion to approve Joint Transportation Agreements for Special Education Summer Schools, Public, Non-Public and Vocational Schools, and Special Education Winter Bus Routes.
13. Motion to approve services provided by the NJ Commission for the Blind and Visually Impaired for four students as follows:
Level 1 service - cost \$1,750 per student (one student)
Level 3 service - cost \$11,750 per students (three students)
Copies of the contracts are kept on file in the Office of Special Services and the Business Office.
14. Motion to approve services between Robert Fitzgerald and Bordentown School District to provide Orientation and Mobility services for one student for a cost of \$4,250 for the 2013-2014 school year.
15. Motion to re-adopt price of athletic season passes for School Year 2013-14 to cover all Fall, Winter and Spring athletic events (no change over prior year):
General Admission: \$4, season pass \$25
Student Admission: \$2, season pass \$10
Senior Citizens (over 60 w/ID) FREE
Children under 5 FREE
16. +Motion to approve the attached resolution supporting the proposed amendments to the ByLaws of the New Jersey School Boards Association Insurance Group (NJSBAIG) primarily concerning its operations. NJBAIG provides school leaders errors and omissions coverage to the Board. The changes were reviewed with the District's Broker of Record who recommends approval.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - July 17, 2013

ON A ROLL CALL VOTE - (Items 1-4; 6-16):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

ON A ROLL CALL VOTE - (Item 5):

AYES: Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman, and Ms. Hartmann. NOES: Mr. Creegan and Ms. Gens.

ABSTENTIONS: None. ABSENT: Mr. Drew and Ms. Zablow.

Motion approved by majority.

O. POLICY - None

P. DISCUSSION/INFORMATION ITEMS - None

Q. NEW HANOVER REPORT - None

R. BOARD and PUBLIC FORUM

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. 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.

- Ms. Berger commented negatively on the staff transfers.
- Mr. Dauber inquired on the ROD Grant program.
- Mr. O'Leary commented negatively on the aide contracting.
- Ms. Kunkle commented/inquired on the School Report card results; entering grades in Power School; and initiating parent councils at the schools.
- Ms. Hudik stated that her children had good experiences in the district, and thanked the teachers.
- Ms. Gens commented favorably on board members visiting the CDA summer programs.
- Dr. Bauer invited the public to the planned commemoration on September 14, 2013 of the naval hero, Captain Edward R. McCall, as part of the 200th anniversary of the War of 1812; flyers to be distributed.

S. EXECUTIVE SESSION RESOLUTION

Mr. Creegan read the following resolution, seconded by Ms. Wehrman and unanimously approved at 9:32 p.m.:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting: and

WHEREAS, the Board of Education of Bordentown Regional School District ("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

Any matter in which the release of information would impair a right to receive funds from the federal government:

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - July 17, 2013

____ Any matter the disclosure of which constitutes an unwarranted invasion of Individual privacy;

X Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: Negotiations);

____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____ Any investigations of violations or possible violations of the law;

____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: _____)

(If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is Personnel);

____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 07/17/2013.

The Board returned to open session at 9:55pm.


T. ADJOURNMENT

A motion was made by Mr. Potts, seconded by Mr. Hartmann to adjourn the meeting at 9:55 p.m.

Motion unanimously approved.

Respectfully submitted,


Lisa Kay Hartmann, President


Eloi Richardson, SBA/BS