

MINUTES - October 1, 2008

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 7:05 p.m. with Mr. Lynch 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, 2008 through April 1, 2009 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2008.

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

B. FLAG SALUTE/SILENT REFLECTION

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

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

Staff attending: Reba Snyder, Barbara Boucher, Kathy Siegfried, Liz Brotherton, Sally P. Craig, Pat Lynch, Serena Rosen, Louise Sullivan, Craig E. Patterson.

Visitors attending: Harry Zakarian, Mary Kay Cary.

D. PUBLIC FORUM - for Agenda items only

Questions regarding the Athletic Coordinator positions.

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E. CONSENT AGENDA APPROVAL

1. Travel Approvals (revised list to be distributed)

A motion was made by Mr. Gabauer, seconded by Ms. Gens to approve the Travel Approvals.
Motion unanimously approved.

F. PRESENTATION

1. Presentation of 2007-2008 Outcomes of Goals & 2008-2009 Goals & Objectives
2. Presentation of Violence & Vandalism Report
3. Presentation of Test Results

G. PERSONNEL REPORT

A motion was made by Ms. Dansbury, seconded by Ms. Cheesman to approve the following:

1. **Appointments, per the Superintendent's Recommendation**
Resolution: Criminal History Check

(**New Hanover votes)

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.

- a. Motion to approve **Ms. Victoria Minor** as an Instructional Aide at CBS in the Severe Learning Disabilities Class, 25.5 hours per week, Step 1 with a salary of \$13,898 prorated.
- b. Motion to approve **Ms. Rhonda Sue Skeens** as an Instructional Aide at PMS for Preschool Disabilities class, 17 hours per week, Step 1 with a salary of \$9,264 prorated.
- c. Motion to approve **Ms. Beverly Kniss** as a General Aide at BRMS, 16.25 hours per week, Step 1 with a salary of \$8,857 prorated.
- ** d. Motion to approve **Ms. Joan Sacks** as an Instructional Aide at BRHS, 25.5 hours per week, Step 1 with a salary of \$13,898 prorated.

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G. PERSONNEL REPORT (continued)

- e. Motion to approve **Ms. Heather Powell** as an Instructional Aide at PMS, 25.5 hours per week, Step 1 with a salary of \$13,898 prorated.
 - ** f. Motion to approve Ms. Cynthia Grayson as Sophomore Class Advisor. She will receive a stipend of \$1,315.
 - g. Motion to adjust hours previously approved for Ms. Sharon Scully. She was approved at 17.25 hours per week as an aide and it should have been 16.25 hours per week with a salary of \$8,907 prorated.
 - ** h. Motion to adjust stipend for Mr. Ernie Covington - should be stipend of \$1,315, was approved at \$1,174 as Class of 2012 advisor.
 - ** i. Motion to accept, with best wishes, retirement of Ms. Mary Lou Jensen from the position of Math Teacher at BRHS, effective June 30, 2009.
 - ** j. Motion to accept, with best wishes, the retirement of Ms. Bette O'Malley from the position of English Teacher at BRHS, effective June 30, 2009.
 - ** k. Motion to approve the Athletic Coordinator positions as follows. This is amending the previous appointment of Item G-35 on the agenda for the 9/17/08 meeting where Mr. Ron Jones was approved for \$10,000 and Mr. Rob Conlin for \$5,000. This is a breakdown of that approval:
 - BRHS: Mr. Ron Jones, Fall, Stipend of \$2,750
 - Mr. Michael Brennan, Winter, Stipend of \$4,500
 - Mr. Chris O'Leary, Spring, Stipend of \$2,750
 - BRMS: Mr. Rob Conlin, Fall, Stipend of \$1,666.67
 - Mr. Greg Poole, Winter, Stipend of \$1,666.67
 - Mr. Greg Poole, Spring, Stipend of \$1,666.67
- ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Sirak (****New Hanover**), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.
- Motion unanimously approved.

INFORMATION

- l. JOB POSTINGS: Supervisor of Student Personnel Services K-12
- m. Notification of dates of unpaid leave for Mr. Michael Condurso: September 22, 2008 through October 31, 2008. This leave was previously approved with the dates forthcoming.

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H. BUSINESS AND FINANCE

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

1. Motion to approve Transportation Association Agreement 7/1/07 through 6/30/09
2. Motion to approve agreements between Educational Services Unit of Burlington County and BRSD for Non-Public Chapters 192/193, Non-Public Nursing, and Non-Public Technology.
3. Motion to approve FY2009 IDEIA grant application.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Sirak (**New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion unanimously approved.

I. POLICY

1. 1st Reading of Policies: #9260, #1000/1010, #1100, #1110, #1111, #1120, #1140, #1160, #1180, #1190, #1191, #1200, #1220, #1230, #1230.1, #1240, #1250, #1310, 31312, #1315, #1322, #1330, #1330.1, #1410, #5066 and 1433, #1435, #1440, and #1600.

J. CURRICULUM

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

1. Motion to approve On-Site Practicum Host Teachers and Student Teacher Assignment at MIS
2. Motion to approve Curriculum Framework Stipends for Curriculum revision. Total amount of approval \$5600.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Sirak (**New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion unanimously approved.

K. SUPERINTENDENT'S REPORT

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

1. Motion to approve Memorandum of Agreement 2008
Motion approved by a majority vote of 7 AYES and 2 NOES (Ms. Cheesman and Ms. Wehrman voted "No")

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L. DISCUSSION/INFORMATION ITEMS

1. Letter from Mr. Frank Cavallo
2. Information regarding BRHS Marching Band Competition

M. NEW HANOVER REPORT - Mr. Chris Sirak

No report

N. STUDENT REPRESENTATIVES - Ms. Kaitlyn Simrell and Ms. Harlee Gallo

- They want to be the connection between the board and the students
- Spirit Week was successful. Seniors won the hall decorating contest
- Charity is "Parents of Autistic Children" and the goal is to raise \$5,000
- On Friday, October 10th, there will be a musical about Autism.
- Marquee sign: students would like to see it put back up in the high school
- The 9-11 Ceremony was very meaningful and touching

O. UNFINISHED BUSINESS

Updating of Policies

W. BOARD AND PUBLIC FORUM

Ms. Reba Snyder requested a copy of the Violence and Vandalism Report.

The Policy regarding Public comments limits that time to 5 minutes.

Ms. Mary Kay Cary spoke regarding Standardized Test Scores and Spanish I in grade 8.

Q. EXECUTIVE SESSION

Executive Session Resolution:

Ms. Cheesman read the following resolution, seconded by Mr. Gabauer and unanimously approved at 8:40 p.m.:

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. 1:4-12; and

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Q. EXECUTIVE SESSION (continued)

Executive Session Resolution:

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

PERSONNEL, NEGOTIATIONS

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.

R. ADJOURNMENT

A motion was made by Mr. Gabauer, seconded by Ms. Cheesman to adjourn the meeting at 10:00 p.m.

Motion unanimously approved.

Respectfully submitted,

Brian Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

