

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - August 22, 2012

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 April 4, 2012 through December 12, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on March 8, 2012.

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, Mr. Potts, and Ms. Zablow, and Mr. Dalton. **ABSENT:** Ms. Gens, Ms. Goff, Ms. Hartmann, and Ms. Wehrman.

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

Staff attending: Liz Brotherton, Pat Lynch, Lisa Limani, Anthony Rizzo, Barbara Boucher, and Ricardo Pina.

Visitors attending: Mae Hamilton, Ray Snook, Howard Zablow, Kevin Creegan, John Moynihan, 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

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 foretasted 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

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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. RECOGNITION/PRESENTATION - None

G. STUDENT REPRESENTATIVE - None

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

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

1. *+Motion to approve Travel Request
2. *+Motion to approve Minutes from 7/11/2012
3. *+Motion to approve Out of District Placement Update for 2012-2013 at an additional cost of \$736
4. *+Motion to approve Bill List
5. *+Motion to approve Substitute List
6. *+Motion to accept Enrollment Reports

BRHS	718
BRMS	523
MIS	398
CBS	228
PMS	620

2,487

ON A ROLL CALL VOTE (Items 1, 3, and 6):

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

Motion approved by majority.

ON A ROLL CALL VOTE (Item 2):

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

Motion approved by majority.

ON A ROLL CALL VOTE (Item 4):

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

Motion approved by majority.

ON A ROLL CALL VOTE (Item 5):

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

Motion approved by majority.

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I. COMMITTEE REPORTS

1. Policy Committee Meeting 8/20/12 CANCELLED, Ms. Ellen Wehrman, Chair.
2. Negotiations Committee Meeting 8/20/12, Ms. Ellen Wehrman, Chair - No Report.
3. Operations Committee Meeting 8/21/12, Mr. Mark Drew, Chair. Reviewed CBS property and discussed its playground, PTO handling it at this point; roof repair status and field project status.

J. UNFINISHED BUSINESS - None

K. SUPERINTENDENT'S REPORT

1. Presentation by Mr. Patrick Lynch on Extra Curricular Program

L. PERSONNEL REPORT

A motion was made by Ms. Zablow, seconded by Mr. Potts 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.

***ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2011-2012 RATES AND**

WILL BE ADJUSTED PENDING NEGOTIATIONS*

1. Motion to accept resignation from Mr. Clifford Kee from the position of part time Autistic Aide for the school year 2012-13.
2. Motion to accept resignation from Mr. Brandon Aaronson from the position of part time Autistic Aide for the school year 2012-13. He has been approved as Administrative Assistant for the CDA.
3. Motion to accept resignation from Ms. Victoria Minor as Instructional Aide for the school year 2012-13.
4. Motion to accept resignation from Ms. Faith Mrazik from the position of part time Instructional Aide for the school year 2012-13.
5. Motion to accept resignation from Mr. Raymond Chretien from the position of part time Special Education Aide for the school year 2012-13.
6. Motion to accept resignation from Ms. Ruth Tilghman from the position of part time Autistic Aide for the school year 2012-13.
7. Motion to accept resignation from Ms. Tiffany Chen from the position of part time Autistic Aide for the school year 2012-13.
8. Motion to approve Ms. Sarah Moore as a student teacher with Ms. Elizabeth Brotherton at PMS from January 22, 2013 through May 30, 2013.
9. Motion to approve Ms. Andrea Molnar and Ms. Emma Voshel as BRMS Team FAD Advisors for the school year 2012-13. Ms. Molnar will be paid a stipend of \$1020, ½ of Step 3 and Ms. Voshel will be paid a stipend of \$827, ½ of Step 1.

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10. Motion to approve Mr. Anthony Rizzo and Ms. Jodie Glenn as BRHS National Honors Society Advisors for the school year 2012-13. Each will split a stipend of \$1725.00.
11. Motion to approve Mr. Taylor Martucci as a volunteer soccer coach for the 2012-13 School Year. Mr. Martucci is part of this evenings substitute list.
12. Motion to approve Ms. Erika Peterson, a student of Liberty University, to complete 100 hours of internship in school counseling at the elementary school level with Ms. Jan Wilson and 100 hours at the high school level with Ms. Jodie Glenn, placement dates of August 22nd through October 12th and October 15th through December 12th.
13. Motion to approve Ms. Jen DeMas to teach an additional class, Resource Modern Global Issues, for semester 1 at a compensation of \$6274.80, at BRHS.
14. +Motion to approve Ms. Teresa Pappano as leave replacement at PMS, effective October 22, 2012 through February 11, 2013. This will be on a substitute pay rate as follows: October 22nd through December 13th - \$150/day; December 14th through February 11th - \$175/day.
15. +Motion to approve Ms. Jennifer Nalbone as a part time Instructional Aide in the Preschool Handicapped class at PMS. This will be 17.5 hours/week, Step 4 with a salary of \$10136 for the school year 2012-13. This replaces a current vacancy.
16. +Motion to approve Ms. Jennifer Lemanski as a part time Autistic Aide in the K/2 Autism class at PMS. This will be 25.5 hours/week, Step 1 with a salary of \$15478 for the school year 2012-13. This replaces a current vacancy.
17. +Motion to approve Ms. Rhonda Jones as part time General Aide at MIS for. This will be Step 1, Aide, 16.25 hours/week with a salary of \$9262, effective September 1, 2012 through June 30, 2013. This replaces a current vacancy.
18. +Motion to approve Ms. Laurie Knab as a part time ESL Teacher at MIS and CBS. This will be a Step 1, MA +6, 25.5 hours/week with a salary of \$39,494, effective September 1, 2012 through June 30, 2013. This replaces a current vacancy.
19. +Motion to approve Ms. Danielle Haley as a part time Instructional Aide at BRHS. This will be a Step 1, 15.25 hours/week with a salary of \$8691, effective September 1, 2012 through June 30, 2013. This is a new position.
20. +Motion to approve Ms. Melissa Hodge as a part time Autistic Aide in the K/3 class at PMS. This will be Step 1 (Autistic), 25.5 hours/week with a salary of \$15478, effective September 1, 2012 through June 30, 2013. This replaces a current vacancy.
21. +Motion to approve Ms. Christie Hilbert as a part time Autistic Aide in the Preschool Autism class at PMS. This will be a Step 1 (Autistic), 25.5 hours/week with a salary of \$15478, effective September 1, 2012 through June 30, 2013. This replaces a current vacancy.
22. +Motion to approve Ms. Michael Ann Carter as a part time Instructional Aide in the Preschool Handicapped class at PMS. This will be a Step 1, 17.5 hours/week with a salary of \$9975, effective September 1, 2012 through June 30, 2013. This replaces a current vacancy.

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23. +Motion to approve Ms. Stacey Melnick as a full time Autistic Aide from part time in the K-2 Autism class at PMS. This will be a Step 2 with a salary of \$19833, effective September 1, 2012 through June 30, 2013. This replaces a current vacancy.
24. +Motion to approve Ms. Racquel Walker as a part time Autistic Aide in the Preschool Autism class at PMS, 25.5 hours/week with a salary of \$15478, effective September 1, 2012 through June 30, 2013. This replaces a current vacancy.
25. +Motion to approve Ms. Jennifer Gordienko as a full time Autistic Aide from part time in the Preschool Autistic class at PMS. This will be a Step 4 (Autistic) with a salary of \$20046, effective September 1, 2012 through June 30, 2013. This replaces a current vacancy.
26. Motion to approve Medical Leave date change for employee #4763 from July 30, 2012 to August 31, 2012. It was previously approved for July 10, 2012 through August 21, 2012.
27. Motion to approve Instructional Team Leaders as follows:
 - K-12 Grade Team Leader - Mr. Robert Conlin, Health and Physical Ed/ Tech Ed/ Family and Consumer Science. To be paid a stipend of \$4000
 - BRHS - Ms. Michele Fecher, English/History; Ms. Beth (Boccanfuso) Bokop, Math/Science. Each will be paid a stipend of \$4000.
 - BRMS - Ms. Susan Gerike, LA/SS; Ms. Andrea Molnar, Math/Science. Each will be paid a stipend of \$4000.
 - MIS - Ms. Colette Campellone and Ms. Christine Corcoran. Each will be paid a stipend of \$4000.
 - CBS - Ms. Alexandra Guido and Ms. Andrea Minster. Each will split a stipend of \$4000.
 - PMS - Ms. Barbarann Mazza and Ms. Allison Maxwell. Each will split a stipend of \$4000.

