

MINUTES - November 19, 2008

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

Staff attending: Liz Brotherton, Craig Patterson (BREA), Kathy Siegfried

Visitors attending: Mae Hamilton, Jim Cann, Jason Medina

D. PUBLIC FORUM - for Agenda items only

No public comment in this forum

E. STUDENT REPRESENTATIVES

Ms. Kaitlyn Simrell and Ms. Harlee Gallo

1. Robert Pina and Shawn McDonald gave a presentation on POST Graduation
2. Austin Krueger - new student representative from the freshman class
3. The play, "Our Town", is being presented this week (11/20, 21, and 22)

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F. COMMITTEE REPORTS

1. Athletic Committee

- Fields were discussed
- Dr. Weber-O'Neal discussed the need for assistant coaches
- Reviewed schematic for fields
- Discussed students who stay after school waiting for games

2. Buildings & Grounds
(see attached information)

G. CONSENT AGENDA APPROVAL (R.C.*)

****New Hanover Votes**

A motion was made by Ms. Dansbury, seconded by Ms. Cheesman, to approve the Consent Agenda items as follow:

1. Motion to approve Minutes from 10/1/08 and 10/15/08 (as amended)**
2. Motion to approve Substitute Personnel List**
(BRSD & Source 4 Teachers)

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. Motion to approve Travel Requests**
5. Motion to accept Enrollment, Fire Drill and Suspension Reports**

ENROLLMENT

BRHS 769
BRMS 532
MIS 344
CBS 218
PMS 571

FIRE DRILLS

10/14/08 & 10/31/08
10/21/08 & 10/30/08
10/07/08 & 10/15/08
10/08/08 & 10/16/08
10/07/08 & 10/14/08

TOTAL 2,434

6. Motion to accept Board Secretary's Report**
7. Motion to accept Treasurer's Report**

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G. CONSENT AGENDA APPROVAL (R.C.*) (continued)

8. Motion to accept List of Bills**

9. Motion to approve CDA Monthly Report**

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.

H. PERSONNEL REPORT

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

****New Hanover Votes**

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.

1. Motion to approve volunteer coaches for winter 2008-09 season:

BRHS Bowling**:

a. Kim Limani (BRHS alumna) (**tabled for Executive Session**)

b. Jonathan Dansbury (approved last year, BRHS alumnus)

BRHS Boys' Basketball**:

a. A. D. Gaffney (approved last year)

BRHS Wrestling**:

a. Rob Roseboro (approved last year)

b. Jason Bataloni (approved last year)

c. Josh Slezak

d. Wayne Pullen

e. Demetrice Sims

f. Andrew Carthan

(c, d, e, and f are all BRHS alumni)

BRMS Wrestling:

a. Andrew Arroyo (approved last year)

2. Motion to approve Ms. Catherine Jones as Student Counselor for CDA CHILD Program, \$9.00 per hour

3. Motion to approve Ms. Sharon Scully as Counselor for CDA CHILD Program, \$12.00 per hour

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4. Motion to approve Ms. Bette O'Malley as co-advisor for yearbook at BRHS for 2008-2009**
 5. Motion to approve Ms. Lisa Krzywicki, a Mercer County Community College student, to do classroom observation at BRHS in partial fulfillment of college course requirements**
 6. Motion to approve Ms. Dawn Rossell for leave of absence from the position of 3rd grade teacher at Peter Muschal School, effective January 22, 2009. She will use 20 paid accumulated sick days from February 20, 2009 through March 19, 2009. She is requesting 12 weeks Family Medical Leave Act from March 20, 2009 through June 30, 2009.
 7. Motion to approve posting of the following positions:
 - Full Time Instructional Aide at PMS (Autistic Class) to fill vacancy from resignation
 - Part Time Instructional Aide at BRHS (25.5 hrs.) - to fill vacancy from resignation**
 - 2 Part Time Instructional Aides (25.5 hrs) at PMS (Autistic Class) - needed for 2 new children
 8. Motion to approve Michele Fecher for leave of absence from the position of English Teacher at BRHS. She will use 20 accumulated paid sick days from 1/7/09 to 2/5/09 and 20 accumulated paid sick days from 2/6/09 to 3/6/09 She will be on unpaid Family Medical Leave Act through 4/20/09.**
 9. Motion to approve Ms. Amy Coles as BRMS Girls' Assistant Girls' Basketball Coach for 2008-2009 season
 10. Motion to approve Ms. Jennifer Purdy as BRHS Co-Ed Assistant Winter Track Coach (half time)
 11. Motion to accept resignation of Ms. Joan Sacks from the position of instructional aide at PMS
- Motions unanimously approved (Mr. Sirak voted on motions involving the high school)

INFORMATION:

