

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - September 7, 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 5:30 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.

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. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow and Mr. Dalton. **ABSENT**: Ms. Gens (arrived 6:05pm) and Ms. Goff (arrived 6:20pm).

**Also attending:** Dr. Constance J. Bauer, Superintendent, Ms. Peggy Ianoale, School Business Administrator/Board Secretary.

**Staff attending:** Tina Zack, Louise Sullivan, Barbara Boucher, Ray Snook, Kathy Creegan, Liz Brotherton, Michael Montalto, and Michael Sullivan.

**Visitors attending:** Reba Snyder, Mae Hamilton, Bev Novonglosky, Marianne Jackson, Kevin Creegan, Margaret Casey-Kruger, and Jim Brotherton.

**D. EXECUTIVE SESSION RESOLUTION**

Mr. Dalton read the following resolution, seconded by Ms. Hartmann and unanimously approved at 5:30 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 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:

**NJSB ETHICS WORKSHOP**

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 7:30 p.m.

**E. A motion was made by Ms. Wehrman, seconded by Ms. Hartmann to table items M4-Personnel and M5-Personnel pending policy review.**

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, and Mr. Dalton. NOES: Mr. Potts and Ms. Zablow.

ABSTENTIONS: None. ABSENT: None.

Motion approved by majority.

**F. PUBLIC FORUM - FOR AGENDA ITEMS**

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.

Pat Lynch and Chris O'Leary

**G. RECOGNITION/PRESENTATION**

Tina Zack presented information to the board about Harassment, Intimidation and Bullying. All staff will be trained and the district has appointed Anti-bullying specialists for each school.

**H. STUDENT REPRESENTATIVES - None present**

**I. CONSENT AGENDA APPROVAL (R.C.\*)**

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

1. \*+Motion to approve Travel Requests

ON A ROLL CALL VOTE (Items 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.

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**J. COMMITTEE REPORTS** - None

**K. UNFINISHED BUSINESS** - None

**L. SUPERINTENDENT'S REPORT**

1. School Opening Activities
2. School Business Administrator Interviews
3. +Use of School Facilities: Review of rental worksheet for outdoor athletic facilities - Mr. Rick Pina

**M. PERSONNEL REPORT**

**A motion was made by Ms. Wehrman, seconded by Ms. Goff 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.

**Items #4 and #5 tabled for policy review.**

1. Motion to approve increase of hours for Ms. Connie Johns, instructional aide, at CBS from 22.5 hours/week to 25.5 hours/week. This change is needed to accommodate student placements.
2. Motion to accept resignation of Ms. Lea Mangine from the position of part-time, 17.5 hours/week, aide at PMS.
3. Motion to accept resignation of Mr. Tim Yuscavage from the position of Freshmen Girls' Basketball Coach at BRHS
4. Motion to approve **Mr. Jim Hudik** as a volunteer assistant coach for Boys' Soccer at BRHS.
5. Motion to approve Mr. Kevin Creegan as volunteer assistant coach for Girls' Soccer at BRHS.
6. Motion to approve **Mr. Zach Tilghman** as volunteer assistant coach for football and Wrestling at BRHS.
7. Motion to approve the following as BRSD Anti-Bullying Specialists:  
District Coordinator: Ms. Tina Zack  
BRHS: Ms. Michelle Leusner  
BRMS: Ms. Toby Sebelist  
MIS: Ms. Margaret Perrine  
CBS: Ms. Katerina Angelopoulos  
PMS: Ms. Jan Wilson

ON A ROLL CALL VOTE (Items 1-3, and Item 7):

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.

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ON A ROLL CALL VOTE (Item 6): AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton. NOES: Ms. Hartmann. ABSTENTIONS: None. ABSENT: None.  
Motion approved by majority.

**N. BUSINESS, FINANCE & OPERATIONS**

1. Update on 8/30/11 Sale of SRECs - the district sold a total of 75 SRECs for \$525.79 each. Total check received on 9/1/11 is \$39,960.
2. Financial update on field and solar projects
3. +Overview from Mr. Brian Usilton of Maintenance Department completed summer jobs

**O. POLICY** - None

Meeting to be scheduled September 15<sup>th</sup> at 6:00pm.

**P. CURRICULUM REPORTS**

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

1. +Motion to approve student to remain in CBS as per request and Policy #5118

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** - Chris Sirak - Not Present

**S. PUBLIC FORUM**

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Margaret Casey-Kruger and Pat Lynch

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**T. EXECUTIVE SESSION RESOLUTION - None**

**RESOLUTION:**

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**U. ADJOURNMENT**

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

Motion unanimously approved.

Respectfully submitted,

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Thomas Dalton  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary