

MINUTES - February 11, 2009

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 7:00 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 of this meeting was conveyed on January 22, 2009.

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. SWEARING IN OF NEW BOARD MEMBER

Mr. Michael MacEwan took the oath of office as the new Bordentown City Board of Education representative.

D. ROLL CALL

The following members answered roll call: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Ms. Wehrman, Ms. Zablow, and Mr. Lynch.
ABSENT: Mr. Potts, Mr. Sirak (New Hanover).

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

Staff attending: Patrick Lynch, Darlene de la Cruz, Kathy Siegfried, Liz Brotherton, Julianne Bacovin, Allison Gallagher, Lauren Albanese, Kate Sakowski, Stefanie Eddleman, Lori Monaghan, Reba Snyder.

Visitors attending: Mae B. Hamilton

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E. RECOGNITION

BRHS Students John Trombino and Patrick O'Neill, Project S.E.R.P.E.N.T. winners, were recognized and they showed the Board their winning presentation.

F. PUBLIC FORUM - for Agenda Items only

No public comment

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

No student representatives present

H. CONSENT AGENDA APPROVAL

(**New Hanover votes)

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

1. Motion to approve Travel Requests** (There is a freeze on travel effective 2/12/09. Any workshops will be permitted on a limited basis when deemed necessary for achievement of School goals or as mandated.)

Motion unanimously approved.

I. PERSONNEL REPORT

(**New Hanover votes)

A motion was made by Ms. Wehrman, seconded by Ms. Gens 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.

1. Motion to approve Ms. Julianne Wurtz as long term substitute for English teacher position at BRHS through June 30, 2009. She was previously approved through April 20, 2009.**
2. Motion to approve **Ms. Tera Lynn Chipowsky Russo** as part-time (17 hrs/wk) Instructional Aide in Preschool Class at PMS. This will be Step 1, with a salary of \$17,714 prorated (\$9,264 for 17 hrs/wk) and effective as soon as necessary paperwork is completed.

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I. PERSONNEL REPORT (continued)

3. Motion to approve TCNJ On-Site visitation**
4. Motion to accept resignation of Mr. Maurice Coleman from the position of District Network Technician, effective March 19, 2009.**
5. Motion to approve Ms. Kirsten Houssell to take intermittent family medical leave, not to exceed a total of 12 weeks. This will be unpaid leave.
6. Motion to approve the following staff members to lead the BRMS After-School BSI Program. These staff members will be paid through funds from NCLB Grant. They will share three stipends of \$1,275 totaling \$3,825 at the conclusion of the program. The program will run February through March, one hour a day, three days a week. The amount of hours and weeks of instruction vary by grade level. Student participation varies by grade level and is determined by need.

Sixth Grade

Ms. Patty Ridolfi/Ms. Carla Tentilucci, LA, splitting \$382.50
Mr. Jason Melber - Math - \$382.50

Seventh Grade

Ms. Jessica Broder - LA, \$255
Ms. Lauren Roskos - LA, \$255
Ms. Emma Smith - Math, \$255

MacFarland Intermediate

Karyn Yakabosky - LA - \$510
Pam Poole - LA - \$510
Stephanie Kohnke - Math - \$510
Amy Coles - Math - \$510

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

Motion unanimously approved.

INFORMATION

7. JOB POSTINGS: BRMS Science Teacher; BRHS Head Girls' Softball Coach; BRHS Head Girls' Field Hockey Coach

J. BUSINESS AND FINANCE

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

1. Motion to approve IDEA Final Report**
2. Motion to approve School Facilities Project Application and Amended Educational Specs**

Motion unanimously approved.

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J. BUSINESS AND FINANCE (continued)

3. Update on Auxiliary gym

K. POLICY

None

L. CURRICULUM

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

1. Motion to approve field trip for PMS 3rd Graders to go to Bordentown Public Library
2. Motion to approve field trip for BRHS to Universal Technical Institute, Exton, PA - no expense to the Board - UTI is providing transportation via coach bus**
3. Motion to approve 2009-2010 Professional Development Plan** (Dr. Bauer has entire final packet)
4. Motion to approve Health/PE Curriculum**
5. Motion to approve Spanish to be introduced at 1st grade level as an exploratory World Language Program. There is no cost associated with this as the schedule is being delivered by an existing staff member. This will be effective 2/17/09.
6. Motion to approve field trip for PMS Preschool Class to Bordentown Public Library.

Motion unanimously approved.

M. COMMITTEE REPORTS

The Board staff met tonight, 2/11/09.

N. SUPERINTENDENT'S REPORT

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

1. Motion to approve two students to remain at PMS for the remainder of the school year. The family is moving from Bordentown Township to Bordentown City, and they will provide transportation.

Motion unanimously approved.

O. DISCUSSION/INFORMATION ITEMS

1. BRHS 21st Academic Awards Dinner - they would like one Board member to attend

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P. NEW HANOVER REPORT - Mr. Sirak

No report

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

Budget meetings scheduled for:
February 25, 2009 at 6:00 p.m. (Wednesday)
March 4, 2009 at 6:00 p.m. (Wednesday)

S. EXECUTIVE SESSION (if necessary)

Not necessary

T. ADJOURNMENT

A motion was made by Ms. Hoffman, seconded by Ms. Gens to adjourn the meeting at 7:45 p.m.
Motion unanimously approved.

Respectfully submitted,

Brian K. Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

