

**MINUTES - November 17, 2010**

**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 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, 2010 through April 6, 2011 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2010.

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

**B. FLAG SALUTE/SILENT REFLECTION**

The 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, Mrs. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. ABSENT: Ms. Goff (arrived 6:15 p.m.), Mr. Potts.

Staff attending: Chris O'Leary, Ann Marie O'Leary, Pat Lynch, Joe Martin, Penny McCutcheon, Barbara Boucher, Julia Rosidivito, Anthony Rizzo, Rob Walder.

Visitors attending: Karen Pouria, Rita Bergen, Frank Maimone.

**D. EXECUTIVE SESSION**

Not necessary

**E. DISCUSSION OF COMMUNITY AND DISTRICT ALLIANCE PROGRAM**

1. The board would like an update on the goals set for the program from February 17, 2010
2. Theater Director - the board would like to know the percentage of time spent at the High School
3. Rentals - are we going to encourage them? The matter will be referred to committee for further discussion.

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**F. PUBLIC FORUM (for Agenda Items only)**

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.

- Chris O'Leary - Addressed CDA comments. He praised the director for all she does. The Theater Director should not go into the regular school budget.
- Kevin Creegan - Question about CDA and security charges. A meeting will be scheduled to discuss.
- Karen Pouria (Fieldsboro parent) - Questioning the purchase of smart boards.

**G. STUDENT REPRESENTATIVE - Raymond McCormack**

Upcoming Events:

- November 23<sup>rd</sup> - Volleyball tournament
- December 5<sup>th</sup> - Senior Citizens' dinner
- December 9<sup>th</sup> - Bordentown's Got Talent
- December 10<sup>th</sup> - Ladies Night
- January 11<sup>th</sup>-14<sup>th</sup> - Mr. Bordentown
- The Theater Group collected 2002 lbs. of food for Trick or Treat So Kids Can Eat

**H. CONSENT AGENDA APPROVAL**

A motion was made by Ms. Wehrman, seconded by Mr. MacEwan to approve the Consent Agenda as follows:

1. \*+Motion to approve Minutes from 10/6/10, 10/20/10, and 10/26/10
2. \*+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)

Approval of Substitute Personnel  
Resolution: Criminal History Check

The attached list of 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 Special Education Report
5. \*+Motion to approve Out-of-District Placements

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**H. CONSENT AGENDA APPROVAL (continued)**

6. \*\*Motion to accept Principals' Reports, Enrollment, Fire Drill, and Suspension Reports

<u>Enrollment</u>		<u>Fire Drills</u>	
BRHS	725	10/13/10,	10/28/10
BRMS	539	10/14/10,	10/26/10
MIS	343	10/13/10,	10/20/10
CBS	256	10/13/10,	10/18/10
PMS	609	10/13/10,	10/21/10
TOTAL	2,472		

7. \*\*Motion to accept Supervisors' Monthly Reports  
8. \*\*Motion to accept Board Secretary Report  
9. \*\*Motion to accept Treasurer's Report  
10. \*\*Motion to accept List of Bills

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.  
Motion unanimously approved.

**I. PERSONNEL REPORT**

A motion was made by Ms. Gens, seconded by Mr. MacEwan 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) 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.

**10 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN FEBRUARY**

**12 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN JANUARY**

**AS PER NEGOTIATED AGREEMENT**

1. Motion to adjust salary for Mr. Chad Looney, 1:1 instructional aide previously approved. Salary was approved incorrectly at \$20,171 and should be \$20,865 pro-rated.
2. \*\*Motion to approve Mr. Jason Melber and Dr. Patricia Costigan for the stipend position of Data Management and Analysis for BRMS and BRHS. Each one will receive a \$3,000 stipend funded by No Child Left Behind Grant. This is payable half at the middle and conclusion of the program.
3. Motion to accept resignation of Ms. Emmalee Morrison from the position of Instructional Aide in the Autistic Program at PMS, effective November 16, 2010.
4. \*\*Motion to approve **Ms. Joey Chianese** as 1<sup>st</sup> Grade Teacher at CBS. This is a leave replacement and is effective 12/1/10 through 6/30/11. This will be BA, Step 1 with a salary of \$46,207 pro-rated.

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**I. PERSONNEL REPORT (continued)**

5. \*+Motion to approve **Mr. Robert Fitzgerald** as Orientation & Mobility Specialist for a student, required by IEP. The cost is \$125/hour, which will consist of two hours per month. In addition, the end of year report will be \$300.
6. Motion to approve the following Usher/Student Technicians for PAC or BRMS @ \$9 per hour:  
Sneha Bardhan  
Ashley Hansell
7. Motion to approve posting for a part-time 25.5 K/1 Autistic Aide position at PMS. This is necessary due to a resignation of a full time aide.
10. Motion to approve the following volunteer coaches for the winter season at BRHS:  
Mr. Rob Roseboro - Wrestling (previous coach)  
Mr. Jason Bataloni - Wrestling (previous coach)  
Mr. Brett Pederson - Wrestling (new this year,  
2010 BRHS graduate and  
former wrestler)  
Ms. Kim Limani - Bowling (previous coach)  
Mr. Jonathan Dansbury - Bowling (previous coach)
11. Motion to approve Mr. Sean Giarranta, Rowan University student, to do student teaching for the Spring Semester at BRHS under the supervision of Mr. John Tobias.
12. Motion to approve Mr. Stephen Adams, Rowan University student, to do practicum experience at BRMS in the Guidance Department. He will be under the supervision of Ms. Dawn Patterson.
13. Motion to approve Ms. Allison Stahl, a Rowan University student, to do practicum experience at BRMS in the Guidance Department. She will be under the supervision of Ms. Michelle Leusner.
14. Motion to approve Mr. Joseph Martin as FBLA Advisor for BRHS. He will receive a stipend of \$1,192 for this position.
15. Motion to approve FMLA for employee #4859 from the position of Science Teacher at BRMS, effective October 27, 2010.

ON A ROLL CALL VOTE (items #1-7, #11-15): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.  
Motion unanimously approved.

ON A ROLL CALL VOTE (item #10): AYES: Mr. Dalton, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Dansbury (her son is a volunteer Bowling Coach). ABSENT: Mr. Potts.  
Motion approved by a majority vote.

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**I. PERSONNEL REPORT (continued)**

INFORMATION:

8. +Posting for BSI Instructors for the After-School Program Grades 1-5 & Grades 6-8
9. +Posting for 10 Instructors for After-School Special Education Program Grades 1-8

**J. BUSINESS, FINANCE & OPERATIONS**

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to approve Transfer of Funds
3. +Motion to accept Operations Report
4. +Motion to accept Security Report
5. Motion to approve State Contract Purchase with Dell USA Corporation for \$31,011.12 NJ State Contract #70256. Purchase made with ARRA Funds.
6. Motion to approve purchase of 28 Whiteboards with Peripherals from CDW Government under Contract #MRESC MRES IFB 08/09-42 for the amount of \$183,199.98. This contract is through the Middlesex Regional Educational Services Commission which has been previously approved by the board.

ON A ROLL CALL VOTE (items #1, 2, 4, 5, 6): AYES:

Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow.

NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion unanimously approved.

ON A ROLL CALL VOTE (item #3): AYES: Mr. Dalton, Mr.

Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms.

Dansbury (her son is included in Operations Report). ABSENT: Mr. Potts.

Motion approved by a majority vote.

**K. POLICY**

None

**L. CURRICULUM REPORTS**

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

1. +Motion to approve Resolution for Choice Schools
2. +Motion to approve Proposal for hours of Health/PE

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Mr. MacEwan, Ms.

Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS:

None. ABSENT: Mr. Potts.

Motion unanimously approved.

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**L. CURRICULUM REPORTS (continued)**

INFORMATION

3. +Grading for SRA Courses
4. Unified Action Plan - Mr. Patrick Lynch and Mr. Robert Walder

**M. COMMITTEE REPORTS**

1. Special Ed Committee Meeting held 11/3/10 (Minutes from Spec. Ed. Meeting will be distributed when complete)
2. Negotiations Committee Meeting held 11/8/10

**N. SUPERINTENDENT'S REPORT**

Veteran's Day programs were held in each of our buildings. Student participation was excellent and the veterans who attended were served lunch funded by the NJEA.

**O. DISCUSSION/INFORMATION ITEMS**

1. +Article regarding Theater Club Donations
2. +BRHS *On Point* Newsletter
3. Upcoming Meeting Dates:
  - 11/29/10 - Personnel Committee Meeting 5:30  
Negotiations Committee w/Admin. Team 6:30
  - 12/08/10 - Finance Committee Meeting 6:00  
Regular Board Meeting 7:00

**P. NEW HANOVER REPORT - Mr. Chris Sirak**

- Report on Investigation of Business Office has been received from the State and will be presented to the board
- Business Office duties are being outsourced at the present time
- NJQSAC walk-through was last week

**Q. UNFINISHED BUSINESS**

None

**R. BOARD AND PUBLIC FORUM**

Karen Pouria - Fieldsboro parent - addressed the board regarding the Unified Plan and the student assessments conducted as part of the plan.

**S. EXECUTIVE SESSION RESOLUTION (if necessary)**

Not necessary

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**T. ADJOURNMENT**

A motion was made by Ms. Gens, seconded by Mr. MacEwan to adjourn the meeting at 8:30 p.m.  
Motion unanimously approved.

Respectfully submitted,

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Kim Zablow  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary













