

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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**Consent Agenda Item

MINUTES - May 18, 2011

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 President presiding.

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.

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

Also attending: Dr. Constance J. Bauer, Superintendent, Ms. Karen Lubbers, Superintendent's Secretary. Ms. Ianoale was absent.

Staff attending: Diane Mizerak, Lori Boberg, Melissa Ditto, Anthony Rizzo, Jessica Miller, Gail Katz, Amy Wright, Alessandra Rogers, Mike Brennan, Leona Stanton, Rob Walder, Renee Woodley, Linda Eaton, Andrea Minster, and Ed Chmiel.

Visitors attending: Debra Anderson, Mae Hamilton, Eileen Wyer, Owen Vliet, Hannah Vliet, Kaitlyn McDonald, Celia Boliner, Eliza Peterson, Christie Peterson, Chris & Blake Bolinger, Pam Erickson, John McDonald, Lisa Langton, Mary Ellen Gunther, Abigail Gunther, Kenneth Mortello, Bailey Mortello, Nicole Mortello, Logan Mortello, Sherri Parrotta, Ann Wieczkaski, Sydney Wieczkaski, Mariane Jacks, Debbie Pina, Michele Thiel, David Mann, Howard Barman, Stacy Neville.

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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:

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.

E. PUBLIC FORUM - FOR AGENDA ITEMS - None

F. RECOGNITION/PRESENTATION

- MIS 5th Grade ELPAT students were recognized with certificates from the BOE.
- The students presented Dr. Bauer and Mr. Dalton with a copy of the comic book they made.

G. STUDENT REPRESENTATIVES - Austin Kruger and Madison Parrotta

- Mr. Bordentown was canceled due to lack of interest.

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

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

1. *+Motion to approve Minutes from 5/5/11
2. *+Motion to approve Substitute Personnel Lists (BRSD & Source 4 Teachers)
3. *+Special Education Report
4. *+Motion to approve Travel Requests
5. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

BRHS	715
BRMS	542
MIS	345
CBS	251
PMS	617
TOTAL	2,470

6. *+Motion to accept Supervisors' Monthly Reports
7. *+Motion to accept Board Secretary Report
8. *+Motion to accept Treasurer's Report
9. *+Motion to accept List of Bills

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ON A ROLL CALL VOTE (Items 1 - 8): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts. Motion unanimously approved.

ON A ROLL CALL VOTE (Item 9): AYES: Ms. Dansbury, Ms. Gens, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: Mr. Drew and Ms. Hartmann. ABSTENTIONS: None. ABSENT: Mr. Potts. Motion approved by majority.

I. PERSONNEL REPORT

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

1. +Motion to approve the following staff for 2011-2012 as per attached list
 - Non-Tenured Administrators - "B"
 - Tenured Administrators - "C"
 - Non-Represented Administrators - "D"
 - Support Staff not eligible for Tenure - "E" & "H"
 - Tenured Staff - "F"
 - Aides - "G"

ON A ROLL CALL VOTE (Item 1.B and 1.C): AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: Ms. Gens. ABSENT: Mr. Potts. Motion approved by majority.

ON A ROLL CALL VOTE (Item 1.D): AYES: Ms. Hartmann Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: Mr. Drew and Ms. Dansbury. ABSTENTIONS: Ms.Gens. ABSENT: Mr. Potts. Motion approved by majority.

ON A ROLL CALL VOTE (Item 1.E and 1.H): AYES: Ms. Hartmann, Ms. Gens, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: Ms. Dansbury and Mr. Drew. ABSTENTIONS: None. ABSENT: Mr. Potts. Motion approved by majority.

ON A ROLL CALL VOTE (Item 1.F): AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: Ms. Gens. ABSENT: Mr. Potts. Motion approved by majority.

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ON A ROLL CALL VOTE (Item 1.G): AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Gens, Ms. Goff, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Mr. Dalton. ABSENT: Mr. Potts.
Motion approved by majority.

2. Motion to accept resignation from Ms. Elaine Mitchell from the position of Instructional Aide at PMS, effective May 17, 2011.
 3. Motion to accept resignation from Ms. Kristina Fraunberger from the position of Instructional Aide at CBS, effective
 4. **MOTION TO ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT FROM MS. BEVERLY LAWSON FROM THE POSITION OF 3RD GRADE TEACHER AT PMS, EFFECTIVE JUNE 30, 2011 (15 YRS.)**
 5. Motion to rescind unpaid leave of absence for the rest of 2010-2011 of Ms. Victoria Minor, effective May 13, 2011. Ms. Minor is an instructional aide and will fill existing vacancy at PMS.
 6. Motion to rescind approval for Ms. Jessica Tatelbaum to be a long term replacement at BRMS, due to failure to report to duty.
 7. +Motion to approve Ms. Jessica Broomfield as long term replacement at BRMS, effective May 16, 2011 through June 17, 2011. She will receive \$125 per day from May 16th through June 10th and \$150 per day from June 13th through June 17th.
 8. Motion to approve Ms. Stephanie Krynski, a Rowan University Student, to do student teaching experience at BRHS from September 1, 2011 to December 20, 2011. Mr. Matthew Gens will serve as her cooperating teacher.
 9. Motion to approve Ms. Michelle Rizzo to do classroom observation at PMS and BRMS in partial fulfillment of college course requirements for Middlesex County College
- INFORMATION:**
10. **+JOB POSTINGS:** Summer ESL Program; Summer BSI; BRMS Summer School Instructors

ON A ROLL CALL VOTE (Item 2 - Item 7): AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Gens, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion unanimously approved.

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ON A ROLL CALL VOTE (Item 8): AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: Ms. Gens. ABSENT: Mr. Potts.
Motion approved by majority.

ON A ROLL CALL VOTE (Item 9): AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Gens, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion unanimously approved.

J. BUSINESS, FINANCE & OPERATIONS

A motion was made by Ms. Dansbury, seconded by Ms. Hartmann 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 resolution for any private schools for the disabled that receives BRSD children to include the cost of meals provided in annual tuition rate.
3. Motion to approve payment of \$4,700 to cover commitment from the Township Municipal Alliance for Project Graduation until the funds come in from BRAD.

ON A ROLL CALL VOTE (Items 1-3): AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Gens, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion unanimously approved.

K. POLICY - None

L. COMMITTEE REPORTS (Minutes attached)

1. Curriculum Committee Meeting 5/18/11 @ 6pm

M. CURRICULUM REPORTS

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

1. +Motion to approve addition of Forensics course to the high school science program for 2011-2012
2. +Motion to approve BRMS and BRHS to apply to operate a summer school program

ON A ROLL CALL VOTE (Items 1 and 2): AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Gens, Ms. Goff, Ms. Wehrman, Ms. Zablow, and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.
Motion unanimously approved.

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N. SUPERINTENDENT'S REPORT

Dr. Bauer gave an overview of the defeated budget process and explained what happens with a failure to agree.

O. DISCUSSION/INFORMATION ITEMS

1. +Information regarding homeschooling of a student
2. +Thank you letter to Ms. Mia Kirk for assistance with Burlington County School Crisis Response Team at Cinnaminson School District.
3. +Revised Directory
4. +Revised Governing Body List
5. **+BOE Committee List**

P. NEW HANOVER REPORT - None

Q. UNFINISHED BUSINESS - 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 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.

Debbie Anderson and Mark Drew.

S. EXECUTIVE SESSION RESOLUTION

Mr. Drew read the following resolution, seconded by Ms. Goff and unanimously approved at 8:50 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

PERSONNEL

WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

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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 10:04 p.m.

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I. ADJOURNMENT

A motion was made by Mr. Drew, seconded by Ms. Goff to adjourn the meeting at 10:05 p.m.
Motion unanimously approved.

Respectfully submitted,

Thomas Dalton
President

Peggy A. Ianoale
School Business Administrator/Board Secretary