

MINUTES - November 4, 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 6:30 p.m. with Ms. Zablow presiding (Ms. Dansbury arrived after Executive Session).

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 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: Mr. Dalton, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow. ABSENT: Ms. Gens (not present for Executive Session; arrived for Public session), Mr. Sirak (New Hanover), and Ms. Dansbury (not present for Executive session; arrived for Public session).

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

Staff attending: Louise Sullivan, Dan J. Riether, Mia H. Kirk, Kathy Siegfried.

Visitors attending: Mae Hamilton

D. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 6:50 p.m.:

MINUTES - November 4, 2009

-2-

D. EXECUTIVE SESSION (continued)

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:

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 7:05 p.m.

E. PRESENTATION OF NJQSAC REPORT - (Part 1 of 2 - Part 2 on 11/18/09 - DPR Tally Sheets will be presented for approval in accordance with submission regulations)

Dr. Bauer provided the board and public with an overview of NJQSAC.

F. PUBLIC FORUM - for Agenda Items only

No one from the public spoke

G. STUDENT REPRESENTATIVE - Ms. Blasia Antinoro

1. Students did a fundraiser for holiday baskets. Total raised was \$500 and was split between Project Graduation and food baskets.
2. Senior Citizens dinner will be held on Sunday, December 6, 2009.
3. The high school is doing a "Toys for Tots" drive.

H. CONSENT AGENDA APPROVAL

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

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

I. PERSONNEL REPORT (information only)

1. **+JOB POSTINGS:** Preschool Autism Aide, full time;
Assistant Girls' Basketball Coach

MINUTES - November 4, 2009

-3-

J. BUSINESS, FINANCE & OPERATIONS

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

1. Motion to approve the following staff funded through NCLB Title I Funds for the 2009-2010 school year:

Ms. Lisa Van Bruggen	\$51,111 - fully funded
Ms. Alexandra Guido	\$54,111 - fully funded
Ms. Doreen Stettner	\$32,178 - partially funded

Motion unanimously approved.

2. CDA Audit Reporting (discussion only)

Mr. Maley will present results to the board when audit is complete.

K. POLICY

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

1. +Motion to approve policies at 2nd reading:
#3541.1, #5113; #5131; #6142.20

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

L. CURRICULUM REPORTS

1. +Review - Code of Conduct Incident and Intervention report from 2008-2009 school year.

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

2. Motion to approve Mr. Rick Pina to provide "Handle with Care" training to administrators.

Motion unanimously approved.

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

3. Elementary Report Card (Mr. Dan Riether)

Motion unanimously approved.

M. COMMITTEE REPORTS

The Athletic Committee met on 11/4/09.

- Stipend for Site Supervisor: requesting stipend increase by 1/2/10. This will be on the agenda for November 18th. Job description and rate will be provided.
- At the Thanksgiving football game, an announcement will be made regarding the Hall of Fame and renaming of Auxiliary Gym.

MINUTES - November 4, 2009

-4-

N. SUPERINTENDENT'S REPORT

1. Adjustment to calendar in the event of H1N1 school closure; the dates recommended by the Board/Staff Committee related to any potential school closing due to flu are the two unused snow days built into the calendar, followed by spring break beginning with the Friday following Easter Sunday, followed by having students report during the two in service days in June. The teachers would report the following two days for their two days.

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

Approval of closure plan for H1N1 emergency closing - 7 days only - does not include additional days in June. Included are the two snow days built into the calendar, followed by spring break beginning with the Friday following Easter Sunday.

Motion unanimously approved.

INFORMATION ONLY

2. H1N1 Clinic Update: scheduled for 11/12/09 (3-8pm) with 2nd Clinic (under 10 years old) on 12/10/09 (3-6pm).
3. Referendum Presentation as follows:
 - 11/02/09 - BRMS 7:00 p.m.
 - 11/10/09 - PMS 7:00 p.m.
 - 11/11/09 - MIS 7:00 p.m.
 - 11/18/09 - Public Hearing 7:00 p.m.+HANDOUT OF MAILING

O. DISCUSSION/INFORMATION ITEMS

1. Mr. Hunninghake's letter & Superintendent's response: discussion of a letter from Mr. Mike Hunninghake regarding recycling.

P. NEW HANOVER REPORT (Mr. Chris Sirak)

No report

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

Mrs. Dansbury felt the N.J. School Boards' Convention was a disappointment.

S. EXECUTIVE SESSION

Not necessary

MINUTES - November 4, 2009

-5-

T. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Ms. Hoffman to adjourn the meeting at 8:50 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

