

MINUTES - March 30, 2010

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

A. CALL TO ORDER

The **Budget Public Hearing** of the Board of Education of the Bordentown Regional School District was convened on the above date at 5:40 p.m. with Ms. Zablow 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 as to the change of date for this meeting on March 5, 2010.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

The Board Vice President led the members of the Board and the 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, Ms. Wehrman, Ms. Zablow. ABSENT: Ms. Gens (arrived at 6:00 p.m.), Mr. Sirak (New Hanover), Ms. Dansbury (arrived at 6:15 p.m.)

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

Staff attending: Reba Snyder, Jenn Kafer, Heather Wawryzniak, Susan Snyder, Jenny Farina, Wayne Kulesa, Mary Kulesa, Peg Van Mater, Melissa Boyle, Meghan Varga, Kaitlyn Prairie, Lauren Brandimarto, Lisa Hudik, Stephanie Way, Polly Brown, N. McBride, Traci Redler, Lisa Swanson, Anna B. Swiniuchowski, Kate Sokowski, Dave Misselhorn, Dianne Mizerak, Stephanie Kohnke, Jason Melber, Ronald Schwartz, Dorothy Haluska, Joseph Hensley, Lisa Krzywicki, Jessica Hamlin, Roberta Hance, Debbie McKown, Nancy Bender, Carol Wedekind, Leona Stanton, Melissa Abbott, Melanie Stokes, Julianne Bacovin, (cont.)

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Staff attending (continued): Courtney Finn, Beth Boccanfuso, Stephanie Tranosky, Anthony Rizzo, Dominick Castaldo, Alexandra Guido, Bill Lloyd, Cara DePiano, M. Porcelli, Colleen Ferrarese, Kirsten Houssell, Dawn Medici, Liz Brotherton, Louise Sullivan, Serena Rosen, Mia Kirk, Pat Lynch, Ed Chmiel, Rob Walder, Kathy Siegfried, Louisa Kenney, Dan Riether, Wendy Weber-O'Neal, Darlene de la Cruz, Coletta Black, Sam Tola.

Visitors attending: Laura Papp, Howard Zablow, Geoff Werthe, Shelley Waite, Steph Valeri, Jim Weaver, Chris Zeig, Dana Zeig, Susan Hopkins, Debra L. Eijut, Joe Landre, Joe Vastano, Soozin Kang, Steven Tollefson, Kimberley McKay, Kim Ryan, Art, Tollefson, Way Tollefson, Jessie Tollefson, Linda Marsala, Al Marsala, Eric Valentine, Eric Robinson, Matt Antozzeski, Jeremy Schaefer, Vin and Tina Mazzilli, Karen Schaeffer, Ruth Perrine, Steve Krzywicki, Dawn Martin, Mark Martin, Allicia Pickett, Brian Wheeler, James Pendleton, Mae Hamilton, Mark Antozzeski, Andy and Diane Griffiths, Kayla Pagnani, Wayne Kruger, Margaret Kruger, Austin Kruger, Jen Williams, Christi Tarr, Robin Wilson, Beth Mayo, Amira Youngblood, Ed Tranozky, Barbara Gary, Terry Johnson, Bre'on Walker, Chelsea Kohfeldt, Austin Alustiza, Kevin Raynor, Melissa Filkohazi, Melanie Hansford, Alaura Jones, Sara Lyons, Kate Gilbert, Robin Anteseski, Jess Gareis, Kathie Seaman, Carol Robinson, Brittany Havens, Melissa Yanucil, Lauren Hazlett, Ian Batchelor, Nancy Batchelor, Pam Kagel, Jamye Kagel, Joan Napolitano, Dawn Mabin, Mark Mabin,

D. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Ms. Hoffman and unanimously approved at 5:40 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 matter as set forth in N.J.S.A. 10:4-12; and

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D. EXECUTIVE SESSION (continued)

RESOLUTION:

Open Public Meetings Act (continued)

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 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.

The Board returned to Open Session at 7:00 p.m.

E. BUDGET PRESENTATION - DR. CONSTANCE BAUER

1. Power Point Presentation

F. PUBLIC FORUM - for Agenda Items only

Members 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 al 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 season.

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 following people spoke: Chris O'Leary, Al Marsallo, William Popko, Reba Snyder, George Gorish, Julie Reisig

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G. MOTION TO APPROVE THE RESOLUTION TO APPROVE 2010-2011 SCHOOL BUDGET AS SUBMITTED TO VOTERS

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

3/30/2010

**RESOLUTION APPROVING SUBMISSION TO VOTERS OF
THE 2010-2011 SCHOOL YEAR BUDGET**

1. BE IT RESOLVED that there should be raised for General Funds \$24,119,262 for the ensuring 2010-2011 School Year.

PROPOSED 2010-2011 BUDGET:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$33,220,124	\$24,119,262
Special Revenue Fund	\$ 872,171	
Debt Service Fund	\$ 2,917,427	\$ 2,680,506
Total Base Budget	\$37,009,722	\$26,799,768

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

Motion unanimously approved.

H. RECOGNITION/PRESENTATION

1. Recognition of BRHS - Student Athletes
2. Recognition of Coach Sprague - District 26 "Coach of the Year"

I. STUDENT REPRESENTATIVES - Blasia Antinoro

Not present

J. CONSENT AGENDA APPROVAL (R.C.*)

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

1. *+Motion to approve Travel Requests

K. PERSONNEL REPORT

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

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

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K. PERSONNEL REPORT (continued)

1. Motion to accept resignation from Mr. Francisco-Planas-Borgstrom, Sr., from the position of Music Teacher at BRHS, effective March 23, 2010**
 2. Motion to accept resignation from Ms. Jennifer Purdy from the position of Spring Track Coach at BRHS, effective immediately**
 3. Motion to approve Ms. Amy Rabenda as Choreographer for the BRMS Musical. She will receive a stipend of \$350 from the Theatre Club Student Activities Account for this position.
 4. Motion to approve Ms. Shen Baskaran to do classroom observation of a Special Education class at BRMS in partial fulfillment of college course requirements for Rider University.
 5. Motion to approve Ms. Magdalena Lubov to do classroom observation of a Chemistry class at BRHS in partial fulfillment of college course requirements for Burlington County College.**
 6. Motion to approve Employee #4144 for unpaid leave of absence from the position of part time aide in the Autistic Program at PMJS for the 2010-2011 school year.
 7. Motion to accept resignation for purpose of retirement from Ms. Jeanie Tozzi from the position of BSI Teacher at MIS, effective June 30, 2010.
 8. Motion to accept resignation for the purpose of retirement from Ms. Margaret Slocum from the position of aide at PMS, effective June 30, 2010.
- Motion unanimously approved.

INFORMATION:

9. +Job Postings: CDA Summer Positions

L. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to approve Transfers**
2. Motion to award bid for bleacher replacement at BRMS to Degler Whiting for \$32,800. The bids opened on 3/25/10 at 2:00 p.m.
3. +Motion to approve the Transportation Department to provide shuttle busing services for the annual Bordentown City Street Fair on May 15th and 16th. They will reimburse the district out-of-pocket expenses in accordance with standard district rates.**

Motion unanimously approved.

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M. POLICY

None

N. CURRICULUM REPORTS

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

1. +Motion to approve contribution of \$839.65 for school bus transportation of students in Project Graduation**
 2. Motion to approve change in 3rd Grade trip at PMS
 3. +Motion to approve Young Athletes Program at PMS
 4. +Motion to approve one 8th grade L.A. class to voluntarily participate in a study
- Motion unanimously approved.

O. COMMITTEE REPORTS

1. +Minutes from 3-23-10 Curriculum Committee Meeting

P. SUPERINTENDENT'S REPORT

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

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

Q. DISCUSSION/INFORMATION ITEMS

1. Upcoming Board Meetings:
Tuesday, April 13, 2010 - 7:00 pm - Conference Meeting
Tuesday, April 27, 2010 - 7:00 pm - Re-Organization Meeting
2. Reminder - Board Budget Elections: Tuesday, April 20, 2010

R. NEW HANOVER REPORT - Mr. Chris Sirak

Not present

S. UNFINISHED BUSINESS

None

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T. BOARD AND PUBLIC FORUM

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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 following person spoke: Lisa Hudik.

U. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 8:45 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 matter 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:

SUPERINTENDENT'S EVALUATION

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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U. EXECUTIVE SESSION (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 9:30 p.m.

V. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Mr. Lynch to adjourn the meeting at 9:30 p.m. Motion unanimously approved (Ms. Dansbury was not present for this vote).

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

