

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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**Consent Agenda Item

MINUTES - May 12, 2011

A. CALL TO ORDER

The **Special Budget 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.

B. Sunshine Law Statement

The Superintendent's 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, 2011 through April 4, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 12, 2011. *This meeting was also advertised on May 2, 2011 in the Burlington County Times and the Trenton Times.*

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

C. 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.

D. ROLL CALL

The following members answered **roll call**: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow and Mr. Dalton. **ABSENT**: None.

Also attending: Dr. Constance J. Bauer, Superintendent, Ms. Karen Lubbers, Superintendent's Secretary, Mayor Dauber Bordentown Township, Mayor Lynch, and Commissioner Targnoski. *(Fieldsboro had no representation.)* Ms. Ianoale was absent.

Staff attending: Liz Brotherton, Roberta Hance, Kristen Houssell, Jenn Kafer, Noreen McBride, Polly Brown, Amanda Mancino, Jessica Miller, Kristin Kenna, Lori Managhan, Barbarann Mazza, Kaitlyn Prairie, Lori Boberg, Tina Zack, Tara Planas-Borgstrom, Meghan Varga, Maureen Reilly, Louise Sullivan, Kathy Moschtiello, Penny McCutcheon, Lauren Brandimarto, Jillian Wingo, Tori Bryant, Melanie Stokes, Debbie McKown, Connie McMillin, Anthony Rizzo, Bill Lloyd, Kathy Creegan, Cara Depiano, Ed Chmiel, Allison Blackman, Kate Sakaoski, Doreen Stettner, Nancy Bender, Jamie Roth, Mike Brennan, Terry Borgstrom, Lisa Bartolomei, Jennifer Purdy, Teresa Pappano, Julia Savoy, Patty Haluska, Courtney Finn, Jessica Hamlin, Susan Gerike, Carol Wedekind, Jenn Polis, Kim Rosenberg, Andrea Minster, Beth Santillo, Alexandra Guido, Anna Swininchoski, Krista Csapo, Lisa Hudik, Patty Ridolfi.

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Visitors attending: Jim Brotherton, Marianne Jackson, Joseph Nasatka, David DiBenedetto, Ruth Pierce, Lisa Swanson, N. Hock, Kristine Javick, Mae Hamilton, A. Oz, Howard Zablow, Debbie Pina, Stacy Neville, Nikole Braud, Sandra Lee, Mark Schiariti, James Pendleton, Ann Wiecekoski, Kathie Seaman, Reba Snyder, Leanne DeTample, Sarah Denezza, Judy Berkeyheiser, Judy Lucas, Heather Comisky, Dana Basile, Anjana Vuthander, Ray McCormack, Melanie Hansford, Vera Appleby, Chris Vantise, Karen Briggs, Catherine Bridge, MaryLynn Martino, Jim Cann, Kim Paretto, Joseph Paretto, and Ashley Watson.

E. EXECUTIVE SESSION RESOLUTION - None

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:

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.

F. BUDGET PRESENTATION AND DISCUSSION OF DEFEATED BUDGET WITH MUNICIPALITIES - (Minutes attached)

A motion was made by Ms. Dansbury, seconded by Ms. Zablow for a non-binding vote to accept the budget.

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

G. 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.

Nancy Hoch, Dana Basile, Alice Robocker, Chris O'Leary, Sara DeNezza, Mark Schiariti, Jim Peddleton, Mayor Lynch, Reba Snyder, Tom Dalton, Joann Dansbury, Lisa Kay Hartmann, Mark Drew, and Kim Zablow.

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H. EXECUTIVE SESSION RESOLUTION - None

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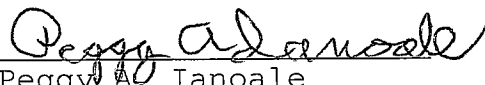
I. ADJOURNMENT

A motion was made by Ms. Dansbury, seconded by Mr. Potts to adjourn the meeting at 8:25 p.m.
Motion unanimously approved.

Respectfully submitted,



Thomas Dalton
President



Peggy A. Ianoale

School Business Administrator/Board Secretary