

MINUTES - January 28, 2009

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 6:15 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. Adequate notification was conveyed on November 24, 2008 regarding the date change of this meeting.

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: Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. ABSENT: Ms. Dansbury, (arrived at 6:30 p.m.).

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

Staff attending: R. Walder, S. Tola, Pat Lynch.

Visitors attending: Jason Medina, Nichole Csizmadia, Cearious Csizmadia, Michael Scaringelli

D. EXECUTIVE SESSION

Mr. Lynch read the following resolution, seconded by Ms. Wehrman and unanimously approved at 6:15 p.m.:

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D. EXECUTIVE SESSION (continued)

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,

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 7:00 p.m.

E. RECOGNITION

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

1. BRHS students John Trombino and Patrick O'Neill, Project S.E.R.P.E.N.T. winners
2. BRMS ELPAT students - Stock Market Challenge winners:
 - 1st Place - Chelsea Conover, Cearious Csizmadia, Michael Davis
 - 2nd Place - Madison Parrotta, Thea Rose Popko, Swarup Sahu, Michael Scaringelli
 - 3rd Place - Katie Brodowski, Attiya Butt, Nicholas Callahan
3. Dr. Bauer recognized the Board during Board Member Recognition.
4. Dr. Bauer also recognized Ms. Dianne Mizerak, G&T teacher for the work she has done with the students.

Motion unanimously approved.

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F. MR. JACK MALEY - 6/30/08 AUDIT PRESENTATION

(**New Hanover votes)

A motion was made by Ms. Wehrman, seconded by Ms. Dansbury for approval of June 30, 2008 CAFR and Corrective Action Plan.

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

Motion unanimously approved.

G. PUBLIC FORUM - for Agenda Items only

A parent, Ms. Lisa Scarangelli spoke about the Gifted and Talented Program. Another parent, Mr. Jason Method, spoke about funding for the Gifted and Talented classes.

H. STUDENT REPRESENTATIVES - Ms. Kaitlyn Simrell, Ms. Harlee Gallo and Mr. Austin Kruger

No student representatives were present.

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

(**New Hanover Votes)

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

1. Motion to approve Minutes from 12/10/08, as corrected**
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 Placements**
4. Motion to approve Travel Requests**
5. Motion to accept Board Secretary Report (December 31, 2008)**
6. Motion to accept Treasurer's Report (December 31, 2008)**

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7. Motion to accept December 31, 2008 Transfer Report**
8. Motion to accept List of Bills**
9. Motion to approve CDA Report
10. Motion to accept Enrollment, Fire Drill, and Suspension Reports**

<u>Enrollment</u>	<u>Fire Drills</u>
BRHS 764	12/09/2008, 12/23/2008
BRMS 530	12/01/2008, 12/01/2008
MIS 347	12/03/2008, 12/04/2008
CBS 222	12/03/2008, 12/09/2008
PMS 571	12/03/2008, 12/04/2008
2,434	

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

Motion unanimously approved.

J. PERSONNEL REPORT

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

****New Hanover Votes**

Appointments per the 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 Mr. Greg Poole and Mr. Jack Yost to co-coach BRMS wrestling program. They will split the stipend of \$3,226.50.
2. Motion to approve Mr. Ernie Covington as BRMS Site Manager for athletic events.
3. Motion to approve Ms. Joanne Naylor, a vocal music teacher in Lumberton, to do observation in Ms. Ellen Kirk's classroom at BRMS.
4. Motion to approve Ms. Danette Petz for leave of absence from the position of Instructional Aide at MacFarland Intermediate School from 2/13/09 to approximately 5/4/09. She will use any accumulated paid sick days and then 9 weeks of unpaid Family Medical Leave Act.

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J. PERSONNEL REPORT (continued)

5. Motion to approve Dr. Wendy O'Neal for leave of absence from the position of Athletic Director/Supervisor of Health/PE. She will use 4 paid accumulated sick days from 4/20/09 to 5/15/09. She will return to work on 5/18/09**
6. Motion to approve Ms. Amy Rivera for leave of absence from the position of Learning Disabilities Teacher/Consultant at BRMS. She will use accumulated paid sick days from 3/16/09 to 5/15/09. She will then use 7 weeks of unpaid Family Medical Leave Act from 5/16/09 to 6/30/09.
7. Motion to approve Ms. Jessica Gallagher for leave of absence from the position of English Teacher at BRHS. She will use 18 paid accumulated sick days from 3/9/09 to 4/1/09. She will then use paid accumulated personal and family illness days from 4/2/09 to 4/23/09. She is requesting unpaid FMLA from 4/24/09 to 6/30/09**
8. Motion to approve **Ms. Ashley Hornick** as 4th grade teacher for maternity replacement at MIS, effective 2/20/09, BA, Step 1 with salary of \$45,000 prorated. She will be paid as a substitute teacher at a daily rate until all paperwork is completed.
9. Motion to approve **Ms. Laura Passalacqua** as Assistant Winter Track Coach for BRHS. She will be filling ¼ time of the position and will receive a stipend for Step 1 of \$888**
10. Motion to approve **Ms. Laura Passalacqua** as Assistant Spring Track Coach for BRHS. She will receive a stipend for Step 1 of \$5,352**
11. Motion to accept resignation of Ms. Fithen from the position of Varsity Field Hockey Coach at BRHS**
12. Motion to accept resignation of Ms. Michele Brennan from the position of Girls Softball Coach at BRHS for the 2009 season**
13. Motion to approve Mr. Terence Degnon as 1:1 Instructional Aide for student at BRHS. This will be Step 1, with a salary of \$17,714 prorated and will be effective as soon as necessary paperwork is completed.

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J. PERSONNEL REPORT (continued)

14. Motion to approve leave of absence for Mr. Gilbert Wilens from the position of Bus Driver. He will use accumulated paid time through 3/2/08, at which time he will begin unpaid Family Medical Leave Act, not to exceed 12 weeks.
15. Motion to approve Ms. Julie Wurtz as long-term substitute English teacher as BRHS. This is a maternity leave replacement through approximately 4/20/09. Ms. Wurtz was previously a long term substitute for us from September through January. This will be a BA, Step 1, salary of \$45,000 prorated.**
16. JOB POSTINGS: BRHS Instructional 1:1 Aide full time; BRMS After School BSI Instructors; BRMS Boys Wrestling Coach

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

Motion unanimously approved.

K. BUSINESS AND FINANCE

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

1. Motion to approve Board Secretary's Monthly Certification - Budgetary Line Item Status and Budgetary Major Account/Fund Status**
2. Motion to approve Change Order - Falasca Mechanical for HVAC**
3. Motion to approve resolution for Lease/Purchase financing awarded to TD Equipment Financing for two school buses as per the attached resolution.
4. Motion to approve Transfer of Funds (December 31, 2008)**
5. Motion to approve Resolution to approve 2009-2010 SEMI waiver**
6. Motion to approve sponsoring of student for Girls State in the amount of \$210.00
7. Completed Work Orders for December 2008**

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

Motion unanimously approved.

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L. POLICY

No policies

M. CURRICULUM REPORTS

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

1. Motion to approve Field Trips for PMS Pre-School
2. Handout of Professional Development Plan, due to the State by February 16, 2009

Motion unanimously approved.

N. COMMITTEE REPORTS

No reports

O. SUPERINTENDENT'S REPORT

- Budget Development - Mathematics has become a focal point. Everyday Math & Connected Math have been purchased in a piecemeal fashion.
- Next Year's Calendar - Board/Staff Committee will meet. Dr. Bauer is suggesting a September 1st opening.

P. DISCUSSION/INFORMATION ITEMS

1. BRMS Newsletter
2. Information from NJSBA - Mrs. Dansbury will complete the NJSBA Survey
3. Letter from BRHS Wrestling Parents
4. Next meeting is February 11, 2009

Q. NEW HANOVER REPORT - Mr. Chris Sirak

- Looking for interim Superintendent
- Applied for facilities grants

R. UNFINISHED BUSINESS

None

S. BOARD AND PUBLIC FORUM

- Mr. Lynch attended NJSB Conference on various topics. The Ed. Foundation will be dissolved in March unless new leadership is found.
- Ms. Hoffman proposed a theme for this year's budget: "The Greatest Gift"
- Marketing for the budget will be done through the Superintendent's and Business Office.

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S. BOARD AND PUBLIC FORUM (continued)

- Jason Medina from the Township spoke. He is the new liaison to the Board.
- February 9th is the next Township meeting. He is inviting Post Graduation Student Committee to come and present their plans and Power Point.

A motion was made by Ms. Dansbury, seconded by Ms. Hoffman to reassign BRMS Science teacher for 2nd semester to position of itinerant substitute and post for a replacement teacher for the second semester for BRMS Science.

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Ms. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: None. (Mr. Sirak - New Hanover - did not vote on this)
Motion unanimously approved.

S. EXECUTIVE SESSION

Mr. Gabauer read the following resolution, seconded by Ms. Wehrman and unanimously approved at 9:05 p.m.:

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 the session of the Board closed to the public:

PERSONNEL

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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.

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The Board returned to Open Session at 10:30 p.m.

U. ADJOURNMENT

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

Respectfully submitted,

Brian K. Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

