

MINUTES - December 16, 2009

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

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 5:30 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 notice was conveyed regarding the time change of this meeting on December 3, 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. ROLL CALL

The following members answered roll call: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. ABSENT: Mr. Lynch (arrived at 5:50 p.m.), Mr. Sirak (New Hanover) (arrived at 5:35 p.m.).

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

Staff attending: Louise Sullivan, Pat Lynch, Coletta Black, Liz Brotherton, Ed Chmiel, Bill Blatchley, Wendy Weber-O'Neal, Rob Walder, Louisa Kenny.

Visitors attending: Michael Oliver, Mae Hamilton, Terri Johnson.

D. EXECUTIVE SESSION

Not necessary

E. PUBLIC FORUM - for Agenda items only

No one from the public spoke

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F. RECOGNITION/PRESENTATION

1. Presentation of Project Graduation:
Blasia Antinoro presented a Power Point on Project Graduation.

G. STUDENT REPRESENTATIVE - Ms. Blasia Antinoro

- Café Night raised \$150 for 15 minute calling cards for troops
- Wing Bowl is February 11, 2010, during basketball game
- January 6, 2010 is Winter Conference

H. CONSENT AGENDA APPROVAL

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

1. **++Motion to approve Minutes from 11/4/09 and 11/18/09****
2. **++Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)****
Approval of Substitute Personnel
Resolution: Criminal History Check
The following substitute staff, student teachers, positions and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record (Substitutes to whom this applies are noted in **bold/black** type)
3. **++Motion to approve Travel Requests****
4. **++Motion to accept Enrollment, Fire Drill, and Suspension Reports****

| <u>Enrollment</u> | | <u>Fire Drills</u> |
|-------------------|------------|---------------------|
| BRHS | 750 | 11/09/09 & 11/16/09 |
| BRMS | 537 | 11/09/09 & 11/17/09 |
| MIS | 350 | 11/16/09 & 11/30/09 |
| CBS | 253 | 11/02/09 & 11/03/09 |
| PMS | <u>598</u> | 11/03/09 & 11/10/09 |
| TOTAL | 2,488 | |

5. **++Special Education Report****
 6. **++Motion to accept Supervisors' Monthly Reports****
 7. **++Motion to accept Board Secretary's Report (Nov.)****
 8. **++Motion to accept Treasurer's Report (Nov.)****
 9. **++Motion to accept List of Bills (Nov.)****
- ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow and Ms. Dansbury. NOES: None. ABSENT: Mr. Lynch (arrived at 5:55 p.m.). ABSTENTIONS: None.
Motion unanimously approved.

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I. PERSONNEL REPORT

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

1. Appointments per the 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 TCNJ students to do observation at BRMS, CBS & MIS - one day per week to observe and assist with science instruction, effective January 4, 2010.**
2. **Motion to approve Ms. Jeanette McCue to have hours extended from part-time Instructional Aide in the Severe Learning Disabilities Class at CBS to full-time Instructional Aide in the K/1 MD Program at CBS. This fills a vacancy created by transfer of aide. This is effective January 4, 2010.**
3. **Motion to approve Ms. Kim Ellen DeBlois and Ms. Danielle K. Lake as speech therapy interns from the Richard Stockton College to work at PMS. They will be supervised by Ms. Jackie Chen and Ms. Jillian Marie Wingo, Speech Therapists at PMS. This will be effective in January 2010.**
4. **+Motion to approve Mr. Michael Oliver as 5th Grade Math/Science Teacher at MIS, effective January 4, 2010. This will be BA, Step 1 with a salary of \$45,000. This is a replacement for a retirement.**
5. **Motion to approve Ms. Katie Patoe to begin, effective 12/14/09, as leave replacement teacher for K-1 Autism Class at PMS. She was previously approved to begin 1/4/10, however this position has become available as of 12/14/09.**

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

INFORMATION

6. **+JOB POSTING:** Instructors for After School Special Ed. Program, Grades 3-8

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J. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to approve Resolution for closing of one scholarship account at the Bank of America**
2. +Motion to Accept Election Results for Special Referendum 12/8/09.**
3. +Motion to approve Board Secretary's Monthly Certification - Budgetary Line Item Status and Budgetary Major Account/Fund Status**
4. +Motion to approve Operations Group Report**
5. +Motion to approve Transfers
6. +Motion to approve Holstein White, Inc. to provide engineering services in accordance with our Solicitation for Professional Services as per their proposal dated October 28, 2009.

ON A ROLL CALL VOTE (items #1-#5): AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSENT: None. ABSTENTIONS: None.

Motion unanimously approved.

ON A ROLL CALL VOTE (items #6): AYES: Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: Mr. Dalton. ABSENT: None. ABSTENTIONS: None.

Motion approved by a majority vote.

K. POLICY

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

1. Motion to approve at 2nd Reading: Harassment, Bullying and Intimidation Complaint Procedure

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

Motion unanimously approved.

L. CURRICULUM REPORTS

No reports

M. COMMITTEE REPORTS

1. +Minutes from 12/2/09 Personnel Committee Meeting (attached)

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N. SUPERINTENDENT'S REPORT

1. Graduation credit requirements - Policy #6146

O. DISCUSSION/INFORMATION ITEMS

1. Fall 2009 - Programs for Progress
2. Revised Board Directory

P. NEW HANOVER REPORT - Mr. Chris Sirak

Building Project is out to bid with bids due back in January. Renovations are planned to be completed by September 2010.

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

- 1st grade Winter Concert was very nice. Ms. Hoffman thanked Ms. Black.
- Ms. Terry Johnson (parent who lives on Farnsworth Avenue) commended staff at BRHS for the Multi-Cultural Festival held on December 6th. She was concerned about the performance that was held in the PAC and shared her issues with the board.
- Ms. Mae Hamilton talked about how wonderful the band was.
- Mr. Pat Lynch updated the board on new scheduling options available to students.

S. EXECUTIVE SESSION (if necessary)

Not necessary

T. ADJOURNMENT

A motion was made by Ms. Hoffman, seconded by Ms. Wehrman to adjourn the meeting at 7:20 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

