

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 28, 2012

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 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, 2011 through April 4, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 12, 2011. Notice of the change in meeting date was conveyed on March 16, 2012 to the Burlington County Times and Trenton Times.

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, Mr. Potts, Ms. Zablow and Mr. Dalton. **ABSENT**: None.

Also attending: Dr. Constance J. Bauer, Superintendent, Mr. Eloi Richardson, School Business Administrator/Board Secretary.

Staff attending: Liz Brotherton, P. McCutcheon, Terry Borgstrom, Tara Planas-Borgstrom, Dorothy Romano, Tina Zack, Chris O'Leary, Anthony Rizzo, Sandy Ewell, Ricardo Pina, Louisa Kenny, and Ed Chmiel.

Visitors attending: Jim Brotherton, Robin Wilson, Mae Hamilton, Tim Eiffert, Darren McGlove, Heather Comisky, Vanessa Price, Shyamala Muppala, Reba Snyder, Jill Popko, Tom Reiley, and Irene Rigas.

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

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 28, 2012

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 aforesaid 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

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any 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 complaints to the administration for resolution.

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. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be three minutes. Please state your name and address for the record.

F. RECOGNITION/PRESENTATION

- March is Music in our Schools Month - Resolution and presentation
- Winter 2011-2012 Athlete All-stars

G. STUDENT REPRESENTATIVE - None

H. BUDGET PRESENTATION

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

1. Motion to rescind the prior waiver of participation as requested by the Department of Education and to participate in the Special Education Medicaid Initiative (SEMI) program for the FY 12-13 school year. This results in projecting anticipated revenue of approximately \$25,400 in FY 12-13
2. Motion to accept a one-time grant allocation of \$17,735 under Race to the Top Phase 3 (RTTT3) for use over the four years of the grant, with funds provided on a reimbursement basis as expended by the district.
3. +Motion to adopt and submit to the Executive County Superintendent of Schools the 2012-2013 budget, as approved per this evening's public hearing, inclusive of motions H.1 and H.2.

ON A ROLL CALL VOTE (Items 1-3):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

I. 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 2/1/12, 2/15/12, 2/29/12
2. *+Motion to approve Travel Requests
3. *+Motion to approve Substitutes - BRSD and Source 4 Teachers
4. *+Motion to approve Bill List

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 28, 2012

5. *+Motion to approve Board Secretary/Treasurer Report
6. *+Motion to accept Special Education Report
7. *+Motion to accept District Support Staff Monthly Report
8. *+Motion to accept Director of Curriculum and Instruction
Monthly Report
9. *+Motion to accept Director of Special Services Monthly Report
10. *+Motion to accept HIB Report (Information is forthcoming)
11. *+Motion to accept Enrollment Reports:

BRHS	703
BRMS	522
MIS	384
CBS	235
PMS	633
	2,477

ON A ROLL CALL VOTE (Item 1):

AYES: Ms. Dansbury, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, and Mr. Potts. NOES: Mr. Drew, Ms. Zablow and Mr. Dalton. ABSTENTIONS: None. ABSENT: None.
Motion approved by majority.

ON A ROLL CALL VOTE (Items 2-11):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

J. COMMITTEE REPORTS

1. Curriculum Committee - Mrs. Peggy Gens, Chairperson

K. UNFINISHED BUSINESS - None

L. SUPERINTENDENT'S REPORT

1. Communications outreach expanded through the use of MailChimp the week of March 16 ; the email allows for friend forwarding, as well as unsubscribing. The system provides reports to determine how many recipients open the mail. Also, RSS feed features have been added to our website, making updates more readily accessible to those using current smart technologies, such as iPads and iPhones, as well as laptops.
2. +Race to the Top 3 grant information; this was filed with the State on March 21, 2012

M. PERSONNEL REPORT

A motion was made by Ms. Wehrman, seconded by Ms. Hartmann 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) is (are) 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.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 28, 2012

1. +Motion to approve Mrs. Teresa Pappano as Kindergarten Leave Replacement Teacher at CBS, effective May 7, 2012 through June 22, 2012. She will be compensated \$125/day from May 7, 2012 through June 6, 2012 and \$150/day from June 7, 2012 through June 22, 2012.
2. Motion to approve Mr. Brent Landers as Substance Awareness Coordinator for the district. This will be BA + 30, Step 2 with a salary of \$53,077, effective May 14, 2012.
3. +Motion to approve Ms. Jennifer Hamer as Instructional Aide in the Preschool Autistic Classroom at PMS, 17.5 hours per week. This will be Step 1 with a salary of \$10,623, pro-rated and is effective March 29, 2012. This fills a vacancy created due to a resignation.
4. +Motion to approve Mr. Barry Buttler as Instructional Aide at MIS, 25.5 hours per week. This will be Step 1 with a salary of \$14,533, pro-rated and is effective March 29, 2012. This fills a vacancy created due to a resignation.
5. Motion to accept resignation of Ms. Lauren Albanese from the position of Elementary Teacher at PMS, effective March 29, 2012.
6. Motion to approve leave of absence for Employee #5687 from the position of aide in the Transportation Department and at PMS, effective May 24, 2012 through June 20, 2012. Employee will use 17 accumulated paid sick days.
7. Motion to accept resignation of Mr. Jeff Delia from the position of school bus driver, effective March 23, 2012.
8. Motion to approve Ms. Justine Jump to complete 10 hours of classroom observation/field experience at PMS under the supervision of Mrs. Mangene. This is in partial fulfillment of college course requirements for Fairleigh Dickinson University.
9. +Motion to approve Student Teachers for 2012-2013.

INFORMATION:

10. **JOB POSTINGS:** English Teacher - Leave Replacement - BRHS

ON A ROLL CALL VOTE (Items 1-9):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None.

ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

N. BUSINESS, FINANCE & OPERATIONS

A motion was made by Ms. Dansbury, seconded by Ms. Gens 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 submission of the statement of assurances for the district's Comprehensive Equity Plan
3. Motion to approve Joint Transportation Agreements **Payable to**

BRSD:

A. Burlington City School District

To Transport three students to and from **Burlington City High School and Captain James Lawrence School**, Route #125, effective March 1, 2012 to June 30, 2012, **Total Cost \$8,322.**

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - March 28, 2012

4. Motion to approve Agriculture Lease Agreement with Mr. Stephen Turgyan and BRSD to farm the land behind the high school.**
(This was approved between meetings by the Board President and Superintendent)
5. +Motion to approve participation in *Bottom Dollar* Grand Opening Event by all schools receiving an invitation from the company.

ON A ROLL CALL VOTE (Items 1-5):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

O. POLICY - None

P. CURRICULUM REPORTS

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

1. Motion to approve student of employee to remain in PMS 2nd grade for 2012-2013 school year.

ON A ROLL CALL VOTE (Item 1):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

Q. DISCUSSION/INFORMATION ITEMS - None

R. NEW HANOVER REPORT - None

S. 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.

- Ms. Dansbury commented on the success of the Ed Foundation 5K Race
- Jim Brotherton, Jill Popko, and Heather Comisky.

Mr. Dalton left the meeting at 8:45pm.

S. EXECUTIVE SESSION RESOLUTION

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

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - March 28, 2012

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:

Personnel

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 9:15 p.m.

T. ADJOURNMENT

A motion was made by Mr. Potts, seconded by Ms. Hartmann to adjourn the meeting at 9:15 p.m.
Motion unanimously approved.

Respectfully submitted,

Thomas Dalton
President

Eloi Richardson
School Business Administrator/Board Secretary