

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - June 7, 2011**

**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 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, 2011 through April 4, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 12, 2011.

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. Dansbury, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow and Mr. Dalton. **ABSENT**: Mr. Potts (arrived 7:05pm) and Mr. Drew (arrived 7:05pm).

**Also attending:** Dr. Constance J. Bauer, Superintendent, Ms. Ianoale, School Business Administrator/Board Secretary, and Ms. Karen Lubbers, Superintendent's Secretary.

**Staff attending:** Nancy Bender, Beverly Lawson, Cathie Tomecheck, Kathy Moscatiello, Roberta Hance, Ray Snook, Colette Campellone, Dan Riether, Patrick Lynch, Kristen Kenna, Liz Brotherton, Terry Borgstrom, Rob Walder, and Anthony Rizzo.

**Visitors attending:** Mark, Karen, and Robin Antozzeski, Gary Bender, Mae Hamilton, James Kenna, Jim Brotherton, Greg Borgstrom, Denise McCormack, and Carol McDermott.

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**D. EXECUTIVE SESSION RESOLUTION - None**

**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:

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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.

**E. PUBLIC FORUM - FOR AGENDA ITEMS - None**

**F. RECOGNITION/PRESENTATION**

1. Governor's Teacher Recognition Award Recipients for 2011:

- BRHS - Ms. Jodie Glenn
- BRMS - Ms. Andrea Molnar
- MIS - Ms. Nancy Bender
- CBS - Ms. Heather Wawrzyniak
- PMS - Ms. Kristen Kenna

2. 2010-2011 Retirees:

Mrs. Carol McDermott - Business Office - 12/23/10 - 12 ½ years  
Mr. Craig Patterson - BRHS Business Teacher - 10/1/11 - 7 years  
Mr. Ronald Franks - BRHS Security Officer - 06/30/11 - 14 years  
Mrs. Mary Lou Davis - Custodian - 6/30/11 - 34 years  
Mrs. Marilyn Lotz - BRMS Media Specialist - 6/30/11 - 12 years  
Mr. Ronald Schwartz - CBS - Special Education Teacher - 6/30/11 - 35 years  
Mrs. Terry Borgstrom - Instructional Aide - 6/30/11 - 29 years  
Mrs. Beverly Lawson - PMS 2<sup>nd</sup> Grade Teacher - 6/30/11 - 16 years  
Mrs. Cathy Tomecheck - Transportation Secretary - 6/30/11 - 37 years

**G. STUDENT REPRESENTATIVES - Raymond McCormack**

- Students will be voting for next year's homecoming theme.
- Student Council and Classes held elections for officers for 2011-2012
- Flag football was very successful on 6/6/11.

**H. CONSENT AGENDA APPROVAL (R.C.\*)**

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

1. \*+Motion to approve Travel Requests
  2. \*+Motion to approve Minutes from May 12, 2011
- ON A ROLL CALL VOTE (Items 1 - 2): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: None.**  
**Motion unanimously approved.**

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**I. COMMITTEE REPORTS (Minutes attached)**

1. Curriculum Report - Meeting of 6/1/11
2. Operations Report - Meeting of 6/6/11

**J. UNFINISHED BUSINESS - None**

**K. SUPERINTENDENT'S REPORT**

1. After action report from bus fire
2. Adjustment to end-of-year school calendar due to 5/19/11 closure - Grades PreK-8 will attend on 6/17/11 for a half-day session.
3. +Information regarding Bone Marrow Registry Drive held at BRHS on 5/27/11
4. Veteran's Ceremony 5/28/11
5. Summer Hours - **School Offices Open: 7/5/11 - 8/25/11  
7:30 a.m. - 4:00 p.m. Monday - Thursday.**
6. +Copy of Robert's Rules Book to BOE Members

***Ms. Hartmann left the meeting at 9:00pm***

**L. PERSONNEL REPORT**

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

1. Motion to approve the following staff to be re-employed at the recommendation of the Administrative Team: Ms. Traci Redler - MIS Nurse, Ms. Kim Sarnese - (PT Nurse to be FT and there will be 1 FT nurse per building), Ms. Charlene Senachai - Business Office Confidential Secretary, Ms. Kate Nesi - BRHS Media Spec., Mr. Robert Vieira - Music 4-12, Mr. Steve Koch - BRHS & BRMS Social Studies.
2. Motion to accept, with best wishes, resignation for the purpose of retirement from Mrs. Cathy Tomecheck from the position of Secretary in the Transportation Department, effective June 30, 2011. (37 years)
3. Motion to accept resignation of Mr. Robert Wilson from the position of Head Softball Coach at BRHS, effective June 30, 2011.
4. Motion to approve Ms. Andrea Minster to be re-employed as an Elementary Teacher, effective September 1, 2011, MA + 18, Step **11 with a salary of \$66,944.** Location to be determined.
5. Motion to approve Mr. Nicholas Rodriguez as interim house manager for the PAC. This position is fully paid for by the renter. This is to fill the position due to resignation. He is a BRHS Graduate of 2010.
6. Motion to approve Mr. Joseph Sprague and Mr. Steve Perry as summer weight room co-trainers. They will split a stipend of \$1,509 and receive \$754.50 each.
7. +Motion to approve CDA summer 2011 staffing as per attached information.
8. +Motion to approve Mr. Michael Oliver to attend a QUEST and CONNECT ED program July 5-8, and July 11-15, 2011. This is funded through NCLB Title II.

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9. Motion to approve the following personnel for the 2011 Extended School Year Reading Program. The program operates 4 days per week, Monday through Thursday, July 5 through July 28 for 1 hour per day. Each teacher will receive a stipend of \$2,300, payable upon completion of the program. (\* Coordinator will receive additional \$400):  
Leona Stanton\*, Denise Stachura, and Paula Mann - **Tabled**
10. Motion to approve the following personnel as Extended School Year Teachers for 2011. The program will run 5 days per week, Monday through Friday, July 1 through July 29 for 5 hours per day. Each teacher will be paid their per diem rate pro-rated for hours actually worked each day.  
Extended School Year Teachers:  
Michelle Quigley - Specific Learning Disabilities K/1 (Combined with MD 2/3)  
Christin Takacs - Severe Learning Disabilities  
Kimberly Rosenberg - Pre-School (Autism)  
Jennifer Polis - Pre-School (SLD)  
Katie Patoe - Autism K/1  
Victoria Bryant - Autism 2/3  
Lisa Wendel - MD 4/5
11. Motion to approve the following personnel as Extended School Year Aides for 2011. Each aide will receive their hourly rate for hours worked, pro-rated:  
Instructional Aides:  
Jeanette McCue, Fran Spinelli, Donna Aaronson, Marianna Porcelli, Theresa Lebel, Faith Newland, and Chelsea Kehr.  
Autism Aides:  
Maura Hollern, Brandon Aaronson, Dawn Bradley, Cindy Mansour, Victoria Minor, Clifford Kee, Erica O'Connor, Joanna Wilczynska, and Jennifer Purdy.
12. Motion to approve the following teachers to lead the BRMS Summer Enrichment Program. These staff members will be paid through stimulus money from the ARRA grant. Each certified staff member will receive \$2,500 at the conclusion of the program and the Instructional Aide will receive \$1,500. The program will run at the high school for four weeks during the month of July. Each week, the staff and students will meet Monday through Thursday from 8:00 a.m. to 12:00 noon (except July 4<sup>th</sup>):

Certificated Staff	School	Classroom	Stipend
Jason Melber / Amy Wright	BRMS	BRMS Library, 208, 200, 106	Split \$2,500
Patty Ridolfi / Jessica Borek	BRMS	BRMS Library, 208, 200, 106	Split \$2,500
Colette Campellone	BRHS	BRMS Library, 208, 200, 106	\$2,500
Instructional Aide	School	Classroom	
Errum Akhtar	BRMS	BRMS Library, 208, 200, 106	\$1,500

13. Motion to approve Mr. George Cokenakes of TCNJ as student teacher at BRHS from September 6 - December 16, 2011. His cooperating teacher will be Ms. Kathy Carhart.
14. Motion to approve psychiatric evaluations to be performed by Dr. Jagwinder S. Sandhu. The cost of each evaluation is \$350.
15. Motion to approve Douglas Outreach (Rutgers) for consultation to Autistic classes in the program. The cost of services for the 2011-2012 school year is approximately \$4,350.

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16. Motion to approve Brittany O'Reilly to observe Ms. Claire Fannon perform her duties as physical therapist. This observation will take place from the end of May through the end of school in June. This is in partial fulfillment of college course requirements at Northeastern University.
17. Motion to approve Ashwin Karnati to do observation at CBS in partial fulfillment of college course requirement at Middlesex County Vocational and Technical Schools.
18. +Motion to approve Job Description for Director of Curriculum and Instruction (Position is not being posted until budget resolution)
19. Motion to terminate employment for Jon Phillips from the Technology Department, effective June 30, 2011.  
INFORMATION:
20. **+JOB POSTINGS:** Instructors for MS Summer School Program (3 Certificated Staff & 1 Instructional Aide) - funded through Federal ARRA Grant; Summer Curriculum Writing, **EXTRACURRICULAR POSITIONS - BRMS/BRHS; INTRAMURAL COORDINATOR - BRMS; ATHLETIC SITE MANAGER - BRHS/BRMS**

ON A ROLL CALL VOTE (Items 1 - 4): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Hartmann.  
Motion unanimously approved.

ON A ROLL CALL VOTE (Item 5): AYES: Ms. Gens, Ms. Goff, Mr. Potts, and Ms. Zablow. NOES: Ms. Dansbury, Mr. Drew, Ms. Wehrman, and Mr. Dalton. ABSTENTIONS: None. ABSENT: Ms. Hartmann.  
Motion approved by majority.

ON A ROLL CALL VOTE (Item 6): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Dalton. ABSTENTIONS: None. ABSENT: Ms. Hartmann.  
Motion approved by majority.

ON A ROLL CALL VOTE (Item 7): AYES: Mr. Drew, Ms. Gens, Ms. Goff, and Ms. Wehrman. NOES: Ms. Dansbury. ABSTENTIONS: Mr. Potts, Ms. Zablow, and Mr. Dalton. ABSENT: Ms. Hartmann.  
Motion approved by majority.

ON A ROLL CALL VOTE (Item 8): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Hartmann.  
Motion unanimously approved.

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ON A ROLL CALL VOTE (Item 9) - **Tabled**

ON A ROLL CALL VOTE (Items 10 - 19): **AYES:** Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. **NOES:** None. **ABSTENTIONS:** None. **ABSENT:** Ms. Hartmann. Motion unanimously approved.

**M. BUSINESS, FINANCE & OPERATIONS**

**A motion was made by Ms. Dansbury, seconded by Mr. Drew to approve the following:**

1. +Motion to approve Resolution for approval of George Dapper, Inc. bus lease
2. +Motion to approve Joint Purchasing with Pittsgrove to purchase paper, material and supplies for 2011-2012
3. +Motion to approve bid for \$57,397.20 to American Bus & Coach for the purchase of a 2012 Micro Bird Wheel Chair bus
4. +Motion to approve contract for Containerized Waste and Co-Mingled Recycling Removal be awarded as per bid dated April 28, 2011 to Waste Management of New Jersey in the amount of \$92,638.00 (\$30,846 per year) beginning July 1, 2011 and ending June 30, 2014.
5. +Information regarding SRECs

ON A ROLL CALL VOTE (Items 1-3): **AYES:** Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. **NOES:** None. **ABSTENTIONS:** None. **ABSENT:** Ms. Hartmann. Motion unanimously approved.

ON A ROLL CALL VOTE (Item 4) - **Tabled**

**N. POLICY**

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

1. +Motion to approve at 2<sup>nd</sup> Reading - Policy #3542.1 - Local Wellness/Nutrition Policy
2. +Motion to approve at 2<sup>nd</sup> Reading - Policy #1100, #1120, #5114, #5131, #5131.5, #9200 (This is to revise our current policies to be in compliance with new HIB laws recommended by NJSB)

ON A ROLL CALL VOTE (Items 1 - 2): **AYES:** Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. **NOES:** None. **ABSTENTIONS:** None. **ABSENT:** Ms. Hartmann. Motion unanimously approved.

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**O. CURRICULUM REPORTS**

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

1. Motion to approve children of staff member to remain in Peter Muschal for 1<sup>st</sup> and 2<sup>nd</sup> grades for 2011-2012.
2. Motion to approve children of staff member to remain in the district for 3<sup>rd</sup> grade at CBS, 8<sup>th</sup> grade and 12<sup>th</sup> grade
3. +Information regarding homeschooling of student

**ON A ROLL CALL VOTE (Items 1 - 2): AYES: Ms.**

Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. **NOES: None.**

**ABSTENTIONS: None. ABSENT: Ms. Hartmann.**

**Motion unanimously approved.**

**P. DISCUSSION/INFORMATION ITEMS**

- 6/15/11 - BRHS Graduation 6:00 p.m.
- 6/16/11 - 8<sup>th</sup> Grade Promotion Ceremony 6:30 p.m. BRHS PAC Center

**Q. NEW HANOVER REPORT** - Chris Sirak

- Budget also failed to agree and is at the State level.
- Graduation is Thursday
- Construction begins on Monday

**R. 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.

Robin and Karen Antozzeski.

**S. EXECUTIVE SESSION RESOLUTION**

Ms. Wehrman read the following resolution, seconded by Ms. Dansbury and unanimously approved at 9:45 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

**PERSONNEL**

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

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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 10:30 p.m.

**T. ADJOURNMENT**

A motion was made by Ms. Gens, seconded by Ms. Goff to adjourn the meeting at 10:30 p.m.

Motion unanimously approved.

Respectfully submitted,

\_\_\_\_\_  
Thomas Dalton  
President

\_\_\_\_\_  
Peggy A. Ianoale  
School Business Administrator/Board Secretary