

MINUTES - June 16, 2010

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 7:00 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, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover, non-voting member), Ms. Wehrman, and Ms. Zablow. ABSENT: Mr. Dalton.

1. The Board accepted the resignation of Ms. Mary Hoffman (Fieldsboro), effective immediately, no vote needed.

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

Staff attending: Anna Swiniuchowski, Ann Marie O'Leary, Dave Misselhorn, R. Snook, R. Walder, Anthony Rizzo, Lisa Hudik, Liz Brotherton, Ed Chmiel, Reba Snyder.

Visitors attending: Mae Hamilton, Wade Ely, Rachel Ely, Justin Ely, Robert and Jennilyn Gutowski, Don and Cheryl Alm, Rachel Alm, Joe Gutowski, Demi Abromaitis, Peggy Abromaitis, D. McCormack, Rita Bergen.

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D. EXECUTIVE SESSION (if necessary)

Not necessary

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.

No one from the public spoke.

F. RECOGNITION/PRESENTATION

1. BRHS - Waksman Student Scholars Program:

Teacher: Ms. Karen Harrison

Students: Ms. Demi Ambromaitis, Ms. Amrita Patnaik, Ms. Ijeoma Eleazu, and Ms. Rachel Alm

2. 2010 Spring All-Star Athletes:

Track

Teacher: Mr. Dave Misselhorn

Students: Mr. Zachary Burgher - 2nd Team Patriot Division - 800 Meter; Mr. David Anthony - 2nd Team Patriot Division - Discus; Mr. Benjamin Walker - 2nd Team Patriot Division - Utility Track; Ms. Alicia Carthan - 1st Team Patriot Division - Shot Put; Ms. Melanie Hazlett - 1st Team Patriot Division - Utility Track; Ms. Breanna Hudik - 2nd Team Patriot Division - Discus & Javelin

Baseball

Teacher: Mr. Joe Sprague, Mr. Chris Glenn

Students: Mr. Thomas Potts - 1st Team Patriot Division. In addition to this honor, Mr. Potts has been invited into The Carpenter Cup and has been named All South Jersey Group II for Baseball; Mr. Justin Ely - 1st Team Patriot Division; Mr. Joseph Gutowski - 2nd Team Patriot Division; Mr. Scott Gorish - 2nd Team Patriot Division; Mr. Gunnar Decker - 2nd Team Patriot Division

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F. RECOGNITION/PRESENTATION (continued)

Softball

Teacher: Ms. Michelle Brennan

Students: Ms. Megan Millington - 2nd Team Patriot

Division; Ms. Samantha Martinez - 2nd Team Patriot

Division; Ms. Jessica Dixon - 2nd Team Patriot
Division

Golf

Teacher: Mr. Ron Jones

Students: Mr. Russell Hill - 1st Team Freedom

Division; Mr. Brandon Reimer - 2nd Team Freedom
Division

G. STUDENT REPRESENTATIVE - Raymond McCormack

- *Joseph and the Amazing Technicolor Dreamcoat* was nominated for six Cappies. Nicholas Rodriguez won Best Male Vocalist

H. CONSENT AGENDA APPROVAL

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

1. *+Motion to approve Minutes from 5/5/10, 5/11/10, and 5/19/10
2. *+Motion to approve Substitute Personnel List

Approval of Substitute Personnel

Resolution: Criminal History Check

The attached list of substitute staff, student teachers, positions and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record (Substitutes to whom this applies are note in **bold/black** type).

3. *+Special Education Report
4. *+Motion to approve Travel Requests
5. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

Enrollment

BRHS 738

BRMS 535

MIS 350

CBS 249

PMS 601

TOTAL 2,473

Fire Drills

05/25/10 & 05/26/10

05/14/10 & 05/21/10

05/28/10 & 05/28/10

05/05/10 & 05/07/10

05/05/10 & 05/06/10

6. *+Motion to accept Supervisors' Monthly Reports
7. *+Motion to accept Board Secretary's Report
8. *+Motion to accept Treasurer's Report
9. *+Motion to accept List of Bills
10. *+Motion to approve Extended School Year Placements

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H. CONSENT AGENDA APPROVAL (continued)

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

I. PERSONNEL REPORT

A motion was made by Ms. Dansbury, seconded by Mr. Potts, 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.

ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS

1. +Motion to approve hiring of aides for 2010-2011 school year as per attached memo. Specific schools and hours will be assigned once student need is determined.
2. +Motion to approve Extended School Year Program Staff as per attached memo.
3. Motion to approve hiring of the following teachers for Summer Reading Program. Each teacher will work 4 hours per day for 16 days. They will receive a stipend of \$2,300, paid at the conclusion of the program. One teacher will receive an additional \$400 stipend for coordinating the program:
Leona Stanton (Coordinator) Denise Stachura
Paula Mann Susan Snyder (substitute)
4. Motion to approve Ms. Kelly Hoenisch to observe school nurse at PMS as partial fulfillment of college course requirements from Felician College. This is only for 4 hours one day.
5. Motion to approve Ms. Shannon Jane Golden, a Notre Dame High School student and Bordentown resident, to volunteer in the district's Extended School Year Program. She will be on site 2 days a week and will be supervised by the CST staff.
6. +Motion to approve Ms. Lori Boberg as Secretary I as CBS, effective July 1, 2010, Step 1 with a salary of \$38,031, pro-rated.
7. Motion to accept resignation of Mr. Matthew Burton from the position of 4th Grade Teacher at MIS, effective June 30, 2010.

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I. PERSONNEL REPORT (continued)

8. Motion to allow the employment of Ms. Carol Kmetz to expire as of June 30, 2010 from the position of bus driver and that she not be offered a contract for 2010-2011.
9. +Motion to approve Summer Basic Skills and ESL Program
10. Motion to approve the following staff to lead the BRMS Summer Enrichment Program. They will be paid through stimulus money from the ARRA grant. Each certificated 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 BRHS for four weeks during the month of July. Each week, the staff and students will meet Monday through Thursday from 8:00-12:00.

Certificated Staff

Jason Melber Patti Ridolfi Matthew Gens

Instructional Staff

Terry Borgstrom

11. +Motion to approve Physical Therapy Service Agreement 2010-2011 with Clare Fannon and BRSD as per rate schedule attached to the minutes.
12. +Motion to approve the following students to work with the Operations Group as part of the Student Summer Work program at a rate of \$9.00 per hour:

Facilities

Shawn Gavin Anthony Stricchiola Joshua Henick
Nassir Black Alicia Carthan

Technology

Ryan Cattley

CDA

Justin Ely	Jessica Cruz	Shannon Gallagher
Samantha Shain	Ashley Adams	Ryan Kent
Albertine Shain	Kevin Fryc	Melissa Yanucil
Lauren Hazlett	Chris O'Leary	Megan Sirak
Frankie Confalone	Lindsay Lawrence	Kaitlin McBride
Bailey Sheehan	Samantha Townsend	Nicole Chiszar
Lindsey Treptow	Stephanie Talley	Conor Gallagher
Gina Ortolano	Khalid Shakir	Jared Robinson
Jessica Sadler		

13. Motion to approve the following seasonal staff to be employed to work in various CDA programs when and as required throughout the 2010-2011 school year. This staffing adjustment is recommended at this time in order to meet the requirements set forth in the approved staffing rubric based on the confirmed enrollment for both the Four Week Summer Recreation program and the Kids Theater Camp. Both counselors will be paid at a rate of \$11.00 per hour:

Christine Bartolomei - Counselor (Summer Recreation)
Kelly McCabe - Counselor (KIDS Theatre Camp)

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I. PERSONNEL REPORT (continued)

14. Motion to approve leave of absence for Employee #4421 from BRHS, effective 9/1/10 through 1/26/11.
15. +Motion to approve the following teachers to lead the BRSD Summer Basic Skills and ESL Programs. These staff members will be paid through funds from No Child Left Behind Grant. Each staff member will receive \$2,000 at the conclusion of the program. The program will run at PMS for 4 weeks during the month of July, Monday through Thursday from 9:00-12:00:

BSI

Staff Member	School	Student Group	Classroom
Elizabeth Brotherton	PMS	K-1	TBD
Jennifer Purdy	CBS	K-1	TBD
Dawn Medici	CBS	1-2	TBD
Lauren Albanese	PMS	1-2	TBD
Heather Martino	PMS	2-3	TBD
Anthony Rizzo	PMS	2-3	TBD
Julianne Bacovin	PMS	3-4	TBD
Cara DePiano	PMS	3-4	TBD
Alexandra Guido	CBS	4-5	TBD
Colette Campellone	MIS	4-5	TBD

ESL

Staff Member	School	Student Group	Classroom
Janice Wilson	PMS	Elementary	TBD
Kornelia Pokorny	BRMS/BRHS	Upper Elem/Middle	TBD

ON A ROLL CALL VOTE (items #1-#9, #11-#15): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton.
Motion unanimously approved.

ON A ROLL CALL VOTE (item #10): AYES: Ms. Dansbury, Mr. Drew, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Gens (her son is employed in the BRMS Summer Enrichment Program). ABSENT: Mr. Dalton.
Motion approved by a majority vote.

INFORMATION

16. JOB POSTINGS:

BRHS Band Front Coordinator; BRHS Assistant Marching Band Director; District - Summer BSI Instructors; District - Summer ESL Instructor; BRHS Secretary II-10 month; BRSD - School Nurse; CBS - Special Ed. Teacher - MD Grades K-3; BRHS Librarian/Media Specialist; BRMS Special Ed. Teacher, Leave Position; BRMS Spec. Ed. Mathematics Teacher; District - Supervisor of Elementary Instruction and Programs and Supervisor of Secondary Instruction and Programs

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J. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to accept Transfer of Funds
3. +Motion to approve Joint Purchasing Agreement with Pittsgrove Township Board of Education for purchase of Xerox paper for the district for the 2010-2011 School Year
4. +Motion to approve revised Resolution Authorizing Private Schools for the Disabled Who Serve Bordentown Regional School District Students to Include Cost of Meals Provided in Annual Tuition Rate; they will not be required to apply for funding or to charge for reduced and/or paid meals
ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None.
ABSTENTIONS: None. ABSENT: Mr. Dalton.
Motion unanimously approved.

DISCUSSION ONLY

5. Discussion of how to incorporate the investment of unanticipated bond proceeds
6. Letter to Brian Usilton regarding completion of Certified Educational Facility Manager Program

K. POLICY

None

L. CURRICULUM REPORTS

1. Alternative School Presentation: Mr. Joseph Martin

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

2. Motion to approve BRHS Alternative School Program for 2010-2011 School Year
3. Motion to approve 2010-2011 Proposed Field Trips
ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None.
ABSENT: Mr. Dalton.
Motion unanimously approved.

M. COMMITTEE REPORTS

None

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N. SUPERINTENDENT'S REPORT

1. +Discussion of Middle School Athletics

A motion was made by Mr. Drew, seconded by Ms. Dansbury to approve the reinstatement of Middle School Athletics.

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

Motion unanimously approved.

O. DISCUSSION/INFORMATION ITEMS

1. Upcoming Events:

6/17/10, 6:00 pm - BRHS Class Night - PAC

6/18/10, 6:00 pm - BRHS Commencement - PAC; please RSVP directly to Mr. Lynch (if you have not already done so)

6/21/10, 6:30 pm - BRMS Promotion Ceremony - PAC

6/22/10, 6:00 pm - Field Tour followed by Facilities Committee Meeting

2. August 4, 2010 Board Meeting cancelled

3. MIS Newsletter

4. Supervisor Job Description

P. NEW HANOVER REPORT - Mr. Chris Sirak

- New Hanover graduation was tonight (6/16/10)
- No school tomorrow (6/17/10)

Q. UNFINISHED BUSINESS

None

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.

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The following people spoke:

- Rita Bergen; Edward Tyler

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S. EXECUTIVE SESSION

Mr. MacEwan read the following Resolution, seconded by Mr. Potts and unanimously approved at 9:30 p.m.

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 the session of the Board closed to the public:

NEGOTIATIONS

(Ms. Dansbury, Mr. Drew, and Ms. Gens are unable to participate)

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 10:00 p.m.

A motion was made by Mr. MacEwan and seconded by Mr. Potts, to approve the following:

1. Motion to approve Memorandum of Understanding with the BREA. Ratification will follow development and mutual acceptance of salary guides.
2. Motion to amend 2009-2010 Calendar to eliminate June 23, 2010 as a teacher day.

ON A ROLL CALL VOTE (Ms. Dansbury, Mr. Drew, and Ms. Gens are unable to participate in this vote):

AYES: Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton.

Motion unanimously approved.

T. ADJOURNMENT

A motion was made by Mr. Potts, seconded by Ms. Wehrman to adjourn the meeting at 10:15 p.m.

Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