INFORMATION:

28. +JOB POSTINGS: Preschool Autistic Aide - Part Time Spanish Teacher - 2 Full Time Autism Aides - Part Time Autism Aide

ON A ROLL CALL VOTE (Items 1-26):

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

Motion approved by majority.

ON A ROLL CALL VOTE (Item 27):

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

Motion approved by majority.

M. BUSINESS, FINANCE & OPERATIONS

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

1. Motion to approve tuition for regular and special education students attending Burlington County Institute of Technology at \$3000 per student. Estimated 26 students totaling \$78,000 for the 2012/13 School Year, based on a review of the ASSA counts,

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year-end 2011/12 enrollment, and the projected 2012/13 enrollment. (SY 2011-12 rate was \$2866).

2. +Motion to submit SY 2012-13 alternative bathroom plans for PMS and CBS, per attached exhibits in the Board Office, to the County Office (DOE) for approval.
3. +Motion to approve the Accident & Health Insurance renewal for the Environmental Trip (Stokes) 2013 in the amount of \$400. (No increase over 2011/12 School Year)-*Tabled*
4. +Motion to approve Out of District student therapy services for the school year 2012-13 at an estimated cost of \$4,600

ON A ROLL CALL VOTE (Items 1, 2 and 4):

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

Motion approved by majority.

A motion was made by Mr. Drew, seconded by Ms. Dansbury to table item M-3:

ON A ROLL CALL VOTE:

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

Motion approved by majority.

N. POLICY - None

O. CURRICULUM REPORTS

1. +Letter informing of 6th Grade Student to be Homeschooled.

P. DISCUSSION/INFORMATION ITEMS - None

Q. NEW HANOVER REPORT - Chris Sirak

- New Interim Superintendent, Patrick Collum
- New Principal, Mr. Scott Larkin
- Second phase of construction almost complete
- Teachers have new assignments
- Ready to start, should do well

R. PUBLIC FORUM

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.

•Ms. Popko questions/comments

- a. Mandates-Opined that mandates are normal in New Jersey.
- b. Tax relief-Inquired on the unexpended solar/field proceeds.
- c. Homeschool-Inquired on the number of home schooled students.

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- d. Solar-Inquired on the Board's plans relating the lower than expected S-REC revenues and the cause thereof.
- e. Environmental Commission-Invited district student participation for the upcoming year.
- Mr. Moynihan
 - a. Solar-Inquired on any update from his comments/inquiries at the 7/11/2012 Board meeting; Board President indicated this matter is to be discussed later that evening in Executive.
- Mr. Kreegan
 - a. Policy-Inquired on when the new facility use policy and related fees went into effect.
 - b. High School gym leak-Commented on observing a leak in a section of the gym.
- Ms. Dansbury
 - a. Commented on the district's long term commitment to being "green".
 - b. Thanked custodians for doing a great job.
 - c. Opined on the attention given to the Board.

S. EXECUTIVE SESSION RESOLUTION

Ms. Dansbury read the following resolution, seconded by Ms. Zablow and unanimously approved at 8:44 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

WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

LEGAL

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 9:30 p.m.

A motion was made by Mr. Potts, seconded by Mr. Drew to revise Civil Engineer RFP to include turf field and basketball court:

ON A ROLL CALL VOTE:

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

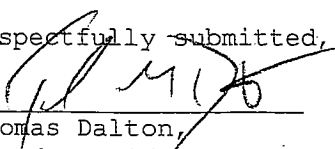
Motion approved by majority.

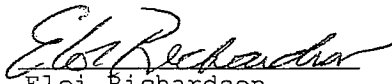
T. ADJOURNMENT

A motion was made by Mr. Potts, seconded by Mr. Drew to adjourn the meeting at 9:45 p.m.

Motion unanimously approved.

Respectfully submitted,


Thomas Dalton,
Board President


Eloi Richardson,
School Business Administrator/Board Secretary

