

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - February 16, 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 6:00 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, 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**: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow.  
**ABSENT**: Mr. Dalton (Arrived 6:05 p.m.).

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

**Staff attending**: Dottie Haluska, Roberta Hance, Marc Mercantini, Mary Mittelstadt, Kaitlyn Prarie, Melissa Abbott, Michelle DiAntonio, Louise Sullivan, Ed Chimiel, Marilyn Lotz, Elizabeth Santini, Kimberly Walker, Melanie Stokes, Polly Brown, Ray Snook, Lauren Brandimartino, Meghan Varga, Maureen Rielly, Allison Maxwell, Terry Borgstrom, Dawn Patterson, Donna Sensi, Colette Campellone, Serena Rosen, Traci Redler, Scottie Lamarra, Nancy Bender, Lori Boberg, Barbara Boucher, T. Kirby, Karen Lubbers, Anthony Rizzo, Lisa Swanson, Teresa Pappano, Jennifer Purdy, Susan Gerike, Ann Marie O'Leary, and P. McCutcheon.

**Visitors attending**: Laura Papp, Karen Nissim, Mae Hamilton, Steve Heberling, Michele Thiel, Stacy Neville, Reba Snyder, Dana Basile, Christopher Basile, Lisa Hartmann, Rita Bergen, Cindy Snook, Sue Hopkin, Bailey Sheehan, Frankie

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Confalone, Megan Sirak, Jennifer Bogнар, Patricia Houssell, Joseph Nasatka, Meg Walker, Jim Brotherton, Sandra Lee, Marc Berkeyheiser, Mike Dauber, Howard Barman, and Don Ryba.

**D. EXECUTIVE SESSION**

Mr. MacEwan read the following resolution, seconded by Mr. Potts and unanimously approved at 6:00 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:

**NEGOTIATIONS/PERSONNEL**

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. 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 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.

Public comment: Rita Bergen, Dana Vasile, Liz Brotherton, and Lisa Hartman.

**F. RECOGNITION/PRESENTATION** - None

**G. STUDENT REPRESENTATIVE - RAYMOND McCORMACK** - None

**H. CONSENT AGENDA APPROVAL**

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

1. \*+Motion to approve Minutes from 1/19/11 & 1/31/11

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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	716
BRMS	542
MIS	344
CBS	255
PMS	613
TOTAL	2,470

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.

**I. PERSONNEL REPORT**

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

**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 accept resignation of Ms. Christina Grove from the position of instructional aide at PMS, effective March 8, 2011.
2. Motion to approve employee #5368 leave of absence from the position of custodian, effective February 25, 2011 through approximately April 22, 2011. This will be eight weeks of unpaid FMLA.
3. Motion to approve Ms. Hillary Allen to do a summer internship at BRHS in partial fulfillment of course requirements at Drexel University.
4. Motion to approve Ms. Jayme Stettner to complete 30 hours of classroom observation/field experience with Ms. DiAntonio at PMS in partial fulfillment of course requirements at Bloomsburg University.
5. Motion to approve Ms. Lindsey Bell to complete 12 hours of classroom observation/field experience with Ms. Jan Wilson at PMS in partial fulfillment of course requirements at Burlington County College.

**INFORMATION:**

6. **+JOB POSTINGS:** Part-Time Instructional Aide 17.5 hrs/wk – PMS; Full Time Spanish Teacher – BRHS (Leave Replacement)

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ON A ROLL CALL VOTE (items #1-#5): 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.

**J. BUSINESS, FINANCE & OPERATIONS**

A motion was made by Mr. MacEwan, 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 the Board Solicitor to file an Unfair Labor Practice Charge with P.E.R.C. against the BREA for their failure to formalize the Memorandum of Agreement through the execution of the contract signature page.
4. +Motion to approve Tuition Agreement Between the Mercer County Vocational Technical School and BRSD
5. Motion to approve allocation of all funds earned through the sale of SRECs (Solar Renewable Energy Certificates) to the General Fund effective immediately. This motion is necessary due to the current reduction in State Aid and the 2% cap on Tax Levy. Anticipated revenue for the 2011-2012 budget year is \$126,000.

ON A ROLL CALL VOTE (items #1, #2, #4, and #5):

AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Wehrman.  
Motion unanimously approved.

ON A ROLL CALL VOTE (item #3): AYES: Mr. Dalton, Mr.

Drew, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Dansbury and Ms. Gens. ABSENT: None.

Motion approved by majority vote.

**K. POLICY - None**

**L. CURRICULUM REPORTS**

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

1. +Motion to approve student of staff members to attend Kindergarten in BRSD for 2011-2012.
2. +Motion to approve 2 hour delayed opening schedule for BRHS for HSPA Testing on March 1, 2, & 3, 2011.
3. +Motion to approve sponsoring of 1 student to attend Girls State at the cost of \$215

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**ON A ROLL CALL VOTE (Items #1, #2, and #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.

**M. COMMITTEE REPORTS** - None

**N. SUPERINTENDENT'S REPORT**  
Budget discussions.

**O. DISCUSSION/INFORMATION ITEMS**

**MARCH MEETING DATES:**

**MARCH 2, 2011 - 7:00 P.M. - CONFERENCE MEETING (AS SCHEDULED)**

**MARCH 9, 2011 - 7:00 P.M. - (ADDED)**

**MARCH 23, 2011 - 7:00 P.M. - PUBLIC HEARING/ACTION MEETING**

**(PLEASE NOTE THAT MARCH 16<sup>TH</sup> MEETING IS CANCELLED)**

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

- Business Administrator resigned effective January 5, 2011.
- State Commissioner has withdrawn tenure changes in light of the resignation.
- Boilers are in and construction is under way.

**Q. UNFINISHED BUSINESS** - None

**R. BOARD AND PUBLIC FORUM**

- Mr. Drew attended Jump Rope for Heart at Peter Muschal.
- Ms. Dansbury would like to be involved in discussions on field use and selling of advertising on fields by sponsors. She would also like to see a task force on fundraising.
- Ms. Zablow commented on NJSBA resolution to eliminate vote on a budget that is at a 2% cap.
- Public - Mary Mittlestat, Bailey Sheehan, Kristin Houssell, Jom Brotherton, Kate Sakowski, Reba Synder, Robin Blair, Vera Appleby, Heather Cheesman, Steve Heberling, Christopher O'Leary, Karen Nissim, Marie Mushinski, Louise Sullivan, Rita Bergen, Mike Dauber, and Laura Papp

**T. EXECUTIVE SESSION RESOLUTION** - None

**RESOLUTION:**

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**U. ADJOURNMENT**

A motion was made by Ms. Dansbury, seconded by Mr. MacEwan to adjourn the meeting at 9:50 p.m.  
Motion unanimously approved.

Respectfully submitted,

\_\_\_\_\_  
Kim Zablow  
President

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