

MINUTES - March 3, 2010

**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 5:40 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. Adequate notification was conveyed on February 24, 2010 regarding the time of the Executive Session.

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, Mr. Lynch, Mr. Potts, Mr. Sirak (New Hanover), Ms. Zablow, and Ms. Dansbury.
ABSENT: Ms. Hoffman, Mr. Lynch, Ms. Wehrman (arrived at 5:50 p.m.).

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

Staff attending: Louise Sullivan, Darlene de la Cruz, Lisa M. Hudik, Melanie Stokes, Polly Brown, Kaitlyn Prairie, Stephanie Way, Ann Marie O'Leary, Chris O'Leary, Mike Brennan, Cara DePiano, Julianne Bacovin, Mike Oliver, Melissa Abbott, Craig Patterson, Tera Russo, Lori Boberg, Michael Concurso, Dianne Mizerak, Heather Wawrzyniak, Liz Brotherton, Anthony Rizzo, Fred Wake, Peter Pasicznyk.

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Visitors Attending: Mae Hamilton, Cindy Lynch, Mark Drew, Heather Comiskey, Vanessa Price, Rita Bergen, Pat Mueller.

D. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Ms. Gens and unanimously approved at 5:40 p.m.:

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 aforesaid 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 6:55 p.m.

E. PUBLIC FORUM - for Agenda Items only

Once you are acknowledged by the Board President to speak, please move to the podium and state your name for the record. During this time, items must be related to agenda items only. The Board may impose a time limitation for the Public Forum. Any limit will be stated at the opening of the Forum.

- Chris O'Leary questioned item J-2, "Resolution for Restoration of 2009-2010 State School Aid Cuts"

F. RECOGNITION/PRESENTATION

1. 2009-2010 BRHS Girls Bowling Team and Coach Jones - *New Jersey Group I (South) Sectional Champions and New Jersey Group I State Champions*

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G. STUDENT REPRESENTATIVE - Blasia Antinoro

Not present

H. CONSENT AGENDA APPROVAL

None

I. PERSONNEL REPORT

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

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***

1. +Motion to accept, with best wishes, resignation due to retirement from Ms. Lynda Irons from the position of Secretary to the Principal at CBS, effective June 30, 2010.
2. Motion to approve Federal Family Leave Act for Ms. Xiaofan Corey from the position of ESL Teacher at BRHS/BRMS, effective March **5**, 2010 through June 10, 2010. She will use 12 weeks of unpaid Federal FMLA.**
3. Motion to approve Ms. Kornelia Pokorny as substitute teacher for ESL at BRHS/BRMS to replace Ms. Corey, effective March **5**, 2010 through June 10, 2010. Ms. Pokorny was a leave replacement teacher at CBS/MIS last year.**
4. Motion to approve Ms. Alessandra Montoya and Mr. Michael Brennan as Volunteer Assistant Softball Coaches for BRHS for 2010 season.**
5. Motion to approve Ms. Mary Jordan as BRHS Golf Volunteer Assistant for the 2010 season.**
6. Motion to approve Ms. Ondrea Bradley to complete 15 hours of classroom observation at PMS as partial fulfillment of college course requirements at Manhattan College.

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

Motion unanimously approved.

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INFORMATION

7. +JOB POSTINGS: Musical Choreographer BRMS,
Language Arts Teacher BRMS, English Teacher BRHS,
Special Ed Instructional Aide CBS

J. BUSINESS, FINANCE & OPERATIONS

A motion was made by Ms. Wehrman, seconded by Mr. Sirak (New Hanover), to approve the following:

1. Motion to approve Leasing of Land to Mr. Stephen Turgyan at \$40.00 per acre for a total of \$1,000.
2. +Motion to accept Resolution for Restoration of 2009-2010 State School Aid Cuts.
3. +Motion to accept results of the bond sale.
4. Motion to approve Spring Continuing Credit Adjustments**:

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Allocca, Elizabeth	Step 1, BA+6	Step 1, BA+12	\$46,050	\$334
Blue, Robin	Step 10, BA+24	Step 10, MA	\$58,628	\$1,250
Citarella, Jennifer	Step 1, MA+6	Step 1, MA+12	\$49,050	\$350
Costigan, Patricia	Step 16, MA+30	Step 16, MA+36	\$79,488	\$776
Hamlin, Jessica	Step 2, BA+6	Step 2, BA+12	\$47,050	\$334
Ridolfi, Patricianne	Step 8, BA+12	Step 8, BA+24	\$55,816	\$350
Rosidivito, Julia	Step 3, BA+18	Step 3, BA+24	\$49,950	\$350
Sabo, Lisa	Step 5, BA+30	Step 5, MA	\$54,111	\$900
Smith Emma	Step 1, BA	Step 1, BA+6	\$45,716	\$716
Whitaker, Carla	Step 4, BA+24	Step 4, BA+30	\$53,211	\$350
Zack, Christina	Step 14, MA	Step 14, MA+6	\$71,683	\$770

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

INFORMATIONAL UPDATE

5. +Solar Project Preliminary Schedule
6. Presentation on School World - Dan Cumming
7. +Presentation on 2010-2011 Budget Development - Dr. Bauer

K. POLICY

None

L. CURRICULUM REPORTS

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

1. +Motion to approve BRMS field trip to Adventure Aquarium and Battleship New Jersey Museum. This was previously approved with date and cost to be determined.

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L. CURRICULUM REPORTS

2. Motion to schedule March 26, 2010 as a one-session student day with afternoon staff in-service. Students' attendance on March 26th will fulfill requirements for the snow day make up from February 26th closing. Staff will complete in-service obligations through building meetings to be conducted prior to April 23rd.
Motion unanimously approved.

M. COMMITTEE REPORTS

There will be a combined Athletic/Policy Committee Meeting at 6:00 p.m. on 3/18/10.

N. SUPERINTENDENT'S REPORT

Information only:

1. +Negotiations Fact Finding Scheduled for 4/12/10
2. +Article regarding BRMS Wood Shop Class
3. +Article from Burlington County Times Regarding State Aid
4. +Article from Burlington County Times regarding Governor Christie's Cabinet selections
5. +Article from Burlington County Times regarding New Jersey Pension Funds
6. +Letter from Holstein White, Inc., Consulting Engineers
7. Upcoming Meeting Dates:
 - Thursday, 3/18/10, 6:00 p.m. - Athletic/Policy Committee
 - 7:00 p.m. - Regular BOE Meeting
 - Tuesday, 3/23/10, 6:00 p.m. - Budget Workshop
 - Tuesday, 3/30/10, 7:00 p.m. - Budget Public Hearing
 - Tuesday, 4/13/10, 7:00 p.m. - Conference Meeting
 - Tuesday, 4/27/10, 7:00 p.m. - Reorganization Meeting

O. DISCUSSION/INFORMATION ITEMS

1. +Invitation to NJN Film Presentation at BPAC - 3/5/10 at 9:00 a.m.
2. +Letter from State of New Jersey regarding documentary film
3. +Finalized Single Sheet Calendar - 2010-2011**

P. NEW HANOVER REPORT - Mr. Chris Sirak

- New Hanover Board of Education meeting is 3/4/10. They will look to adopt the same State Aid Resolutions as Bordentown.
- Bids for their building came in below bid, but State has not yet released grant money

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Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

Once you have been acknowledged by the Board President, please move to the podium and state your name for the record.

- Mr. Sirak thanked Mr. Jones for his service to the bowling team
- Tera Russo: Grade 2 class size
- Joseph Menna: Grade 2 class size
- Mark Drew: CDA
- Edward Tyler: questions about the budget and staffing
- Chris O'Leary: addressed negotiations issues
- Kevin Poole: dryers and door grilles; check sprinkler piping

S. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 8:45 p.m.:

RESOLUTION:

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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

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The Board returned to Open Session at 9:15 p.m.

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T. ADJOURNMENT

A motion was made by Mr. Sirak (New Hanover) and seconded by Mr. Potts to adjourn the meeting at 9:15 p.m.

Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

