

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 9, 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 7:00 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**: Mr. Dalton, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. **ABSENT**: Ms. Dansbury.

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

Staff attending: Louise Sullivan, Jennifer Kafer, Lori Boberg, Karen Lubbers, Cindy Gola, Sam Tola, Liz Brotherton, Barbara Boucher, Mary Mittelstadt, and Chris O'Leary.

Visitors attending: Howard Zablow, Michele Thiel, Stacy Neville, Laura Papp, Mark Turgyan, Ted Gola, Maria Jack, Jim Brotherton, Reba Snyder, Debra Pina, Mike Dauber, Ray McCormack, Sherri Parotta, and Madison Parotta.

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D. EXECUTIVE SESSION

Mr. MacEwan read the following resolution, seconded by Mr. Potts and unanimously approved at 6:08 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:

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 7:00 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 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.

- Chris O'Leary item L2 - has flyers for the Benefit Concert for Camp Maralla. He was pleased that the board is supporting the event.

F. RECOGNITION/PRESENTATION

- Rachel Baranowski - Project Graduation
Students want to have it on the turf fields. A presentation was made to show the planned activities. Approval will be requested at a later meeting.

G. STUDENT REPRESENTATIVES Madison Parotta, Austin Kruger and Raymond McCormack

- March 9th Seniors fund raiser at Cheeburger Cheeburger
- March 25th Juniors fund raiser at Dairy Queen
- Sophomores organizing Easter egg hunt - TBD
- Freshmen organizing Pampered Chef fund raiser - TBD
- March 17th On Point Day - Green Day
- March 27th Taste of Bordentown
- April 1st Pep Rally

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- April 8th Café Night
- April 15th The Lock-In
- Another volleyball tournament is being planned - TBD
- \$500 donated to the On Point Program by Student Council

H. CONSENT AGENDA APPROVAL

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

1. *+Motion to approve Travel Requests

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

I. 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 employee #4791 FMLA from May 9, 2011 through June 17, 2011. This will be 5 weeks of unpaid leave.
2. Motion to approve Reduction in Force (RIF) of a Special Education position due to the closure of a class in Special Education, effective immediately. This will affect employee #5475.
3. **+MOTION TO APPROVE MS. LEAH MANGINE AS PART-TIME INSTRUCTIONAL AIDE AT PMS IN THE PRESCHOOL DISABILITIES CLASS. THIS WILL BE 17.5 HOURS PER WEEK, STEP 1 WITH A SALARY OF \$9,877, PRO-RATED.**

ON A ROLL CALL VOTE (item #1-#3): AYES: Mr. Dalton, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Dansbury.
Motion unanimously approved.

J. BUSINESS, FINANCE & OPERATIONS

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

1. Motion to approve Transportation Agreement as follows:
JOINT AGREEMENT PAYABLE TO BORDENTOWN REGIONAL SCHOOL DISTRICT Mount Holly Township Public Schools
To transport one student to and from **Gertrude Folwell Elementary School**, Route # 102 (am) & #92 (pm), effective March 3, 2011, to June 30, 2011, **Total cost \$3,832.58.**

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JOINT AGREEMENT PAYABLE TO OTHER DISTRICTS

Hamilton School District

1. To transport two students to **Titusville Academy in Titusville**. This jointure was previously approved at \$21,204.80; however, due to the fact that Hamilton made a correction to the previous amount. The **corrected amount needs to be approved at \$21,104.80**. Route # GP02.

New Hanover School District

1. To transport one homeless student to **Burlington County Special Services**. Effective February 28, 2011 to June 30, 2011, **Total cost \$1,537.90**.
2. +Motion to approve revised Tuition Contract with Burlington County Special Services School. This is revised due to Students who started after the first day of school included on the original contract.
3. Motion to approve leasing land for **\$1,000** for farming to Mr. Stephen Turgyan from April 1, 2011 to November 15, 2011.

ON A ROLL CALL VOTE (item #1-#3): AYES: Mr. Dalton, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Dansbury.
Motion unanimously approved.

K. POLICY - None

L. CURRICULUM REPORTS

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

1. Motion to approve change of field trip for BRMS - previously approved 8th grade to visit to USS New Jersey and Camden Aquarium, plan is to visit the NJ State House and Old Barracks Museum instead. The trip will be less expensive.
2. **MOTION TO APPROVE TRANSPORTATION FOR STUDENTS TO TRAVEL TO TRINITY UNITED METHODIST CHURCH IN ROEBLING TO SING FOR A BENEFIT CONCERT FOR CAMP MARCELLA (A SPECIAL NEEDS CAMP) - COST IS \$86.12.**

ON A ROLL CALL VOTE (item #1-#2): AYES: Mr. Dalton, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Dansbury.
Motion unanimously approved.

M. COMMITTEE REPORTS

1. **ATHLETIC COMMITTEE MET ON 3/7/11**
2. **OPERATIONS COMMITTEE MEETING SCHEDULED FOR 3/9/11 WAS CANCELLED**

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N. SUPERINTENDENT'S REPORT

Motions #1 a and b tabled for further discussion:

1. **+MOTION TO APPROVE RESOLUTIONS:**
 - a. **"OPPORTUNITY SCHOLARSHIP ACT"**
 - b. **ANNUAL VOTE ON SCHOOL BUDGETS WITHIN CAP**

Cast and Crew of "Curtains" extended an invitation to the board and public to attend the show on March 24th, 25th, and 26th (letter attached).

Dr. Bauer read a letter to the board announcing that she would not accept a salary raise for 2011-2012.

O. DISCUSSION/INFORMATION ITEMS

1. +BRHS 38th Annual Scholastic Awards Banquet - May 3, 2011
2. +Debate team article
3. **+HUGS FROM HOME SENDOFF BREAKFAST REMINDER**
4. **+YOUTH ART MONTH - ARTWORK ON DISPLAY AT BRHS**

P. NEW HANOVER REPORT - Mr. Chris Sirak

- Duct work and piping is going in for the building renovations.
- Several meetings have been held about Middle School students coming to Bordentown. No decision yet.

Q. UNFINISHED BUSINESS - None

R. BOARD AND PUBLIC FORUM

- Board - Mr. Drew and Ms. Zablow
- Public - Reba Snyder, Liz Brotherton, and Mike Dauber

T. EXECUTIVE SESSION RESOLUTION

Mr. MacEwan read the following resolution, seconded by Ms. Gens and unanimously approved at 8:15 p.m.:

RESOLUTION:

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The Board returned to Open Session at 9:40 p.m.

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U. ADJOURNMENT

A motion was made by Mr. MacEwan, seconded by Mr. Potts to adjourn the meeting at 9:40 p.m.
Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary