

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - July 11, 2012

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 the Board Vice President 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 April 4, 2012 through December 12, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on March 8, 2012.

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

B. FLAG SALUTE/SILENT REFLECTION

The Board Vice 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. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Mr. Potts, Ms. Wehrman, and Ms. Zablow. **ABSENT:** Mr. Dalton and Ms. Goff.

Also attending: Dr. Constance J. Bauer, Superintendent, Mr. Eloi Richardson, School Business Administrator/Board Secretary.

Staff attending: Liz Brother ton, Lori Fryc, Anthony Rizzo, Chris O'Leary, Joseph Sprague, Sandy Ewell, and Ann Marie O'Leary.

Visitors attending: Mae Hamilton, Susan Nordmeyer, Terry Johnson, Cameron Johnson, Kevin Creegan, Wayne Kruger, Margaret Casey-Kruger, Marianne Jackson and John Moynihan.

D. 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:

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NOW, THEREFORE, BE IT RESOLVED that the foretasted 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.

E. PUBLIC FORUM - FOR AGENDA ITEMS

Members of the public are invited to submit comments pertaining to educational Matters during the public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and my choose not to respond to any 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 complaints to the administration for resolution.

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be three minutes. Please state your name and address for the record.

- Ms. Casey-Kruger commented regarding the recent issue concerning her son wearing his shah as a National Honor Society member at the recent high school graduation, with a request for the Board to address this in the future. [She acknowledged that Superintendent permitted him to wear his sash].
- Mr. Cameron Johnson (BRHS graduate) requested permission to volunteer for the 2012/2013 school year in the marching band. The Superintendent will follow up on a decision.

F. RECOGNITION/PRESENTATION - None

G. STUDENT REPRESENTATIVE - None

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

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

1. *+Motion to approve Minutes from 6/13/12
2. *+Motion to approve Travel Requests
3. *+Motion to approve Substitutes (BRSD)
4. *+Motion to approve Out of District Placements for ESY
5. *+Motion to accept Director of Special Services Monthly Report
6. *+Motion to accept Special Education End of Year Report for the 2011-2012 School Year
7. *+Motion to accept District Support Staff Monthly Report
8. *+Motion to accept Director of Curriculum and Instruction Monthly Report
9. *+Motion to accept HIB Report (information forthcoming)
10. *+Motion to accept Enrollment Reports:

BRHS	694
BRMS	524
MIS	381
CBS	237
PMS	642
	2,478

ON A ROLL CALL VOTE (Item 3):

AYES: Ms. Dansbury, Mr. Drew; Ms. Gens, Ms. Hartmann, Mr. Potts, and Ms. Wehrman. NOES: None. ABSTENTIONS: Ms. Zablow. ABSENT: Mr. Dalton and Ms. Goff.

Motion approved by majority.

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ON A ROLL CALL VOTE (Items 1-2; 4-10):

AYES: Ms. Dansbury, Mr. Drew; Ms. Gens, Ms. Hartmann, Mr. Potts,
Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None.
ABSENT: Mr. Dalton and Ms. Goff.
Motion approved by majority.

I. COMMITTEE REPORTS

1. Buildings & Grounds/Operations - June 18, 2012 - Mr. Drew,
Chair-Reported on the committee's review of the CBS and MIS
grounds and the subsequent meeting thereon, as well as on the
MS roof. The Committee recommends prioritizing the MIS grounds
to particularly address drainage problems, provide appropriate
and safer play areas, and address brick "pointing" as it is the
considered opinion that the MIS roofs are in no immediate
danger with the ongoing preventive maintenance by the
Facilities staff. The Committee recommends engaging the
district's architect of record to assist in initiating the
quote/bid process for the MIS project.
2. +Curriculum Committee - June 26, 2012 - Ms. Gens, Chair

J. UNFINISHED BUSINESS - None

K. SUPERINTENDENT'S REPORT

1. +Information : 2011-2012 Nursing Plan Summary
2. +HIB Bi-Annual Report from January 1, 2012 to June 30, 2012

L. PERSONNEL REPORT

A motion was made by Ms. Wehrman, 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) is (are) 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 AND STIPENDS WILL BE PAID AT 2011-2012 RATES
AND

WILL BE ADJUSTED PENDING NEGOTIATIONS*

1. Motion to accept resignation of David Misselhorn from the
position of Spring Head Boy's Track & Field Coach, effective
June 30, 2012.
2. Motion to accept resignation of Ms. Belinda Silver from the
position of Spanish and ESL teacher at MIS, effective June 30,
2012.
3. Motion to accept resignation of Ms. Ruth Tilghman from the
position of aide in the ESY Autism Program, summer 2012.
4. Motion to accept resignation of Ms. Mary Jordan and Ms. Michele
Fecher from the position of National Honor Society Advisors at
BRHS, effective June 21, 2012.
5. Motion to approve Mr. Jeffrey Burns to volunteer as a mentor of
students for the 2012-2013 school year.
6. Motion to approve Ms. Teresa Lebel as aide for 2012-2013. Her
name was inadvertently left off of the staff renewal list.
7. Motion to approve Ms. Carol Parkerson as a bus aide for the ESY
2012. She will be compensated at her current hourly rate. **

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- 8.+Motion to approve Ms. Jennifer Matthews as a Teacher for the Deaf for the ESY 2012, which runs from July 2, 2012 through July 31, 2012. She will be MA Step 1, \$53,492, pro-rated to be paid her per diem rate for hours worked.**
- 9.+Motion to approve Ms. Deborah Lampert as an aide to the Teacher of the Deaf for the ESY 2012, which will run July 2, 2012 through July 31, 2012. She will be working 2 hours per day and will be Step 1, \$18,523, pro-rated to be paid hourly rate for hours worked.**
- 10.+Motion to approve Mr. Donald Kafer, Jr. as an instructional aide for the ESY 2012, which will run from July 2, 2012 through July 31, 2012. He will be working 4.5 hours per day and will be Step 1, \$18,523, pro-rated to be paid hourly rate for hours worked.**
- 11.+Motion to approve Mr. Daniel Kehr as an aide in the Autism Program for ESY 2012, which will run from July 2, 2012 through July 31, 2012. He will be working 4.5 hours per day and will be Step 1, \$19,727, pro-rated to be paid hourly rate for hours worked.**
- 12.+Motion to approve Mr. Daniel Golenda as an aide in the Autism Program for ESY 2012, which will run from July 2, 2012 through July 31, 2012. He will be working 4.5 hours per day and will be Step 1, \$19,727, pro-rated to be paid hourly rate for hours worked**

****Approved between meetings by the Superintendent of Schools**

- 13.Motion to approve Ms. Donna Esposito, Technology Teacher at MIS, to increase from part-time to full-time for the 2012-2013 school year. She will be MA + 6 with a salary of \$54,204, effective September 1, 2012.
- 14.+Motion to approve Ms. Lisa Krzywicki as an aide at PMS for the 2012-2013 school year. She will work 16.25 hours per week. Her salary will be Step 1, \$9,262, and is effective September 1, 2012 through June 30, 2013.
- 15.+Motion to approve Ms. Cheryl Jones as an aide at PMS for the 2012-2013 school year. She will work 16.25 hours per week. Her salary will be Step 1, \$9,262, and is effective September 1, 2012 through June 30, 2013.
- 16.+Motion to approve Ms. Jennifer Parkinson as an Elementary Teacher for Grade 5 Language Arts/Social Studies at MIS, effective September 1, 2012. She will be MA, Step 1, \$53,492. She was a leave replacement teacher previously. This is for a new section.
- 17.+Motion to approve Ms. Valerie Scott as an Elementary Teacher, Grade 5 Language Arts/Social Studies at MIS, effective September 1, 2012. She will be MA, Step 1, \$53,492. This is to replace a resignation.
- 18.+Motion to approve Ms. Lauren Stern as an Elementary Teacher, Grade 4 at MIS, effective September 1, 2012. She will be BA, Step 1, \$50,442. This is due to a teacher reassignment.
- 19.+Motion to approve additional student teachers as follows:
 - Katherine Lacenere - Language Arts - 9/4/12 - 12/20/12 - Rowan University - Mr. O'Leary
 - Laura Tress - 1st Grade - 9/4/12 - 12/20/12 - Rowan University - Ms. Ferrarese
 - Kimberly D'Amato - Pre-K - 9/4/12 - 11/7/12 & 11/8/12 - 12/12/12 - Rowan -Ms. Grabowski & Ms. Medici

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•Melissa Wolverton - 2nd Grade - 1/22/13 - 5/3/13 - TCNJ - Ms. Snyder & Ms. McKown

20. Motion to approve the following BRHS Club and Activity Advisors
Stipends remain same pending negotiations.

Sophomore Class Advisor(s)	Ms. Nina Hendricks Mrs. Ali Raynor	Marching Band Assistant Director	Ms. Liz Sterling
Freshman Class Advisors	Mrs. Terry Smith Mrs. Deborah Tartaglia	Math Club Advisor	Mrs. Lauren Messineo Mrs. LeaAnn Bergner
Senior Class Advisors	Mrs. Jennifer McCoy Ms. Maya Afek	Marching Band Director Additional Services <i>Drill Design</i> \$2,500.00 <i>Music Arranging</i> \$1,000.00 <i>Drill Instruction</i> \$1,000.00	Mr. Michael Montalto Acct#11-190-100-500-06-160 Mr. Michael Montalto Mr. Michael Montalto Mr. Michael Montalto Mr. Michael Montalto
Junior Class Advisors	Ms. Lauren Messineo Ms. Kara Lynch	Band Front Advisor	Ms. Tiffany Chen
Academic Coach - Debate/Mock Trial	Mr. John Tobias	Music Chorus Advisor	Mrs. Scottie LaMarra
Academic Coach- Model Congress	Mr. John Tobias Ms. Maya Afek	Newspaper Advisor	Mrs. Katelyn Nesi
Activity Points Coordinator	Mrs. Cindy Wagstaff	Student Council Advisor(s)	Mrs. Valeska Ochoa Mrs. Melissa Ditto
Art Club Advisor	Mrs. Amanda Sexton	Technology Student Association Advisor	Mr. Michael Sullivan
DECA Advisor	Mrs. Joyce Court Mrs. Kim Ballinger	Theatre Business Manager	Ms. Antoinette Sarasin
Biology (Environmental) Club Advisor	Mrs. Karen Harrison	Theatre Director	Ms. Stacie Morano
FBLA Advisor(s)	Mrs. Ali Raynor	Theatre Orchestra Director	Mr. Michael Montalto
SAVE Advisor(s)	Ms. Nina Hendricks Mrs. Lisa Sabo	Theatre Vocal Director	Mrs. Scottie LaMarra
Honor Society Advisor	TBD	Yearbook Business and Yearbook Co-Advisors	Mrs. Deborah Tartaglia Mr. Anthony Rizzo
Interact Advisor	Mrs. LeaAnn Bergner Ms. Mary Jordan	Theatre Club / Stage Crew	Ms. Stacie Morano
World Language Club Advisor	Mrs. Cindy Wagstaff	Faith, Hope and Charity Club	Mrs. Wilma Mitchell-Carter

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21. Motion to approve the following Coaches for 2012-2013- Stipends remain the same pending negotiations

a. Stephen Perry	BRHS	Head Football Coach
b. Larry Carthan	BRHS	Assistant Football Coach
c. Collin Hewko *	BRHS	Assistant Football Coach
(Step 1 \$4,384)		
d. Larry Larned	BRHS	Assistant Football Coach
e. Ernest Covington	BRHS	Assistant Football Coach
f. Michael Brennan	BRHS	Head Boys Soccer Coach
g. David Pone	BRHS	Assistant Boys Soccer Coach
h. Kevin Wright	BRHS	Assistant Boys Soccer Coach
i. Dominick Castaldo	BRHS	Head Girls Soccer Coach
j. Christopher O'Leary	BRHS	Assistant Girls Soccer Coach
k. Michelle Quigley	BRHS	Assistant Girls Soccer Coach
l. Julie Resieg	BRHS	Head Field Hockey Coach
m. Amy Fisicaro	BRHS	Assistant Field Hockey Coach
n. Beth Boccanfuso	BRHS	Fall Cheerleading Coach ½ Stipend
o. Margaret Anderson	BRHS	Fall Cheerleading Coach ½ Stipend
p. Beth Boccanfuso	BRHS	Winter Cheerleading Coach ½ Stipend
q. Margaret Anderson	BRHS	Winter Cheerleading Coach ½ Stipend
r. Dave Misselhorn	BRHS	Head Cross Country Coach
s. Kevin Wright	BRHS	Head Boys Basketball Coach
t. Christopher Glenn	BRHS	Assistant Boys Basketball Coach
u. Stephen Perry	BRHS	Assistant Boys Basketball Coach
v. William Lloyd	BRHS	Head Girls Basketball Coach
w. Larry Carthan	BRHS	Assistant Girls Basketball Coach
x. Thomas Ridolfi	BRHS	Assistant Freshman Girls Basketball Coach
y. <u>TBD</u>	BRHS	Interim Head Wrestling Coach
z. Larry Larned	BRHS	Assistant Wrestling Coach
aa. Dave Misselhorn	BRHS	Head Winter Track Coach
bb. Joseph Minch	BRHS	Assistant Winter Track Coach
cc. Ron Jones	BRHS	Head Bowling Coach
dd. Jason D'Annunzio	BRHS	Assistant Bowling Coach

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ee. Wilma Mitchell-Carter	BRHS	Head Step Team Coach
ff. Christopher Glenn	BRHS	Head Boys Baseball Coach
gg. Ernest Covington	BRHS	Assistant Boys Baseball Coach
hh. Brian Guire	BRHS	Assistant Boys Baseball Coach
ii. Michael Oliver	BRHS	Assistant Boys Baseball Coach
jj. Melissa Hodge	BRHS	Head Girls Softball Coach
kk. Nina Hendricks	BRHS	Assistant Girls Softball Coach
ll. VACANT	BRHS	Assistant Girls Softball Coach
mm. VACANT	BRHS	Head Boys Spring Track Coach
nn. Joseph Minch	BRHS	Assistant Boys Spring Track Coach
oo. William Lloyd	BRHS	Head Girls Spring Track Coach
pp. Jeremy Adamiak	BRHS	Assistant Girls Spring Track Coach
qq. Larry Carthan	BRHS	Assistant Girls Spring Track Coach (1/2 assistant)
rr. Brian Wheeler	BRHS	Assistant Girls Spring Track Coach (1/2 assistant)
ss. Ron Jones	BRHS	Head Golf Coach
tt. Stephen Perry uu. Larry Larned* a. (Step 1 \$755)	BRHS	Coach Summer Weight Room (1/2 stipend each)
vv. Christopher Glenn	BRMS	Head Boys Soccer Coach
ww. Jason D'Annunzio	BRMS	Head Girls Soccer Coach
xx. Lisa Wendel	BRMS	Head Girls Field Hockey Coach
yy. Kristian Rivera	BRMS	Head Boys Basketball Coach
zz. Robert Conlin	BRMS	Head Girls Basketball Coach
aaa. Charles Lynch	BRMS	Head Wrestling Coach
bbb. Francine Rossi	BRMS	Head Cheerleading Coach
ccc. Matthew Derby	BRMS	Head Boys Baseball Coach
ddd. Matthew Savoy*	BRMS	Head Girls Softball Coach
eee. Matthew Derby	BRMS	Fall Intramural Coordinator
fff. Frederic Lemmerling	BRMS	Fall Intramural Coordinator
ggg. Dawn Patterson	BRMS	Winter Intramural Coordinator
hhh. Andrea Renna	BRMS	Winter Intramural Coordinator

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iii. Jason D'Annunzio	BRMS	Spring Intramural Coordinator
jjj. William Lloyd	BRHS	Site Manager - Fall
kkk. Michael Brennan	BRHS	Site Manager - Winter
lll. Christopher O'Leary	BRHS	Site Manager - Spring
mmm. Robert Conlin	BRMS	Site Manager - Fall
nnn. Gregory Poole	BRMS	Site Manager - Winter
ooo. Gregory Poole	BRMS	Site Manager - Spring

*New to the position

22. +Motion to approve the following volunteer coaches for 2012-2013:

Step Team: Michael Ann Carter and Iasha Richmond

Cheerleading: Lisandra Martinez

Golf: Mary Jordan and Larry Larned

BRMS Girls Soccer: Kelly Kocsak

BRMS Boys Soccer: Terrio Jenkins

BRMS Boys Basketball: Terrio Jenkins

BRHS Boys Soccer: Dean Kreiser, CJ Dixon

BRHS Wrestling: William Moore, Larry Kipp, Brett Pedersen and Chris Garafolo

BRHS Field Hockey: Christine Villaruz

BRHS Girls Soccer: Jessica Villalba

23. MOTION TO APPROVE THE FOLLOWING STUDENTS FOR SUMMER CDA

POSITIONS:

COURTNEY REDLER - VOLUNTEER KATIE BRODOWSKI - VOLUNTEER

JULIE TARPLEY - VOLUNTEER KOLE CREEGAN - VOLUNTEER

JESSICA VILLALBA - \$12/HR SOCCER - (COLLEGE STUDENT - FINGERPRINTED)

SARAH SHULTZ - \$9/HR FIELD HOCKEY - (STUDENT WITH WORKING PAPERS ON FILE)

24. INFORMATION:

+JOB POSTINGS: Elementary ESL Teacher - PT; Elementary Spanish Teacher - PT; 1st Grade Teacher - PMS; Security Officer - District; Kindergarten Teacher Leave Replacement - CBS; Teacher of Deaf for ESY Program; CDA Childcare and Office Administrative Assistant; 2 BSI Teachers Grades 6-8 1 Math & 1 LA - PT

ON A ROLL CALL VOTE (Items 1-20; 22-23):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None.

ABSENT: Mr. Dalton and Ms. Goff.

Motion approved by majority.

ON A ROLL CALL VOTE (Items 21a, 21u, and 21tt):

AYES: Ms. Dansbury, Ms. Gens, Ms. Hartmann, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Drew. ABSTENTIONS: None.

ABSENT: Mr. Dalton and Ms. Goff.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 21cc):

AYES: Mr. Drew, Ms. Gens, Ms. Hartmann, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Dansbury. ABSENT: Mr. Dalton and Ms. Goff.

Motion approved by majority.

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ON A ROLL CALL VOTE (Item 21tt):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: Ms. Hartmann. ABSTENTIONS: None. ABSENT: Mr. Dalton and Ms. Goff.

Motion approved by majority.

ON A ROLL CALL VOTE (Items 21b-21t; 21v-21bb; 21dd-21ss; 21uu-21ooo):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton and Ms. Goff.

Motion approved by majority.

M. BUSINESS, FINANCE & OPERATIONS

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

- 1.+Motion to approve Sodexo Addendum/renewal - Food Service Management Company (4th year of service and final renewal) for the 2012-2013 School Year (this renewal reflects same fees as for FY11-12):
 - General Support Services Allowance:** General Support Services Allowance equal to \$46,420.00 for the 2011-2012 contract year, payable in ten equal installments of \$4,642.00 September through June, computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one month.
 - Management Fee:** District shall pay Sodexo a Management Fee in an amount equal to \$29,540.00 per year payable in 10 equal installments of \$2,954.00, September through June for the 2012-2013 contract year. The Management Fee shall be calculated at the end of each Account Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one month.
 - Surplus Guarantee:** Sodexo guarantees that District shall receive an annual financial return of \$28,350.00 for the 2012-2013 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District in an amount not to exceed 100% of Sodexo's annual Management Fee. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's surplus on a monthly basis.
- 2.Motion to establish Petty Cash limits for each school and office to be \$125.00 (no change)
- 3.+Motion to approve submission of an amendment to the 2011-12 NCLB grant to recapture SES and professional development funds from prior year(s) not needed, as permitted:
 - a.Title I \$36,544 (SES Funds) and \$11,960 (2010-11 Carry over)
 - b.Title IIA \$3,921 (2010-11 Carry over)
- 4.Motion to appoint the following providers of professional services:
 - a.+Physician-Bordentown Family Practice (Dr. Moishe Starkman, MD), for School Year 2012-13; not to exceed \$20,000 (new physician; no increase over prior year).

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- b. Architect of Record—Joseph Krawiec, AIA, LLC for School Year 2012-13, at \$140.00 per hour (no increase over prior rate).
- c. +Labor Negotiator—Taylor, Whalen and Hybbeneth for the period July 1, 2012 to December 31, 2012 at \$160.00 per hour (no increase over prior rate).
- 5. Motion to retain Joseph Krawiec. AIA, LLC to assist in preparing a Request for Proposal (RFP) for engineering and related professional services in connection with possible renovation project, concerning the playground resurfacing, the drainage system, and other related matters at MacFarland Intermediate School. Fees for this service not to exceed \$2,000.
- 6. +Motion to ratify replacement purchase of a "one pass, chemical free" surface scrubber/stripping machine, to replace two machines with operational issues, at a cost not to exceed \$7,000, per quote through the Middlesex Regional Educational Services Commission.
- 7. Motion to re-adopt price of athletic season passes for School Year 2012-13 to cover all Fall, Winter and Spring athletic events (no change over prior year) - *amended below*
 - a. Adults \$4, season pass \$25
 - b. Students \$2, season pass \$20
 - c. Senior Citizens - Free
- 8. Motion to approve the following:
 - a. Douglass Outreach (Rutgers) to provide services for consultation to Autistic classes in program. The cost of the service for the 2012-2013 is approximately \$4,350 plus transportation (mileage):
 - b. Voorhees Pediatric to provide speech services for two students in out of district placements for the summer program at a cost of \$95/session for an approximate total cost of \$2,400.
 - c. Clare Fannon and Associates to provide physical therapy services for PMES, CBES, MIS, BRMS and BRHS:
 - PT Fees:
 - Direct/Integrated - PT - \$80/hr.
 - PT Group (3 or more - 30 min.) - \$100/hr.
 - PT Evaluation - \$240
 - Consult PT (e.g. gym/teacher/parent consults, meetings, evaluations, indirect svc., progress report, etc.) - \$60/hr.
 - Needs will depend on IEPs
 - d. Commission for the Blind and Visually Impaired services provided by the NJ Commission for the Blind and Visually Impaired for three students as follows:
 - Level 1 service - Cost \$1,700 (one student)
 - Level 3 services - Cost \$11,500 (two students)
 - e. Pediatric Workshop to provide physical therapy to one student in an out of district placement. Cost is \$107/hr.
- 9. Motion to approve contract between BRSD and Preferred Home Health Care and Nursing services for one out of district student for the 2012-2013 school year. Cost is approximately \$88,200/yr.
- 10. +Motion to accept tuition student from Medford Township Public Schools for Bordentown's Extended School Year Program. Tuition of \$4,567 includes costs for related services.

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11. +Informational

CDA Summer 2012 Enrollment
2011-2012 Tuition Reimbursement

ON A ROLL CALL VOTE (Items 1-6, 8-10):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Mr. Potts,
Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None.

ABSENT: Mr. Dalton and Ms. Goff.

Motion approved by majority.

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

Motion to amend price of athletic season passes for School Year 2012-13 to cover all Fall, Winter and Spring athletic events (no change over prior year)

d. Adults \$4, season pass \$25

e. Students \$2, season pass \$10

f. Senior Citizens - Free

ON A ROLL CALL VOTE (Item 7):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Mr. Potts,
Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None.

ABSENT: Mr. Dalton and Ms. Goff.

Motion approved by majority.

N. POLICY

Committee to suggest dates for a policy meeting.

O. CURRICULUM REPORTS

A motion was made by Ms. Hartmann, seconded by Ms.

Gens to approve the following:

1. +Motion to approve purchase of new Textbooks, *Forensic Science for High School*, 2nd Edition, by Kedall Hunt Publishing 2009 - 50books @ \$81.11 = \$4,055.50

2. +Motion to approve purchase of new Textbooks, *Biology*, by McGraw Hill 2013 - 25 books @ \$135 and test bank @ \$49.95 = \$3,424.95

ON A ROLL CALL VOTE (Items 1-2):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Mr. Potts,
Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None.

ABSENT: Mr. Dalton and Ms. Goff.

Motion approved by majority.

P. DISCUSSION/INFORMATION ITEMS

1. +Bronze Award in the Healthier US School Challenge for MIS, CBS & PMS
2. +MIS Newsletter
3. +BRMS Newsletter

Q. NEW HANOVER REPORT - None

R. PUBLIC FORUM

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

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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.

- Mr. John Moynihan expressed concerns regarding solar revenues; expressed that these projections were "overly optimistic"; suggesting that the Board consider pursuing action/financial recoupment against its advisors.
- Ms. Margaret Casey-Kruger-Commented on the science book purchases; suggested that all clubs/activity positions should have job descriptions; thanked the superintendent for favorably resolving her son's National Honor Society issue.

S. EXECUTIVE SESSION RESOLUTION

Ms. Hartmann read the following resolution, seconded by Mr. Potts and unanimously approved at 8:19 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:

NEGOTIATIONS and 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 10:10 p.m.

MOTION TO APPROVE SALARY INCREASES FOR THE FOLLOWING STAFF, RETRO ACTIVE TO JULY 1, 2011 THROUGH JUNE 30, 2012:

GEORGE DIXON - \$1,040
KAREN LUBBERS - \$1,292
SHARON SCHLUPP - \$593
LISA LIMANI - \$1,114
CHARLENE SENACHAI - \$983

ON A ROLL CALL VOTE:

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hartmann, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Dalton and Ms. Goff.

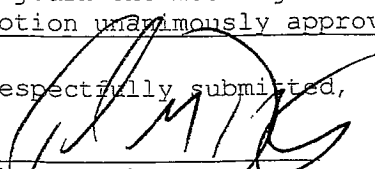
Motion approved by majority.


T. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Ms. Hartmann to adjourn the meeting at 10:16 p.m.

Motion unanimously approved.

Respectfully submitted,


Thomas Dalton,
Board President


Eloi Richardson,
School Business Administrator/Board Secretary