

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - December 11, 2013

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 January 23, 2013 through December 11, 2013 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on January 4, 2013.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

The Board 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. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. **ABSENT:** Mr. Potts.

Also attending: Dr. Constance J. Bauer, Superintendent, Mr. Eloi Richardson, School Business Administrator/Board Secretary, Board Council, Cameron Morgan.

Staff attending: Maria Moshinsky, Mike Montalto, Connie McMillian, Ray Snook, Kim Sarnese, Amy Rabenda, Chris & Ann Marie O'Leary, Elizabeth Sterling, Rob Walder, Pat Lynch, Anthony Rizzo, Sandy Ewell, Wilma Carter, Penny McCutcheon and Liz Brotherton.

Visitors attending: Michael Weiner, Meliza Weiner, Victoria Weiner, Alexander Weiner, Leonard & Carol deGroot, John Moynihan, Dave & Heather Comisky, Robert Lowden, Paul Sarnese, Alexandra Sarnese, Nick Sarnese, Max Yakelewicz, Rebecca Haulenbeek, Cami Mercantini, Jenna Hartmann, Spencer Asrai, Donna Mercantini, Y. Hanseff, Erin Hanseff, Cynthia Merrion, Randy Goff, Cameron Goff, Noelle Carr, Walt Kosul, Dorothy & Nathan Scranton, Sam Frey, Mike Dauber, Mae Hamilton, Sandra Lowden, Adam Lowden, Robert Lowden, Elizabeth Yakelewicz, Faith Robertson, Cliff Yakelewicz, Lisa Douglas, Dorothy Phippen, Haley Tyler, Erin Hansell, Veronica Merrion, Catriana McCabe, Gabriel McCabe, Roisin McCabe, Cameron Goff, Cameron Carr, Leighanna Ritter, Abbey Method, Alice Morris, Tamiren Williams, Inge Pratt, Todd Kunkler, Melanie Kunkler, Rebecca Collins, Robert Delaney, and Jaron Method..

D. EXECUTIVE SESSION RESOLUTION - None

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of Bordentown Regional School District ("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - December 11, 2013

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of Individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: _____)

(If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____);

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 12/11/2013.

E. PUBLIC FORUM - FOR AGENDA ITEMS

Members of the public are invited to submit comments pertaining to educational Matters during the public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any 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 complaints to the administration for resolution.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - December 11, 2013

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be five minutes. Please state your name and address for the record.

- Ms. Dauber commented/inquired on the following:
 - a. M18 - Aide costs
 - b. N9 - Use of armored courier services
 - c. O - Reasons for various policy introduction(s) (#2468)/revisions (#9130; #9325)

F. RECOGNITION/PRESENTATION

1. Congratulations to Ms. Amy Rabenda and Ms. Kimberly Sarnese and the students of BRMS for their participation in the Juvenile Diabetes Research Foundation Walk-a-thon and raising \$5,455.56.
2. Congratulations to the BRSD recipients of the 2013 US Bands National Championship winners of the Spirit of Band Award.
3. Congratulations to Ms. Haley Szenczi on having her Cappie review of Shrek the Musical at Ridley High School selected for publication in the Delaware County Daily Times. This is Haley's second review in a row chosen for publication.

G. STUDENT REPRESENTATIVES - Leighanna Ritter

- Pep Rally December 13, 2013
- Theatre Club production of "James and the Giant Peach"
- Student Council Senior Citizen dinner canceled due to weather; rescheduled for March 2, 2014

H. UNFINISHED BUSINESS

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

1. Motion to amend the 2013-14 calendar to revise BRHS prom date from Thursday, June 5, 2014 to Friday, June 6, 2014.
2. **Motion to approve Executive Minutes, January 23, 2013

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 2):

AYES: Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None. ABSTENTIONS: Mr. Creegan, Mr. Drew, and Ms. Gens. ABSENT: Mr. Potts.

Motion approved by majority.

I. CONSENT AGENDA APPROVAL (R.C.*)

A motion was made by Mr. Hartmann, seconded by Ms. Goff to approve the following:

1. **Motion to approve Travel/Mileage reimbursement request
2. **Motion to approve Minutes, 11/13/13
3. **Motion to approve Board Secretary/Treasurer Report
4. **Motion to approve Bill List
5. **Motion to approve Student Teacher Requests
6. **Motion to approve Special Education Student Placements
7. **Motion to accept District Support Staff Report

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - December 11, 2013

8. **Motion to accept Enrollment & Principal Reports

BRHS 739
BRMS 563
MIS 404
CBS 249
PMS 605
2,560

ON A ROLL CALL VOTE (Items 1, 3-8):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 2):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None.

ABSTENTIONS: Ms. Goff. ABSENT: Mr. Potts.

Motion approved by majority.

J. COMMITTEE REPORTS

1. Board Staff Committee Meeting, 11/18/13.
2. Policy Committee Meeting, 12/2/13 - Ms. Kimberly Zablow, Chair, reported thereon.

K. SUPERINTENDENT'S REPORT

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

1. +Motion to accept Bi-Annual HIB Report
2. +Motion to accept HIB Report & Determinations (Data chart to be updated prior to meeting)

School	# of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	2	1
BRMS	0	0
BRHS	2	2
TOTAL:	4	3

ON A ROLL CALL VOTE (Items 1-2):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

L. CURRICULUM REPORTS

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

1. Motion to approve BRMS, 8th grade students, to attend the Rutgers University Law Adventure Program, Mock Trials during the week of May 19, 2014. The only cost will be district transportation.
2. Motion to approve the BRHS PANDA (Peers Against Nicotine, Drugs and Alcohol) Club to go on a field trip to BRMS to present a drug awareness program to the 7th and 8th grade students on 1/8/14 from 10 am to 1 pm. There is no cost to transport the students from BRHS to BRMS.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - December 11, 2013

ON A ROLL CALL VOTE (Items 1-2):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None.
ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion approved by majority.

M. PERSONNEL REPORT

A motion was made by Mr. Creegan, seconded by Mr. Hartmann 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) is (are) 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, with best wishes, the resignation of Dr. Constance J. Bauer, due to retirement, from the position of Bordentown Regional School District's Superintendent of Schools, effective January 31, 2014.
2. Motion to accept resignation of Ms. Sheryl Siciliano from the position of Aide, effective 12/9/13.
3. Motion to accept resignation of Ms. Jennifer Nalbone from the position of Aide, effective 12/20/13.
4. Motion to approve Mr. Robert Conlin as Team Leader for K-12, Health/Physical Education/ Technology Education/Family and Consumer Science, effective 12/16/13 with a stipend of \$2,600 (this is a pro-rated amount).
5. Motion to approve the following teachers to lead the BRMS After-school Basic Skills Program. These staff members will be paid through NCLB grant funds. Each staff member will receive a stipend of \$850.

Session	Date	Staff	Stipend
1 st Session (LA)	1/6-2/10	Jessica Borek	Margaret Blask
2 nd Session (LA)	2/25-4/1	Susan Ognibene/Emma Voshell - split stipend	Steven Blue

6. +Motion to approve Mr. Seth Henrie as a full-time Network Technician, effective 12/16/13, with an annual pro-rated 12 month salary of \$42,000.
7. +Motion to approve Ms. Patricia A. Lee RN, BSN, as a part-time school Nurse at PMS, effective 1/2/14, BA Step 1, with an annual pro-rated salary of \$36,985.
8. Motion to approve Ms. Gina Tamburrino-Murray, a student of Kaplan University, to complete 5 classes of classroom observation time at CBS under the supervision of Ms. Debra McKown.
9. Motion to approve the following Rider Students to obtain 10 weeks of mathematics field experience at BRMS from 2/6/14 through 4/24/14:

Carter, Matthew	with Molnar, Andrea
Casperson, Evelyn	with Molnar, Andrea
Centurione, Nick	with Dickinson, Jessica
D'Ascoli, Melissa	with Dickinson, Jessica
Doyon, Deanna	with Ortu, Cristy
Gregory, Justin	with Ortu, Cristy
Habina, Rebecca	with Standifer, Judy
Hill, Kristin	with Standifer, Judy

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - December 11, 2013

10. Motion to approve Mr. Michael Kelly, a student of Thomas Edison State College, to complete four hours of classroom observation at BRMS under the supervision of Mr. Steven Koch.
11. Motion to approve Ms. Brittany Kruchinsky, a student of Bloomsburg University, to complete 5 days of field experience in special education at PMS, 12/14/13 through 1/20/14 under the supervision of Ms. Kimberly Rosenberg.
12. Motion to approve Mr. Robert Pina as a volunteer coach for BRHS Boys' Basketball for the 2013-14 season.
13. Motion to approve Ms. Kara Lynch as a volunteer coach for BRHS Girls' Basketball for the 2013-14 season.
14. Motion to approve Ms. Jessica Villalba as a volunteer coach for BRHS Girls' Basketball for the 2013-14 season.
15. +Motion to approve Ms. Hillary Allen as the BRHS Head Softball Coach for the 2013-14 season, Step 1, with a stipend of \$5,791.
16. +Motion to approve Mr. Larry Kipp as a long term mathematics teacher leave replacement at BRHS. Mr. Kipp will follow the long term, per diem substitute pay scale from 11/25/13 through 1/31/14.
17. +Motion to approve Mr. Ramses Charles as a full time utility custodian, Step 6, black seal, with a pro-rated salary of \$36,070, effective November 21, 2013.
18. Motion to approve a full time 1:1 aide, through Mission 1, for a preschool student's IEP.
19. Be it resolved that the commencement of the leave of absence requested by employee #6147, effective December 16, 2013 through January 31, 2014 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
20. Be it resolved that the commencement of the leave of absence requested by employee #4834, effective February 14, 2014 through August 31, 2014 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.

INFORMATION

21. +JOB POSTINGS: BRHS Mathematics Teacher (Family Leave Replacement) - BRMS After-School Program grades 6-8, stipend positions for LA & Math - Two positions, Instructor for After-School ESL Program, stipend - Instructors for After-School Literacy and Math Support Program, stipend, Grades 1-5 - 2nd Shift Custodian.

A motion was made by Mr. Creegan, seconded by Mr. Drew to Table #18. Dr. Bauer noted that the District needs to provide an Aide per the student's Individual Education Plan (IEP); Dr. Bauer conferred with Board counsel, Cameron Morgan, who elaborated on the legal issues. Motion to Table #18 withdrawn.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - December 11, 2013

ON A ROLL CALL VOTE (Items 1-20):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

N. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary major Account/Fund Status November 30, 2013.
2. +Motion to approve Transfer of Funds
3. +Motion to engage SpyGlass Group , LLC to undertake, on a contingency basis, an audit of the District's telecommunications accounts to seeks cost recoveries and/or cost reduction recommendations, if any, at fees based on 50% of any recoveries received and 12 times any other reductions realized (i.e.: reductions of \$100 are realized, SpyGlass' fee would be \$1,200).
4. +Motion to approve the attached resolution to distribute to local legislators, the Commissioner of Education, the New Jersey School Boards Association, and the New Jersey Association of School Business Administrators in support of the School Funding Formula determining school State aid based on enrollment and not on attendance for the 2014-15 budget year and the years following.
5. Motion to approve one out-of-district placement for Special Services to Hampton Academy with a start date of October 7, 2013, (\$307.17 per diem). This student was previously enrolled at Delaware Valley School for Exceptional Children but a new out-of-district placement was deemed necessary.
6. Motion to approve one out-of-district placement for Special Services to Garfield Park Academy at a pro-rated tuition of \$46,260, with a start date of December 11, 2013.
7. Motion to approve services by Dr. Liya Beyderman of Nemours DuPont Pediatrics, Voorhees, NJ, for Neurological Assessments as needed. The cost of the assessment is \$450.
8. Motion to approve raising the daily substitute rate for substitute nurses to \$150/day, effective January 1, 2014.
9. +Motion to approve armored courier service agreement with Eastern Armored Services for the period beginning January 1, 2014 to December 31, 2014 at a rate of \$288 per month (annualized \$3,456). Prior rate for calendar years 2011 and 2012 was \$270 per month.
10. Motion to approve CDA's 2014-15 program/operations budget [Details provided to Board members at the November 13, 2013 Board meeting]
11. +Motion to approve participating in the 2014 BCEA Mall Expo - March 30-April 6, 2014 at no cost to the district.
12. Motion to approve the following Joint Agreements payable to other school districts:
 - a. Florence Township School District
To transport two students to and from Burlington County Institute of Technology in Medford, Route #150, effective September 1, 2013 to June 30, 2014, Total cost \$8,440.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - December 11, 2013

b. Burlington Township School District

To transport one student to and from Eden Autistic School in Princeton, Route #BT5, effective September 1, 2013 to June 30, 2014, Total cost \$16,105.

13. Motion to approve the following Joint Agreements payable to Bordentown Regional School District:

a. Burlington City School District

To transport one student to and from Captain James Lawrence School, Route #104, effective November 15, 2013 to June 30, 2014, Total cost \$10,577.16.

ON A ROLL CALL VOTE (Items 1-2; 8-10):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: Mr. Drew.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

ON A ROLL CALL VOTE (Items 3-7; 11-13):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

O. POLICY

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

1. 1st Reading - (revisions on district website, proposed edits are highlighted)
 - a. +Motion to introduce Policy # 2468, Independent Educational Evaluations
 - b. +Motion to amend Policy # 9130, Board of Education Standing Committees
 - c. +Motion to amend Policy # 9325.5, Meetings of Board of Education

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: Mr. Drew.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

P. DISCUSSION/INFORMATION ITEMS

+Discussion: Superintendent search process

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

1. Motion to seek retired CSA as interim superintendent.

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

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

2. Motion to post interim CSA position internally.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - December 11, 2013

A motion was made by Ms. Gens, seconded by Ms. Zablow, to rescind item #2:

3. Motion to rescind item #2.

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

4. Motion to revise item #1 to consider both District internal and other external candidates for the interim superintendent's position.

ON A ROLL CALL VOTE (Items 2-4):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

Proposed work flow: Business Office to prepare/post vacancy notices both internally and externally; Board members to provide available dates to conduct interviews.

Q. NEW HANOVER REPORT - Mr. Christopher Sirak

- QSAC internal review done.

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.

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be five minutes. Please state your name and address for the record:

- Mr. Mercantini inquired regarding the "chain of command" in Dr. Bauer's absence.
- Mr. deGroot inquired/commented on the delay of music policy revision(s).
- Mr. Dauber commented on the wording of motion for policy, Policy #2468 (Motion, O.1.a.); it should be to "introduce" the policy
- Ms. deGroot asked about the number of families in the district; Mr. Richardson provided an estimate.
- Ms. Applegate inquired/commented on policy & a petition not to change the current music policy.
- Ms. Kunkler expressed her concerns regarding the negative feedback associated with the winter concert.
- Mr. Heberling inquired/commented on the following:
 - a. Policy on the Board president changing committees.
 - b. Thanked Ms. Peggy Gens for her service.
 - c. Expressed best wishes to Dr. Bauer on her retirement.
 - d. Commented that the college funding seminars provided by the high school were excellent but attendance was poor; offered to assist in generating attendance in the future.
- Mr. Delaney inquired/commented on the following:
 - a. Congratulated Dr. Bauer & Ms. Gens on their retirements.
 - b. Internal candidates.
 - c. Board working together and supporting/protecting its staff.
- Mr. Method inquired/commented on the winter concert issue.
- Ms. Macmillan commented on the winter concert and related privacy issues.
- Ms. Zablow wished Ms. Gens the best.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

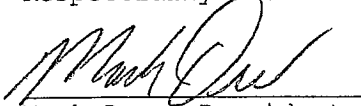
+Document Provided
**Consent Agenda Item

MINUTES - December 11, 2013

S. ADJOURNMENT

A motion was made by Mr. Creegan, seconded by Mr. Hartmann to adjourn the meeting at 10:06 p.m.
Motion unanimously approved.

Respectfully submitted,


Mark Drew, President


Eloi Richardson, SBA/BS