

MINUTES - February 17, 2010

**New Hanover Votes
+Document Provided
+*Consent Agenda Item

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 5:20 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 Board President led the members of the Board and the 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. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. ABSENT: None.

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

Staff attending: Barbara Boucher, John Tobias, Terry Borgstrom, Liz Brotherton, Ann Marie O'Leary, Dorothy Haluska, Joseph Hensley, Linda Brown, Toby Steinhouse, Lisa Wendel, Theresa Marotta, Denise Franks.

Visitors attending: Mae Hamilton, Melissa Wall, Vanessa Price, Dave Tominski, John Pederson.

D. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 5:20 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:

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

- Parent of CBS student questioned bid award. John Pederson wanted to know if Government action will affect the fields.
- Melissa Wall questioned the class sizes as CBS.
- Vanessa Price, grade 3 CBS parent, had questions about the playground at CBS.
- Dave Tominski, CBS parent, is concerned about class sizes.

F. RECOGNITION/PRESENTATION

None

G. STUDENT REPRESENTATIVES - Blasia Antinoro and Ray McCormack

- Wing Bowl was snowed out; may be re-scheduled for 2/24.
- March 4th - Volleyball tournament; staff vs. students
- Spring Fling, March 25th
- April 22nd, pre-prom fashion show

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H. CONSENT AGENDA APPROVAL

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

1. ***+Motion to approve Minutes from 1/13/10 and 1/27/10****
2. ***+Motion to approve Substitute Personnel List****
Approval of Substitute Personnel
Resolution: Criminal History Check
The following 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 noted in **bold/black** type)
3. ***+Motion to approve Out of District Placement****
4. ***+Special Education Report****
5. ***+Motion to approve Travel Requests****
6. ***+Motion to accept Enrollment, Fire Drill, and Suspension Reports****

<u>Enrollment</u>		<u>Fire Drills</u>
BRHS	744	01/14/10 & 01/20/10
BRMS	535	01/14/10 & 01/15/10
MIS	349	01/15/10 & 01/21/10
CBS	248	01/14/10 & 01/15/10
PMS	599	01/06/10 & 01/15/10
TOTAL	2,475	

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

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow and Ms. Dansbury. NOES: None. ABSENT: None. ABSTENTIONS: None.

Motion unanimously approved.

I. PERSONNEL REPORT

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

1. **Appointments per the 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 leave of absence for Ms. Lauren Roskos from the position of L.A. Teacher at BRMS. She will use 15 paid accumulated sick days prior to the birth of her child and 12 paid accumulated paid sick days following the birth of her child. This will be from 5/3/10 to 6/9/10. This will be 5-1/2 weeks of FMLA and she will then use NJFLA, from 6/10/10 to 11/3/10. This will be 12 weeks of NJFLA.
2. Motion to approve leave of absence for Ms. Michele Fecher from the position of English Teacher at BRHS. She will use 20 paid accumulated sick days from 4/14/10 to 5/11/10 and 20 paid accumulated sick days from 5/12/10 to 6/9/10. She will be on unpaid leave of absence through 6/30/10**
3. +Motion to approve Ms. Maureen Reilly as full time Kindergarten Teacher at PMS. This is a leave replacement position and will be BA, Step 1 with a salary of \$45,000, pro-rated, effective February 18, 2010 through the end of the school year.
4. Motion to approve Ms. Barbarann Berger for permanent position as 1st Grade Teacher at PMS, effective February 18, 2010 through the end of the school year. This is resultant from the resignation of Ms. Muldowney. Ms. Berger is currently contracted as a replacement teacher, a position she has held since September, 2009.
5. +Motion to approve **Ms. Lakshmi Voruganti** as Mathematics Teacher at BRMS. This will be MA, Step 1 with a salary of \$48,000, pro-rated, effective February 18, 2010 through the end of the school year. This position places a highly qualified teacher at the middle school and results in the release of Mr. Jesse Johnson on 2/19/10, per action taken on 1/27/10.
6. Motion to approve the following BRHS students to act as ushers for paid rentals if and when required. Students will be compensated at the rate specified in the proposed job description for this position, pending board approval**:
Ashley Hansel, Gina DeAngelo, Shannon Potash
7. Motion to approve Ms. Erica O'Connor to complete 60 hours of classroom observation/field experience at PMS Grade 2/3 as per course work at Farleigh Dickenson University.

