

MINUTES - April 13, 2010

\*\*New Hanover Votes  
\*Document Provided  
+\*Consent Agenda Item

**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 Ms. Dansbury 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, 2009 through March 17, 2010 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 8, 2009. Adequate notification was conveyed on March 5, 2010 regarding the time of the Executive Session.

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. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. ABSENT: Ms. Gens.

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

Staff attending: Darlene de la Cruz, Lisa Hudik, Ray Snook, Liz Brotherton, P. Pascznik, Tera Russo, Rob Walder, Kathy Siegfried.

Visitors attending: Mae Hamilton, Daneen Rupprecht, Wayne & Margaret Kruger, Mark Turgyan, John Young, Demi Abromaitis, Siunivas Mukasary, Lida Villarin, Austin Tamutus.

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**D. EXECUTIVE SESSION**

Not necessary

**E. PUBLIC FORUM - for Agenda Items only**

No one from the public spoke

**F. RECOGNITION/PRESENTATION**

1. BRHS - Debate Team: Mr. Austin Tamutus & Mr. Austin Kruger
2. BRHS - Robotics Team: Ms. Amnita Patnaik, Ms. Demi Abromaitis, Ms. Alexandra Wilder, and Mr. Tom Buchenot
3. BRSD students who led initiative for *Change Changes Lives* programs for Haiti:  
Hope for Haiti with Mr. Rob Walder presenting for Bordentown Regional Middle School and Mr. Joe Martin presenting for Bordentown Regional High School

**G. STUDENT REPRESENTATIVE - Blasia Antinoro**

Not present

**H. CONSENT AGENDA APPROVAL**

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

1. \*\*Motion to approve travel requests\*\*  
Motion unanimously approved.

**I. PERSONNEL REPORT**

A motion was made by Ms. Hoffman, seconded by Mr. Dalton, 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**.

**\*ALL BREA SALARIES WILL BE ADJUSTED**

**PENDING NEGOTIATIONS\***

1. +Motion to approve Ms. Jessica Broomfield as a substitute Teacher of English at BRMS to fill in for a leave replacement, effective May 3, 2010. She will receive \$125 per day from May 3-28, 2010; \$150 per day from June 1-23.

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**I. PERSONNEL REPORT (continued)**

2. Motion to approve Ms. Victoria Minor to complete a social work internship in the district during the 2010-2011 school year. She attends Rutgers University and will complete this internship under the supervision of Ms. Tina Zack, CST Social Worker. The internship will run from September to May for 22.5 hours per week.\*\*
3. +Motion to approve 2010-2011 Student Teacher Requests.\*\*
4. Motion to approve Employee #4934 for 10½ weeks of FMLA from BRHS, utilizing 51.5 accumulated paid days, effective 4/12/10 through the end of the school year.\*\*

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

INFORMATION

5. +JOB POSTINGS: BRHS Assistant Boys'/Girls' Track Coach

**J. BUSINESS, FINANCE & OPERATIONS**

No report

**K. POLICY**

1. +1<sup>st</sup> Reading for Revision to Policies #6146, #5131.61; #5131.5; #5131.62

**L. CURRICULUM REPORTS**

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

1. +Motion to approve Curriculum recommendations for BRHS 2010-2011\*\*
2. +Motion to approve funding of VEX Robotics World Championships (This has already been approved between meetings by Mr. Joann Dansbury, BOE President). Students will be chaperoned by Mr. Michael Condurso.\*\*
3. Motion to approve donation of \$483.70 to Project Graduation from Sodexo Food Services - money they received for recycling.\*\*
4. +Motion to approve BRHS String Orchestra, as well as Visual Arts and Vocal performances, to attend State Teen Arts Festival at Monmouth University on May 27, 2010. They have been selected to perform at this Festival.

Motion unanimously approved.

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**L. CURRICULUM REPORTS (continued)**

Information only:

4. Professional Development Plan

**M. COMMITTEE REPORTS**

No Report

**N. SUPERINTENDENT'S REPORT**

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

1. +Motion to approve rental of bus transportation for a community event: Holy Cross Lutheran Church to use a BRSD bus for a trip. They will be charged the actual cost of the trip.

Motion unanimously approved.

Information only:

2. The following teachers were selected to receive the 2009-2010 Governor's Teacher Recognition Program Award:

Ms. Mary Jordan - BRHS

Ms. Patty Ridolfi - BRMS

Ms. Christine Corcoran - MIS

Ms. Alice Sobray - PMS

Ms. Andrea Minster - CBS

3. +1.5% Withholding Health Benefits Memo

**O. DISCUSSION/INFORMATION ITEMS**

1. +2010-2011 Board Meeting Dates - tentative  
2. +2010 Spring Sports Schedule

**P. NEW HANOVER REPORT - Mr. Chris Sirak**

No report

**Q. UNFINISHED BUSINESS**

Dr. Bauer expressed her appreciation for the service Mr. Brian Lynch has given to the board.

**R. BOARD AND 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

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**R. BOARD AND PUBLIC FORUM (continued)**

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.

- Patrick Lynch thanked Mr. Brian Lynch for his service on the board
- The following people also spoke: John Young, Mark Turgyan, Tera Russo, and Daneen Rupprecht
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**S. EXECUTIVE SESSION**

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 8:15 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:

**UPDATE ON NEGOTIATIONS**

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

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**S. EXECUTIVE SESSION (continued)**

Resolution (continued)

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 8:55 p.m.

**T. ADJOURNMENT**

A motion was made by Mr. Lynch and seconded by Mr. Dalton to adjourn the meeting at 8:55 p.m.  
Motion unanimously approved.

Respectfully submitted,

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Joann Dansbury  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary