

MINUTES - November 3, 2010

\*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 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 June 1, 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 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: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. ABSENT: Mr. Potts, Mr. Sirak (New Hanover non-voting member) arrived at 7:00 p.m.

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

Staff attending: Pat Lynch, Kathy Creegan, Mike Oliver, Melissa Abbott, Louise Sullivan, P. McCutcheon, Lisa Hudik.

Visitors attending: Howard Zablow, Kevin Creegan, Mae B. Hamilton, Rita Berger.

**D. EXECUTIVE SESSION**

Mr. MacEwan read the following resolution, seconded by Mr. Potts and unanimously approved at 6:30 p.m.:

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**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:

**SUPERINTENDENT'S CONTRACT**

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 7:00 p.m.

**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 complains 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.

No one from the public spoke.

**F. RECOGNITION/PRESENTATION**

None

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**G. STUDENT REPRESENTATIVE - Raymond McCormack**

- Freshman Elections were held
- November 23<sup>rd</sup> is the Volleyball Tournament
- Senior Citizens' Dinner - December 5<sup>th</sup> at 4pm
- December 9<sup>th</sup> - "Bordentown's Got Talent" talent show
- January 11-14<sup>th</sup> - "Mr. Bordentown Contest"
- Theater group raised 1,800 lbs. of food

**H. CONSENT AGENDA APPROVAL**

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

1. \*+Motion to approve Travel Requests

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.

**I. PERSONNEL REPORT**

A motion was made by Ms. Wehrman, 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 Job Description for Personal Aide for Physically Involved Student.
2. Motion to accept resignation of Dr. Su-Mei Kao from the position of leave replacement Science Teacher at BRHS, effective November 9, 2010.
3. +Motion to approve Mr. Chad Looney as full time 1:1 Instructional Aide for a student entering 9<sup>th</sup> grade at BRHS. This will be 37.5 hours per week. Step 1 with a salary of \$20,171, prorated, effective 11/8/10.
4. +Motion to approve Mr. Christopher Garofalo as In-School Suspension Monitor at BRHS. This will be 3 days per week at a rate of \$75 per day.
5. +Motion to approve **Ms. Leyone Royster** as Part-Time ESL Teacher. This will be 25.5 hours per week, MA Step 1, with a salary of \$35,872, prorated, effective 11/8/10.

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**I. PERSONNEL REPORT (continued)**

6. Motion to approve Ms. Carole Cieless, a Rider University student, to do classroom observation in Ms. Page's classroom at BRHS in partial fulfillment of college course requirements.
7. Motion to approve Ms. Kara Sensi, a Rider University student, to do classroom observation at CBS in partial fulfillment of college course requirements.

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

8. +JOB POSTINGS: Secretary to Business Administrator; 2<sup>nd</sup> Shift Custodian, Preschool Aide, part time - PMS; Stipend positions for Data Management and Analysis - BRHS & BRMS.

**J. BUSINESS, FINANCE & OPERATIONS**

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

1. +Motion to accept reimbursement from FEMA for the 1<sup>st</sup> snow storm in 2009-2010
2. +Motion to accept 2010-2011 Print Quote
3. +Motion to approve M1 and Comprehensive Maintenance Plan

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**

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

1. +2<sup>nd</sup> Reading and Adoption of Policy #1330

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.

**L. CURRICULUM REPORT**

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

1. +Motion to approve emergency psychiatric evaluations to be provided by CENTRA Professional Corp. in Marlton, cost \$350.

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**L. CURRICULUM REPORT (continued)**

2. +Motion to approve referral of students for Central Auditory Processing Assessment
  3. Motion to approve 10 hours per week of homebound instruction for student until placement out of district.
  4. +Motion to approve change in location of field trip for CBS 3<sup>rd</sup> graders from the Philadelphia Zoo to The Franklin Institute
  5. +Motion to approve CBS 2<sup>nd</sup> grade trip to Ocean Spray facility in Bordentown City
  6. +Motion to approve PMS 3<sup>rd</sup> grade PEP students field trip to Burlington Twp. School District
- 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**

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

1. +Motion to approve Superintendent's Target Goals for 2010-2011

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

**O. DISCUSSION/INFORMATION ITEMS**

1. +Invitation to MIS for Veteran's Day celebration
2. +List of upcoming regular board meetings and committee meetings
3. April 20, the Calendar for Office, School & District

A motion was made by Mr. Drew, seconded by Ms. Wehrman to approve the closing of school offices on April 20, 2011.

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.

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**P. NEW HANOVER REPORT - Mr. Chris Sirak**

- Contracts for Renovations have been awarded. Work to start as soon as possible.
- Hired Special Counsel for Board Secretary issues.
- School was closed one day due to a flood.

**Q. UNFINISHED BUSINESS**

None

A motion was made by Ms. Gens, seconded by Ms. Wehrman to approve Board Self-Evaluations.

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.

**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.

**Board Members:**

Ms. Joann Dansbury: Girls' Soccer is Friday, 11/5/10

Mr. Mark Drew: Questions about fields

**Public:**

Ms. Lisa Hudik: Wanted to thank the board for the Athletic fields

**S. EXECUTIVE SESSION**

Mr. MacEwan read the following resolution, seconded by Mr. Drew and unanimously approved at 8:20 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

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**S. EXECUTIVE SESSION (continued)**

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

**PERSONNEL**

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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 9:25 p.m.

**T. ADJOURNMENT**

A motion was made by Ms. Dansbury and seconded by Mr. Potts to adjourn the meeting at 9:30 p.m.

Respectfully submitted,

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Kim Zablow  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary