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I. PERSONNEL REPORT (continued)

8. Motion to approve Ms. Coleen Weber, a student of TCNJ, to do practicum and internship as a school counselor at BRHS from September 2010 through April 2011.**
9. Motion to approve the following students from TCNJ to observe Mr. Mike Conduro's classroom in partial fulfillment of their college course requirements**:

Thomas Bocchino	Adam Brunner	Michael Finley
Jerico Guerrero	Connor Hendreson	Adam Huntington
Jacob Martinez	Daniel Nagle	Matthew Palmere
Bill Rumaker	Michael Sikora	Mike Tollin
10. +Motion to approve Rider University Junior Interns at BRHS for 2nd semester, effective 2/18/10.**
11. Motion to approve Ms. Michelle Brennan as Head Softball Coach for BRHS for 2009-2010. This will be a stipend of Step 3, \$6,415.**
12. Motion to approve Ms. Lisa Sabo as Assistant Softball Coach for BRHS. This will be a stipend of Step 1, \$3,552.**
13. Motion to approve Mr. Ron Jones as Head Golf Coach for BRHS. This will be a stipend of Step 1, \$3,552.**
14. Motion to approve Mr. Larry Larned as Volunteer Golf Assistant for BRHS**
15. Motion to approve Mr. Craig Parker as Volunteer Golf Assistant for BRHS**
16. Motion to approve continuance of current employees of CDA through 6/30/10. They were previously approved on 10/21/09 through the end of January**

<u>Last</u>	<u>First</u>	<u>Position</u>	<u>Wage/Hr</u>	<u>Program</u>	<u>Note</u>
delaCruz	Darlene	Coordinator/ Counselor/ Intake	\$33	GED	190 hrs max as per grant
Gens	Matt	LA teacher	\$26	GED	171 hrs max as per grant
Haneman	Tony	Math teacher	\$26	GED	171 hrs max as per grant
Pokorny	Kornelia	ESL Civics	\$26	GED	171 hrs max as per grant
Steinhouse	Toby	ESL/Civics Teacher	\$26	GED	171 hrs max as per grant
Seals	Kern	House Manager	\$20	PAC	As required
Benedict	Sara	Counselor	\$11	BSAS	Hours based on enrollment
Blauth	Robin	Supv/Asst. Supervisor	\$16/ \$15	BSAS	Moves to asst. on Court's return
Broder	Jess	Language and Literature Supervisor	\$15	BSAS	Hours based on enrollment
Casey	Yvonne	Supervisor	\$19.50	BSAS	House based on enrollment
Court	Joyce	Supervisor	\$18	BSAS	Hours based on enrollment

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I. PERSONNEL REPORT (continued)

<u>Last</u>	<u>First</u>	<u>Position</u>	<u>Wage/Hr</u>	<u>Program</u>	<u>Note</u>
Cruz	Jessica	Student Counselor/	\$8	BSAS	Hours based on enrollment
Cryan	Kristya	Counselor	\$11	BSAS	Hours based on enrollment
Csapo	Zachary	Student	\$8	BSAS	Hours based on enrollment
DiStefano	Erica	Supervisor/ Fitness Instructor	\$17	BSAS	Hours based on enrollment
Grayson	Cynthia	Technology Teacher	\$15	BSAS	Hours based on enrollment
Jenkins	Theresa	Counselor	\$11	BSAS	Hours based on enrollment
Johns	Connie	Supervisor	\$19.50	BSAS	Hours based on enrollment
Johnson	Tammara	Counselor	\$9/\$10	BSAS	Hours based on enrollment
Limani	Kim	Counselor	\$12	BSAS	Hours based on enrollment
Marion	Sondra	Head Counselor	\$13	BSAS	Hours based on enrollment
Morino	MaryLynn	Parent/Program	\$25	BSAS	Hours based on enrollment
Mount	Tara	Supervisor	\$19	BSAS	Hours based on enrollment
Robinson	Tuesday	Supervisor	\$19.50	BSAS	Hours based on enrollment
Scholey	Gloria	Counselor	\$12	BSAS	Hours based on enrollment
Scully	Sharon	Head Counselor	\$12	BSAS	Hours based on enrollment
Siciliano	Sheryl	Head Counselor Sub	\$12	BSAS	As required
Simonelli	Mike	Head Counselor Sub	\$15	BSAS	As required
Johnson	Janet	Assistant Supervisor Sub	\$16	BSAS	As required
Pina	Robert	Counselor Sub	\$11	BSAS	As required
Mansour	Cynthia	Head Counselor Sub	\$15	BSAS	As required

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

ON A ROLL CALL VOTE (items #16): AYES: Mr. Dalton, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSENT: None. ABSTENTIONS: Ms. Gens (her son is a CDA employee). Motion approved by a majority vote.

INFORMATION

17. JOB POSTINGS: PMS Kindergarten Teacher

J. BUSINESS, FINANCE & OPERATIONS

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

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J. BUSINESS, FINANCE & OPERATIONS (continued)

1. +Motion to accept Board Secretary's Monthly Certification - Budgetary Line Item Status and Budgetary Major Account/Fund Status**
2. +Motion to approve Transfers**
3. +Motion to approve Operations Report**
4. +CDA Job Descriptions - **TABLED**
6. +Recommendation for substitutes to be paid daily rate for per diem assignments, effective February 18, 2010. Only long term subs will be paid as follows (per memo from Dr. Bauer)**
Day 1-20 \$125 per day
Day 21-45 \$150 per day
Day 46-90 \$175 per day
Day 91+ BA, Step 1
(only for substitutes in the same position)
8. Motion to approve Resolution authorizing the sale of bonds on 3/2/10.**
10. +Motion to approve Art Anderson, Inc. for a total bid price of \$4,599,000 for Athletic/Physical Education Field Project. Bids were received on February 2, 2010. Attorney review and recommendation from engineer will be distributed this evening.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow and Ms. Dansbury. NOES: None. ABSENT: None. ABSTENTIONS: None.

Motion unanimously approved.

INFORMATION ONLY

5. +PEOSH Report
7. +Letter from Acting Commissioner Bret Schundler regarding the impact of Governor Christie's budget deficit orders and impact on Bordentown Regional School District for 2009-2010 and projected for 2010-2011.
9. +CDA Profit and Loss Statement - January 2010

K. POLICY

None

L. CURRICULUM REPORTS

None

M. COMMITTEE REPORTS

None

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N. SUPERINTENDENT'S REPORT

1. +E-mail from Sam Tola regarding BRMS "Green Week"
2. +2009-2010 "current year" calendar reminders due to recent school closings: Use of additional snow days will result in opening school beginning Friday, April 9, 2010 and working backward through the week of Spring break, as noted on the single sheet calendar.
3. +Newspaper Article regarding pension reforms.
4. Set dates for the week of 3/17/10 through 3/20/10 to meet and finalize budget immediately following the Budget Address.
5. Fact finder is assigned and Board is available each date proposed.
6. +Chain of Command

O. DISCUSSION/INFORMATION ITEMS

1. +Article regarding BRHS Girls Bowling
2. +State aid information from State of New Jersey
3. +Marine JROTC for BRHS information
4. +Article regarding NJN film "A Place Out of Time: The Bordentown School"

P. NEW HANOVER REPORT - Mr. Chris Sirak

- \$600,000 surplus is being taken from New Hanover

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

- Update on Auxiliary gym. The engineer has done a survey of equipment. Engineer is also doing load calculations and wants a balancer to come in. The next step will be to develop specs.
- Kevin Poole had questions about HVAC
- John Pedersen spoke
- Mark Drew spoke
- Sandy Ferguson spoke; has a daughter at MacFarland

S. EXECUTIVE SESSION (if necessary)

Not necessary

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T. ADJOURNMENT

A motion as made by Ms. Hoffman, seconded by Ms. Wehrman to adjourn the meeting at 8:45 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

