

MINUTES - December 8, 2010

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 6:00 p.m. with the Board 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 May 5, 2010 through April 6, 2011 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2010.

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

B. FLAG SALUTE/SILENT REFLECTION

The 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: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow.
ABSENT: Ms. Goff.

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

Staff attending: Dianne Mizerak, Pat Lynch, Penny McCutcheon, Anthony Rizzo, Ann Marie O'Leary, Chris O'Leary, Liz Brotherton, Serena Rosen, Louise Sullivan, Donna Glover, Joe Martin, Rob Walder, Julie Reisig, Beth Santillo, Melanie Stokes, Kate Sakowski.

Visitors attending: Reba Snyder, Mae Hamilton, Mike Dauber, Denise McCormack.

D. EXECUTIVE SESSION

Mr. MacEwan read the following resolution, seconded by Ms. Gens and unanimously approved at 6:00 p.m.:

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:

NEGOTIATIONS, PERSONNEL, REAL PROPERTY, STUDENT

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 7:10 p.m.

E. 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.

- Dr. Bauer read a statement regarding the BREA agreement and the fact that the BREA has not yet signed the signature page. The Board is pursuing other avenues to obtain these signatures. In the meantime, all articles of the contract will be honored.
- Chris O'Leary said the BREA has signed the MOA and these are only language issues.

F. RECOGNITION/PRESENTATION

1. +BCSL All-Stars for Fall Season 2010

Boys' Soccer

First Team Patriot Division

Brandon Hudik (10)

Zachary Burgher

Girls' Soccer

First Team Patriot Division

Breanna Hudik (12)

Kayla Pagnani (12)

Alexis McTamney (10)

Boys Soccer

Second Team Patriot Division

Nathan Hilbert (9)

Omer Kaya

Girls' Soccer

Second Team Patriot Division

Allyson Potts (10)

Meghan Messina (12)

Samantha Martinez (10)

F. RECOGNITION/PRESENTATION (continued)

1. +BCSL All-Stars for Fall Season 2010 (continued)

Field Hockey

First Team Patriot Division

Soozin Kang (12)

Field Hockey

Second Team Patriot Division

Melanie Hazlett (11)

Lindsey Treptow (12)

Katelyn Gore (12)

Kaitlin Mallett (12)

Koedi Shakir (9)

Girls' Cross Country

First Team Freedom Division

Alysha Schenker (11)

Boys' Cross Country

Second Team Patriot Division

Devon Pepper (10)

Anthony Stricchiola (12)

Football

First Team Liberty Division

Khalid Shakir (12) **Offense**

Matthew Bauer (12) **Defense**

Jared Robinson (12) **Offense**

Archie Murphy (12) **Defense**

Football

Second Team Liberty Division

Tyler Chase (12) **Offense**

Julius Neal (10) **Offense**

Joe Guner (12) **Offense**

Jordan Kelso (10) **Defense**

Robert Bullecek (10) **Defense**

2. +BRHS Theater Club Food Drive - Theater Club was awarded the 2010 Harvest Excellence Award from the International Thespian Society for its efforts in the Trick-or-Treat So Kids Can Eat Food Drive on Halloween

G. STUDENT REPRESENTATIVE - Raymond McCormack

- Senior Citizen Dinner was held last weekend
- Senior Class/Junior Class meeting today
- January 18th - Sophomore fund raiser at Dairy Queen
- January 15th - 15 Student Council members will go to TCNJ for a convention
- "Mr. Bordentown" contest to be held in January
- "Bordentown's Got Talent" has been postponed due to lack of participation

H. CONSENT AGENDA APPROVAL

A motion was made by Ms. Dansbury, seconded by Ms. Gens to approve the Consent Agenda as follows:

1. *+Motion to approve Minutes from 11/3/10 and 11/17/10
2. *+Motion to approve Substitute Personnel List (BRHS & Source for Teachers)

H. CONSENT AGENDA APPROVAL (continued)

Approval of Substitute Personnel

Resolution: Criminal History Check

The attached list of 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 accept Special Education Report
4. **+**Motion to approve Travel Requests
5. **+**Motion to accept Enrollment, Fire Drill, Security Drill, Principals' Reports, and Suspension Reports

<u>Enrollment</u>		<u>Fire Drills</u>
BRHS	722	11/15/10
BRMS	533	11/09/10
MIS	342	11/23/10
CBS	255	11/11/10
PMS	<u>611</u>	11/18/10
TOTAL	2,463	

6. **+**Motion to accept Supervisors' Monthly Reports

7. **+**Motion to accept List of Bills

ON A ROLL CALL VOTE (items #1): AYES: Ms. Dansbury, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Dalton, Mr. Drew. ABSTENTIONS: None. ABSENT: Ms. Goff.

Motion approved by a majority vote.

ON A ROLL CALL VOTE (items #2-#7): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff.

Motion unanimously approved.

I. PERSONNEL REPORT

A motion was made by Ms. Gens, seconded by Mr. MacEwan:

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.

10 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN FEBRUARY

12 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN JANUARY

AS PER NEGOTIATED AGREEMENT

1. **+**Motion to approve **Ms. Stacey Melneck** as part-time (25.5 hours per week) Instructional Aide in K-1 Autistic Program at PMS. This will be Step 1, with a salary of \$15,111, pro-rated. This replaces a resignation.
2. **+**Motion to approve **Ms. Rebecca Phillips** as part time (17.5 hours per week) Instructional Aide in the Preschool Disabilities Class at PMS. This will be Step 1, with a salary of \$9,738, pro-rated. This replaces a resignation.

I. PERSONNEL REPORT (continued)

3. +Motion to approve **Ms. Charlene Senachai** as Confidential Secretary in the Business, effective January 3, 2011. This will be Step 1, Secretary I with a salary of \$39,311, pro-rated. This replaces a retirement.
4. Motion to approve Mr. David Franklin, Ms. Stephanie Ashton, and Mr. Patrick Lynch as advisors for the Gay-Straight Alliance (GSA) Club in BRHS for 2010-2011. This is a non-stipend position.
5. Motion to accept resignation of Mr. Christopher Garofalo from the positions of In-School Suspension Monitor at BRHS and Wrestling Coach at BRMS, effective 12/15/10.
6. Motion to approve Ms. Leyone Royster as After School ESL Teacher for the district. She will receive \$2,000 at the conclusion of the program paid through NCLB Grant funds. This program will run for 12 weeks, from January through April.
7. Motion to approve the following teachers to lead the BRSD After-School BSI Program, which is funded through NCLB Grant funds. Each staff member will receive \$1,275 at the conclusion of the program which will run for 10 weeks from January through April:

<u>CBS:</u>	<u>PMS:</u>
Jennifer Purdy - Grade 1	Melanie Stokes - Grade 1
Dawn Medici - Grade 2	Jan Wilson - Grade 2
Alexandra Guido - Grade 3	Cara DePiano - Grade 3
8. Motion to approve the following teachers to lead the BRMS After-School BSI Program which is funded through NCLB Grant funds. Each staff member will receive \$850 at the conclusion of the program which will run for 6 weeks from January through April:

<u>1st Session (LA) 1/22-2/15:</u>	
Patti Ridolfi - Grade 6	Jessica Borek - Grade 7
Karen Yakabosky - Grade 8	
<u>2nd Session (Math) 2/29-4/2:</u>	
Jason Melber - Grade 6	Andrea Molnar - Grade 7
Susan Ognibene - Grade 8	
9. +Motion to approve **Ms. Dorie Hafer** as 8th grade Science Leave Replacement at BRMS, effective 12/10/10 through 2/2/11. She will receive \$125 per day from 12/10 to 1/14 and \$150 per day from 1/18 to 2/2.
10. *Motion to approve temporary reassignment of nurses at PMS, BRHS, and BRMS with the understanding that the placements will be re-evaluated after the winter break. ***MOTION TABLED* - voted on after Executive Session**

I. PERSONNEL REPORT (continued)

11. Motion to approve Mr. Sean Cooney, a University of Phoenix student, to complete 20 hours of observation at BRMS in partial fulfillment of college course requirements.
12. Motion to accept resignation of Ms. Debora Tartaglia from the position of BRHS Theatre Business Manager, effective immediately.
13. Motion to approve Employee #5014 continued leave of absence from 12/2/10 to 1/23/11. She will use accumulated paid sick days during this time to run concurrent with FMLA.
14. Motion to approve Employee #5262 Federal Medical Leave Act from 11/29/10 to 1/25/11. This will be unpaid leave of absence.
15. Motion to approve Employee #5448 continued leave of absence from 1/18/11 to 1/27/11. This will be unpaid NJFLA.
16. Motion to approve **Ms. Jacqueline Elmo** as a leave replacement at BRMS (6th, 7th, 8th grades), effective December 13, 2010 through January 27, 2011. She will be paid at a rate of \$125.00/day.

ON A ROLL CALL VOTE (items #1-9, #11-16; item #10 tabled): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff.
Motion unanimously approved.

INFORMATION:

17. **JOB POSTINGS:** BRHS Science Teacher - leave replacement, After School ESL Instructor; BRMS Special Ed. Teacher - leave replacement; (2) Transportation Aides - part time; Head Wrestling Coach BRMS; In-School Suspension Monitor - BRHS

J. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to approve the Flett Exchange as the approved provider of Solar Renewable Energy Certificate (SREC) online auction service provider for the BRSD.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff.
Motion unanimously approved.

BOARD OF EDUCATION MEETING

MINUTES - December 8, 2010

K. POLICY

1. *+Policy #4112.8/4212.8 - Revision of Policy, 1st reading. *This item was Tabled until after Executive Session - 1st Reading - no vote necessary.

L. CURRICULUM REPORTS

1. +Information only - Meeting pending committee availability

M. COMMITTEE REPORTS

1. +Special Education Committee Meeting on 11/3/10: Ms. Dansbury reported
2. Personnel Committee Meeting on 11/29/10: Ms. Gens reported on the Personnel Committee Meeting during Executive Session at the end of the meeting.
3. Athletic Committee Meeting on 11/29/10: Mr. MacEwan reported there was a discussion about the new fields. Formal opening will take place in the spring. The storage building outside is for long term storage only. There was a discussion about fees for night events. A question came up regarding grade 6 eligibility to play Middle School sports on the A-level team and it was referred back to the committee.

N. SUPERINTENDENT'S REPORT

Budget information was distributed today. A special meeting will be scheduled on December 16th with the building administrators and a January meeting with the Board. At the current time, we estimate that we are approximately \$2.1 million short for next year.

O. DISCUSSION/INFORMATION ITEMS

1. +Newspaper article
2. +MIS Newsletter

P. NEW HANOVER REPORT - Mr. Chris Sirak

1. They ordered new boilers and hope they arrive soon
2. No resolution on the Business Administrator issue
3. Renovations will start during Spring Break

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

Reba Snyder - question about nursing transition; Concession stand should be outfitted for cooking; ticket booth is needed.

Mike Dauber - Re: Solar; they are looking into solar co-ops; are we preparing a defeated budget as well as a regular budget?; who sets attendance policy for schools?; bike path - great opportunities are available; tree lighting ceremony was well attended; CDA - will their surplus be given to the Township?

Donna Glover (BRHS nurse) - she is on modified duty; nurses have always covered for each other; she expects to be back to full duty within one week.

S. EXECUTIVE SESSION RESOLUTION

Mr. MacEwan read the following resolution, seconded by Ms. Gens and unanimously approved at 8:45 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, PERSONNEL, REAL PROPERTY

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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 10:30 p.m.

A motion was made by Mr. MacEwan, seconded by Ms. Wehrman to approve the following item from **Personnel**, which was **tabled** earlier:

10. Motion to approve temporary reassignment of nurses at PMS, BRHS, and BRMS with the understanding that the placements will be re-evaluated after the winter break.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Ms. Gens, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Drew. ABSTENTIONS: None. ABSENT: Ms. Goff.

Motion approved by a majority vote.

T. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Ms. Gens to adjourn the meeting at 10:30 p.m.

Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary