

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - February 2, 2011

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 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, 2010 through April 6, 2011 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2010.

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

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

Staff attending: Kendra Gamble, Meghan Varga, Maureen Reilly, Melanie Stokes, Jessica Miller, Jessica Hamlin, Serena Rosen, Nancy Bender, Traci Redler, Ann Marie O'Leary, Barbara Baucher, Rob Walder, Sam Tola, Kathie Rosina, Ed Chmiel, and Lisa Hudik.

Visitors attending: Sue Hopkins, Mae Hamilton, Jason Perrine, Ruth Perrine, Ann Wieczkowski, Lori Boberg, Ritz Bergen, Heather Comisky, Michael Oh, and Dana Ryba.

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D. EXECUTIVE SESSION - 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 only)

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.

NONE

F. RECOGNITION/PRESENTATION - None

G. STUDENT REPRESENTATIVE - Raymond McCormack

No report

H. CONSENT AGENDA APPROVAL - None

I. PERSONNEL REPORT

A motion was made by Ms. Dansbury, seconded by Mr. MacEwan:

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.

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1. +Motion to approve **Mr. Robert Wilson** as Head Girls' Softball Coach at BRHS. He will receive a stipend of \$5,539 for this position.
2. Motion to approve extension of leave of absence for employee #4623 from the position of 2nd grade teacher at PMS through June 30, 2011.
3. Motion to rescind approval for Mr. Brian Schoen as In-School Suspension Monitor at BRHS.

INFORMATION:

4. **JOB POSTINGS:** Part Time Basic Skills Teacher-LA - Grades 6-8

ON A ROLL CALL VOTE (items #1-#3): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, , and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts and Ms. Wehrman.

Motion unanimously approved.

J. BUSINESS, FINANCE & OPERATIONS - None

K. POLICY - No report

L. CURRICULUM REPORTS

A motion was made by Ms. Gens, seconded by Ms. Dansbury:

1. Motion to approve Spring 2011 Salary Adjustments for Continuing Education Credits:

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Boyle, Melissa	Step 4, BA + 6	Step 4, BA + 12	\$52,176	\$339
Hamlin, Jessica	Step 4, BA + 24	Step 4, MA	\$54,153	\$1,267
Houssell, Kirsten	Step 5, BA + 30	Step 5, MA	\$56,222	\$912
Rabenda, Amy	Step 4, BA	Step 4, BA + 6	\$51,837	\$726
Ridolfi, Patricianne	Step 8, BA + 24	Step 8, BA + 30	\$60,226	\$355
Royster, Leyone**	Step 1, MA	Step 1, MA + 36	\$40,009	\$2,587
Sacco, Elizabeth	Step 3, BA + 18	Step 3, BA + 24	\$51,095	\$355
Smith, Emma	Step 3, BA + 18	Step 3, BA + 24	\$51,095	\$355
Zack, Christina*	Step 13, MA + 12	Step 13, MA + 18	\$78,278	\$390

*11 Month positions

**25.5 hours/week

ON A ROLL CALL VOTE (item #1): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, and Ms. Zablow. NOES: Mr. Dalton. ABSTENTIONS: None. ABSENT: Mr. Potts and Ms. Wehrman.

Motion approved by majority vote.

M. COMMITTEE REPORTS - No reports

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N. SUPERINTENDENT'S REPORT

Budget discussion: The Superintendent presented a Power Point on athletic and intramural student participation numbers as attached to the minutes. Also distributed and attached was information on participation fees. The board discussed possible second questions and motions were made as follows:

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

1. Second questions to retain courtesy busing \$633,000.
ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts and Ms. Wehrman.
Motion unanimously approved.

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

2. Second questions to retain full day kindergarten \$210,000.
ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, and Ms. Zablow. NOES: Ms. Goff. ABSTENTIONS: None. ABSENT: Mr. Potts and Ms. Wehrman.
Motion approved by majority vote.

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

3. Second questions to retain middle school sports and freshman athletics \$85,000.
ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Wehrman.
Motion unanimously approved.

O. DISCUSSION/INFORMATION ITEMS - None

P. NEW HANOVER REPORT - Mr. Chris Sirak
Not present

Q. UNFINISHED BUSINESS - None

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R. BOARD AND PUBLIC FORUM - the following members of the public spoke regarding budget items.

Rita Bergen, Vanessa Price, Heather Comisky, Vera Appleby, Steve Heberling, Ann Wieczkowski, Liz Brotherton, Tracy Redler, Brian Mitchell, Lisa Hudik, Ann Marie O'leary, and Ray Snook

S. EXECUTIVE SESSION RESOLUTION - None

RESOLUTION:

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U. ADJOURNMENT

A motion was made by Ms. Gens, seconded by Mr. MacEwan to adjourn the meeting at 9:06 p.m.
Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary