

MINUTES - December 2, 2009

**New Hanover Votes
*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 6:45 p.m. with Ms. Dansbury 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 6, 2009 through March 17, 2010 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 8, 2009.

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

B. FLAG SALUTE/SILENT REFLECTION

The 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. Dalton, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury.
ABSENT: Mr. Lynch, Mr. Sirak (New Hanover).

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

Staff attending: Louise Sullivan, Rob Walder.

Visitors attending: Mae Hamilton, Brian Brown

D. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Ms. Wehrman and unanimously approved at 6:45 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:

STUDENT MATTER

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 7:25 p.m.

E. PUBLIC FORUM - for Agenda Items only

No one from the public spoke

F. RECOGNITION/PRESENTATION

None

G. STUDENT REPRESENTATIVE - Ms. Blasia Antinoro

No student representative spoke

H. CONSENT AGENDA APPROVAL

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

1. ***+Motion to approve Travel Requests****

Motion unanimously approved.

I. PERSONNEL REPORT

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

1. 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****

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I. PERSONNEL REPORT (continued)

1. Motion to approve the following Volunteer Assistants for Athletics**
 - Mr. Jonathan Dansbury - BRHS Bowling
 - Ms. Kim Limani - BRHS Bowling
 - Ms. Molly Napolitano - BRHS Girls' Basketball
2. Motion to approve the following BRHS/BRMS Site Managers for Winter Athletics**
 - Mr. Greg Poole
 - Ms. Karen Lubbers
 - Mr. James Wick
 - Ms. Kelly Gray
 - Mr. Ernest Covington
 - Mr. Matthew Savoy (approved Substitute)
 - Mr. Dan Piggot (approved Substitute)
 - Mr. Michael Brennan
 - Mr. Chris O'Leary
3. Motion approve Ms. Margaret Anderson as BRMS Head Cheerleading Coach, stipend of \$2,105.
4. Motion to approve leave of absence for Ms. Elizabeth Santillo from the position of Science Teacher at BRMS, effective February 15, 2010 through June 30, 2010.
5. Motion to approve leave of absence for Ms. Meghan Praml-Musa from the position of Special Education Teacher at PMS, effective on or about January 4, 2010 through June 30, 2010.
6. Motion to approve extension of leave of absence for Mr. Bryan Mitchell from the position of 3rd Grade Teacher at CBS through June 30, 2010.
7. Motion to approve extension of contract for Ms. Kelly Simon who has been a leave replacement in 3rd Grade at CBS, through June 30, 2010.
8. Motion to approve Ms. Ashley Valentino to do volunteer work in Ms. Stokes' Kindergarten class at PMS in partial fulfillment of college course requirements. She has already done classroom observation.
9. Motion to approve posting for full time Instructional Aide for K/1 SLD class at CBS.
10. Motion to approve Mr. Tim Yuscavage as a volunteer assistant coach for Girls' Basketball at BRHS**
11. Motion to approve Ms. Selena Csapo as Assistant Wrestling Coach at BRMS, stipend of \$1,500.
12. Motion to accept resignation from Ms. Jennifer Purdy from the position of Winter Track Assistant Coach at BRHS**

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I. PERSONNEL REPORT (continued)

13. Motion to approve Ms. Laura Passalacqua and Mr. Jack West as Assistant Winter Track Coaches for BRHS. They will split the stipend of \$3,552. Both were approved as Spring Track Assistant Coaches**
14. Motion to approve Mr. Jared Foster as Band Front Advisor for BRHS with a stipend of \$2,499**
15. Motion to approve leave of absence for Ms. Roberta Hance from the position of Instructional Aide at MIS, effective January 1, 2010 through June 30, 2010.
16. Motion to approve Ms. Emma Lee Morrison to change from part time to Full Time Instructional Aide in the Autism Program at PMS, effective January 4, 2010. This is to fill a vacancy created by an aide changing from full time to part time in this position.
17. Motion to approve Ms. Katie Patoe as Leave Replacement Teacher for K-1 Autism Class at PMS. She is currently an Instructional Aide in this classroom. This is effective January 4, 2010 through June 30, 2010.

ON A ROLL CALL VOTE (item #1): AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Dansbury (Jonathan Dansbury is her son). ABSENT: Mr. Lynch, Mr. Sirak (New Hanover).
Motion approved by a majority vote.

ON A ROLL CALL VOTE (item #2-#17): AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Lynch, Mr. Sirak (New Hanover).
Motion unanimously approved.

18. +JOB POSTINGS:
Science Teacher Leave Replacement, BRMS; BSI
After-School Instructors, Grades 1-8

J. BUSINESS, FINANCE & OPERATIONS

No report

K. POLICY

1. +1ST Reading of Procedure to Policy #4105**

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L. CURRICULUM REPORTS

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

1. Motion to approve Field Trip for MIS to Clara Barton Schoolhouse on 12/3/09
2. Motion to approve Field Trip for CBS to Northern Community Park on 6/16/10
3. Motion to approve Field Trip for BRHS String Orchestra to Claire Estates to present holiday community performance on 12/22/09**

Motion unanimously approved.

M. COMMITTEE REPORTS

No report

N. SUPERINTENDENT'S REPORT

1. Environmental Commission Meeting Update:
Environmental Commission Meeting was held on November 23, 2009, with members of the City Commission and Board of Education representative with Mrs. Ianoale and Dr. Bauer.
2. School Board Notes article attached: State aid may be cut for the rest of the year.

O. DISCUSSION/INFORMATION ITEMS

1. +MIS Newsletter
2. +Information regarding CDA Evaluation
3. December 16th Board of Education meeting will start at 5:30 p.m.

P. NEW HANOVER REPORT - Mr. Chris Sirak

No report

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

1. Mr. Moynihan spoke about the referendum. He is concerned that the estimates for the solar revenue are overstated. He provided the board with information about the expected power generation from a 450kw system similar to the one we intend to install. This information is attached to the minutes.

S. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Ms. Wehrman and unanimously approved at 6:45 p.m.:

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S. EXECUTIVE SESSION (continued)

RESOLUTION:

Open Public Meetings Act

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

STUDENT MATTER

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 9:05 p.m.

T. ADJOURNMENT

A motion was made by Mr. MacEwan, seconded by Ms. Wehrman to adjourn the meeting at 9:05 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

