

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - February 29, 2012

A. CALL TO ORDER

The **Budget Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 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 time was conveyed on February 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, and Mr. Dalton. **ABSENT**: Mr. Potts and Ms. Zablow (arrived 6:25pm).

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

Staff attending: Louise Sullivan, Tina Zack, Pat Lynch, Joe Sprague, Dan Cumming, Jen Bigwood, Kim Rosenberg, Rob Walder, Chris O'Leary, Cara DePiano, Melanie Stokes, Maureen Reilly, Barbarann Mazza, Penny McCutchen, Ricardo Pina, Ed Chmiel, Liz Brotherton, and Sandy Ewell.

Visitors attending: Mae Hamilton, Jim Brotherton, Reba Snyder, Terry Chase, and Jill Popko.

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

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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. STUDENT REPRESENTATIVE - None

G. SUPERINTENDENT'S REPORT

1. HIB Report

School	# of reports	# of HIB
CBS	0	0
PMS	0	0
MIS	1	1
BRMS	1	1
BRHS	1	1
TOTAL:	3	3

H. PERSONNEL

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.

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

1. +Motion to approve Mr. Andrew Stewart as Network Technician. This will be with a salary of \$53,000 and is effective March 1, 2012.

ON A ROLL CALL VOTE (Item 1):

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

ABSENT: Ms. Goff and Mr. Potts.

Motion unanimously approved.

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I. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to approve Art Anderson, Inc. resolution for Change Order #AAI-007, Concrete Paving & Wood Fence in the amount of \$18,300.00.
2. +Motion to approve Art Anderson, Inc. resolution for Change Order #AAI-008, Batting Cage in the amount of \$17,100.00.
3. +Motion to pay Art Anderson, Inc. on notification by New Roads Construction Manager upon satisfactory completion of the work:
Application #1002:12 \$24,398.08
Application #1002:13 \$129,867.64
4. +2012-2013 Budget Discussions (Information distributed to Board members, will be linked to web page for the public). ADMINISTRATORS ATTENDING: Dan Riether, Ed Chmiel, Louisa Kenny, Rob Walder, Patrick Lynch, Louise Sullivan, Dan Cumming, Jim Lymper, and Joe Sprague.
5. +Motion to submit FY 2012-2013 Budget to the Executive County Superintendent per attached resolution.

ON A ROLL CALL VOTE (Items 1-3, and 5):

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

Motion unanimously approved.

J. DISCUSSION/INFORMATION ITEMS - None

Q. NEW HANOVER REPORT- Not present

R. PUBLIC FORUM - None

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.

- Rita Snyder and Jill Popko
- Ms. Hartmann suggested that the Board needs to start to consider the District's future space needs.

S. EXECUTIVE SESSION RESOLUTION - None

RESOLUTION: Open Public Meetings Act

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T. ADJOURNMENT

A motion was made by Ms. Dansbury, seconded by Ms. Hartmann to adjourn the meeting at 8:25 p.m.
Motion unanimously approved.

Respectfully submitted,

Thomas Dalton
President

Eloi Richardson
School Business Administrator/Board Secretary