12. JOB POSTINGS: BRHS Guidance Counselor; BRMS Assistant Girls' Basketball Coach; BRHS Drama Director

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I. BUSINESS AND FINANCE

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

1. Motion to accept Board Secretary's Monthly Budgetary Line Item Status**
2. Motion to accept Certification of Budgetary Major Account/Fund Status**
3. Motion to approve 2008-2009 school jointures**:

JOINT AGREEMENTS PAYABLE TO BORDENTOWN REGIONAL SCHOOL DISTRICT:

1. Riverside Township School District: to transport one student to and from Burlington County Special Service School in Burlington, Route #98, effective September 3, 2008 to October 30, 2008; total cost \$604.50
2. New Hanover School District: to transport one student from September 3, 2008 to October 2, 2008, and another student from September 3, 2008 to June 30, 2009, to and from Burlington County Alternative School in Burlington, Route #96; total cost \$5,550.00
3. Northern Burlington School District:
 - a. To transport 15 students to and from Notre Dame High School in Lawrenceville, Route #94, effective August 28, 2008, to June 30, 2009; total cost \$13,260.00
 - b. To transport two students to and from Delaware Valley School in Hamilton, Route #101, effective September 3, 2008 to June 30, 2009; total cost \$12,690.00
 - c. To transport one student to and from Kingsway Learning Center in Moorestown, Route #114, effective September 4, 2008, to June 30, 2009; total cost \$12,030.00
 - d. To transport one student to and from Yale School in Cherry Hill, Route #114, effective September 8, 2008 to June 30, 2009; total cost \$12,030.00
 - e. To transport one student to and from Bancroft School in Haddonfield, Route #104, effective September 2, 2008 to June 30, 2009; total cost \$15,740.00

JOINT AGREEMENTS PAYABLE TO OTHER SCHOOL DISTRICTS:

1. Pemberton Township Board of Education: to transport one student to and from Titusville Academy in Titusville, Route #T1, effective September 4, 2008 to June 30, 2009; total cost \$25,346.50

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I. BUSINESS AND FINANCE (continued)

JOINT AGREEMENTS PAYABLE TO OTHER SCHOOL DISTRICTS
(continued):

2. Willingboro Public Schools: to transport four students to and from Katzenbach School in Ewing, Route #K-1, effective September 4, 2008 to June 30, 2009; total cost \$17,390.64
3. Deptford Township Board of Education: to transport one student to and from Bancroft Elementary School in Haddonfield, Route #D-54, effective September 2, 2008 to June 30, 2009; total cost \$7,008.90
4. Motion to approve GED Grant**
5. Motion to approve Mr. Garry Whalen as Negotiations Representative at an hourly rate of \$160.00 per hour.

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.

J. POLICY

1. 1st Reading: Policy #7110; #7115; #3000/3010; #3100; #3160; #3200; #3230; #3250; #3260/3270; #3280; #3320; #3326; #3327; #3400; #3440; #3450; #3451; #3453; #3454; #3510; #3514; #3515; #3516; #3541.1; #3541.2; #3541.3; #3541.31; #3541.33; #3542.31; #3570; #3542.1; #3542; #3571.4; #3580

2. A motion was made by Mr. Gabauer, seconded by Ms. Hoffman to approve Policy #1120 at 2nd reading.**

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. CURRICULUM REPORTS

(Consent Agenda)

L. COMMITTEE REPORTS

See "F"

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M. SUPERINTENDENT'S REPORT

No report

N. DISCUSSION/INFORMATION ITEMS

1. Invitation to BREA Winter social
2. Dr. Richen's Advisory Task Force Meeting -
December 3, 2008, 7:00 p.m. at the Rutgers
Extension of the County Building
3. Discussion of December Board Meeting date change
- cancel December 3 and 17 and schedule meeting
for December 10, 2008.
4. Emergency Contact Information - Connect Ed
5. Preschool Program Information

O. NEW HANOVER REPORT - Mr. Chris Sirak

- Hire Principal
- May try to hire a shared superintendent

P. UNFINISHED BUSINESS

No unfinished business

Q. BOARD AND PUBLIC FORUM

Bordentown Tree Lighting (Saturday after
Thanksgiving): can band attend?

R. EXECUTIVE SESSION

Ms. Cheesman read the following resolution, seconded
by Mr. Gabauer and unanimously approved at 7:55
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. 10:4-12; and,

WHEREAS, the following subject shall be discussed on
this date in the 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,

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R. EXECUTIVE SESSION (continued)

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 9:20 p.m.

H. PERSONNEL REPORT (previously tabled item)

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

1.a. BRHS Bowling Volunteer Coach: Kim Limani (BRHS alumna)

Motion approved by a majority vote of 7 AYES, 1 NO, and 1 ABSTENTION (Ms. Dansbury - her son is a volunteer bowling coach).

S. ADJOURNMENT

A motion was made by Ms. Hoffman, seconded by Ms. Wehrman to adjourn the meeting at 10:10 p.m.

Motion unanimously approved.

Respectfully submitted,

Brian K. Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

