

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 23, 2011

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 7:09 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, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. **ABSENT**: None.

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

Staff attending: Leona Stanton, Susan Snyder, Jenn Kafer, Louse Sullivan, Kevin Wright, Stephanie Tranosky, Tina Zack, Tuesday Robinson, Meghan Varga, Maureen Reilly, Amy Wright, Marylynn Morino, Mary Kulesa, Wayne Kulesa, Lauren Brandimarte, Melanie Stokes, Jason D'Annunzio, Joe Martin, Nancy Bender, Lori Boberg, Traci Redler, Annmarie O'Leary, Christopher O'Leary, John Tobias, Karen Lubbers, and Dorothy Haluska.

Visitors attending: Laura Papp, Sherri Parrotta, Howard Zablow, Jim Brotherton, Mae Hamilton, Reba Snyder, Lisa Hartman, Kirsten Pendleton, Mark Turgyn, Don Ryba, Travis Baynor, K. Akbas, N. Akbas, Iris Aquias, Cecile Aquias, Ferdie Aquias, Betty Reed, Kartavin Youngblood, RaviRaju Dommaraju, S. Dommaraju, D. Baranowski, Wayne & Margaret Kruger, J. Popko, G. Poole, Rachel Borondski, Brandon Mawr, Barbara Grin, Cindy Snook, Sue Hopkins, Lisa & Marc McTawen, Ray Chretien, Rita Bergen, Penny McCutcheon, Amira Youngblood, Stacy Neville, Howard Barman.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 23, 2011

D. EXECUTIVE SESSION

Mr. MacEwan read the following resolution, seconded by Mr. Drew and unanimously approved at 6:45 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

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

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 7:09 p.m.

E. PUBLIC FORUM (for Agenda Items only) - None

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.

F. RECOGNITION/PRESENTATION

- BRHS Debate Team
- BRHS Winter All Stars
 - Mr. Joseph Sprague - Region 7 & District 26 "Coach of the Year"
- Scott Price - BRMS - National Geographic Bee
- Krista Belardo - MIS - Outstanding Safety Patroller

G. BUDGET PRESENTATION - Dr. Bauer

- Dr. Bauer did a PowerPoint presentation that will be posted on the website.
- Mr. Dalton questioned the 2.5% amount budgeted for administrators and non-represented personnel as there are no contract obligations.
- Mr. Dalton also asked how many staff members are slated to be cut and questioned when we will no longer be in the position of always having to cut staff.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
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MINUTES - March 23, 2011

A motion was made by Ms. Wehrman, seconded by Mr. MacEwan to adopt 2011-2012 Budget for submission to voters:

1. +Motion to Adopt 2011-2012 Budget for submission to voters

ON A ROLL CALL VOTE (item #1): AYES: Ms. Dansbury, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Dalton and Mr. Drew. ABSTENTIONS: None. ABSENT: None.

Motion approved by majority.

H. STUDENT REPRESENTATIVES - Madison Parrotta

- Taste of Bordentown - March 27th
- Café Night - April 8th
- Lock In - April 15th
- Mr. Bordentown - May 18th & 19th
- Spring Pep Rally - April 1st
- Volleyball Tournament - June (TBA)

I. CONSENT AGENDA APPROVAL

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

1. *+Motion to approve Minutes from 1/31/11, 2/2/11, 2/9/11, 2/16/11, 3/2/11
2. *+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)
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 Enrollment, Fire Drill and Suspension Reports

BRHS	717
BRMS	541
MIS	344
CBS	249
PMS	613
TOTAL	2,464

7. *+Motion to accept Supervisors' Monthly Reports
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 (items #1-#10): 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.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 23, 2011

J. PERSONNEL REPORT

A motion was made by Ms. Wehrman, seconded by Mr. Dalton:

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.

1. +Motion to approve Resolution to Abolish Certain Positions for Economic and Budgetary Reasons and Terminating the Employment of the Individuals Currently Holding Said Positions (As per attached resolution)
2. Motion to approve for unpaid leave of absence for Employee #4859 (teacher) for health reasons, effective March 9, 2011. This will be unpaid as all accumulated sick time and FMLA have been exhausted. Health coverage will terminate as of May 1, 2011.
3. Motion to approve Intermittent FMLA for Employee #4283 (teacher), effective March 14, 2011.
4. Motion to approve resignation for purposes of retirement of Mr. Thomas Bayen from the position of bus driver, effective April 18, 2011.
5. Motion to approve Mr. Theodore Eldridge, Jr. as 2nd shift custodian, Step 1 with a salary of \$32,179, pro-rated, effective April 1, 2011. This is to fill a resignation.
6. Motion to approve elimination of the current 5 hr./10 month custodial position, effective June 30, 2011.
7. Motion to approve Ms. Bonnie Buchler be transferred laterally from her current position of custodian 5 hr/10month to the new 5 hr./12 month position, effective July 1, 2011. Her salary will be \$22,411.
8. Motion to approve Ms. Cody Hinkle as one on one aide for transportation in accordance with IEP requirements. This will be 25 hours per week, Step 1 with salary of \$14,108, pro-rated. Ms. Hinkle is currently an approved call in substitute aide for the district.
9. Motion to approve Ms. Meghan McCabe as an Adult Tech in support of rental operations of the PAC, \$26/hour. This salary will be reimbursed through rentals of the PAC. This position is a substitute position in the event one of our trained employees is unavailable for an event to operate our lighting and sound equipment. Meghan is a former student of the district and is trained on this equipment.
10. Motion to approve extension of unpaid leave of absence for Employee #4144 for the 2011-2012 school year.
11. Motion to approve extension of unpaid leave of absence for Employee #5137 for the 2011-2012 school year.
12. Motion to approve payment for Nursing coverage for after hours practices for the special education tournament of champions on May 24, 26, 27, 31 and June 1 and 2, 2011. This will be for one hour a day at a rate of \$45.90 per event.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 23, 2011

13. Motion to approve Ms. Cheryl Cifelli, School Social Worker, to complete a clinical social worker internship for the remainder of this school year through December 2012. Ms. Cifelli will be supervised by an outside clinician. This internship will enhance her practice and will not interfere with the performance of her current duties.

ON A ROLL CALL VOTE (item #1): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Gens. ABSENT: None.
Motion approved by majority.

ON A ROLL CALL VOTE (item #2-#4): 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.

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

ON A ROLL CALL VOTE (item #6-#13): 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.

K. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Accounts Fund
2. +Motion to approve Transfer of Funds
3. **+MOTION TO APPROVE PARTICIPATION IN CLEAN ENERGY GRANT**
Amended approval pending recommendation by Mr. Blatchley and Dr. Bauer upon receipt of equipment specs.

ON A ROLL CALL VOTE (item #1-#3): 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.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
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MINUTES - March 23, 2011

L. POLICY - None

M. CURRICULUM REPORTS

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

1. Motion to approve student of a staff member attend BRSD for Kindergarten in 2011-2012.
2. Motion to approve use of Athletic Complex for Project Graduation as presented on March 9, 2011

ON A ROLL CALL VOTE (item #1-#2): 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.

N. COMMITTEE REPORTS

- Operations Committee met on 3/22/11 - Minutes will be available at the April 6th meeting.

O. SUPERINTENDENT'S REPORT - No action - report only.

P. DISCUSSION/INFORMATION ITEMS - None

Q. NEW HANOVER REPORT - Mr. Chris Sirak

- Board will vote April 24, 2011 on sending middle school students to Bordentown.

R. UNFINISHED BUSINESS - None

S. BOARD AND PUBLIC FORUM

- Board - Ms. Dansbury questioned about the athletic committee meeting and when will minutes be distributed.
- Public - Jim Brotherton reported the 5K run had 1100 participants and raised over \$14,000. Reba Snyder expressed disappointment that the vote on the budget was not unanimous.

T. EXECUTIVE SESSION RESOLUTION - None

RESOLUTION:

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U. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Ms. Gens to adjourn the meeting at 9:15 p.m.
Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary