

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - October 5, 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 5:00 p.m. with the Board Vice-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, Ms. Gens, Ms. Hartmann, Ms. Wehrman, Ms. Zablow.  
**ABSENT**: Mr. Drew (arrived 7:00pm), Ms. Goff (arrived 6:30pm), Mr. Potts (arrived 6:45pm), and Mr. Dalton (arrived 7:00pm).

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

**Staff attending**: Anthony Rizzo, Pat Lynch, Jodie Glenn, Ruth Tilghman, Lisa Limani, Dan Riether, Louisa Kenny, Angela Cherill, Elizabeth Santini, Louise Sullivan, Tina Zack, Rob Walder, and Ed Chmiel.

**Visitors attending**: Mae Hamilton, Augie Martinez, Sherri Parrotta, Jim Brotherton, Steve Perry, Zachary Tilghman, Scott Rauenbuhler, Eileen Rauenbuhler, Ian Rauenbuhler, Kevin Creegan, Pete Kalargheros, Howard Zablow, Teresa Chase, Jennifer Wahner, Marianne Jackson, Jill Popko, Mike Dauber, Sally Martinez, Reba Snyder, and Rita Bergen.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*+Consent Agenda Item

**MINUTES - October 5, 2011**

**D. EXECUTIVE SESSION RESOLUTION**

Ms. Dansbury read the following resolution, seconded by Ms. Gens and unanimously approved at 6:30 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

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

**Personnel, School Business Administrator Interviews**

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. 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.

Steve Perry, Eileen Rauenbuhler, Augie Martinez, Zach Tilghman, Marianne Jackson, and Terry Chase commented on the Volunteer Coaching Policy #1240.

**F. RECOGNITION/PRESENTATION**

1. BRHS On Point Program - Ms. Jodie Glenn
2. RIISA Workshops - Mr. Patrick Lynch
3. 2010-2011 NCLB Test Score Report - Mr. Robert Walder

**G. STUDENT REPRESENTATIVES** - Madison Parrotta

- Powder Puff Football game 10/4/11
- Homecoming game 10/14/11
- Homecoming dance 10/15/11

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

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

1. \*+Motion to approve Minutes from 9/7/11
2. \*+Motion to approve Travel Requests

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - October 5, 2011**

ON A ROLL CALL VOTE (Item 1 and 2):

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.

**I. COMMITTEE REPORTS**

- Ms. Hartmann presented a report from the September 21, 2011 Special Education Committee Meeting.

**J. UNFINISHED BUSINESS** - None

**K. SUPERINTENDENT'S REPORT**

1. HIB Report
 

HIB Report: School	# of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	2	0
BRMS	5	3
BRHS	6	3
<b>TOTAL:</b>	<b>13</b>	<b>6</b>
2. 10/19/11 Presentation on Waterfront Development
3. Superintendent Target Goals

**L. PERSONNEL REPORT**

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

1. Motion to approve Ms. Lauren Jung as BRHS Math Club Co-Advisor, Step 1 with a stipend of \$611
2. Motion to adjust Ms. Lee Anne Bergner to BRHS Math Club Co-Advisor, Step 3 with a stipend of \$754
3. Motion to rescind approval for Mr. Joseph Sprague as BRHS Assistant Football Coach, effective October 1, 2011, BRHS Head Wrestling Coach and BRHS Head Baseball Coach. This action occurs due to Mr. Sprague's beginning his assignment as an Assistant Principal.
4. Motion to approve Ms. Abby Foma to complete 5 hours of classroom observation/field experience at PMS under the supervision of Mrs. Bigwood in partial fulfillment of college course requirements at Mercer County.
5. Motion to approve Ms. Ashley Csirip to complete 5 hours of classroom observation/field experience at BRMS under the supervision of BRMS administration in partial fulfillment of college course requirements at Mercer County.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - October 5, 2011**

6. +Motion to add a part time instrumental music instructor at MIS due to increased student interest in taking instrumental music.
7. MOTION TO ACCEPT RESIGNATION OF MS. SHARON BOKMA FROM THE POSITION OF AIDE IN THE DISTRICT, EFFECTIVE OCTOBER 8, 2011.
8. MOTION TO APPROVE EXTENSION OF WORK HOURS FOR MS. ANNA LARKIN FROM 17.5 TO 25.5 HOURS PER WEEK AS AN AIDE IN THE PRESCHOOL AUTISTIC CLASSROOM. HER SALARY WILL BE STEP 2, \$15,561, EFFECTIVE OCTOBER 11, 2011.
9. MOTION TO APPROVE EXTENSION OF WORK HOURS FOR MS. JEANETTE MCCUE FROM 25.5 HOURS PER WEEK TO FULL TIME WITH BENEFITS, IN THE AUTISTIC PROGRAM AT PMS. THIS REPLACES A VACANCY. SHE IS CURRENTLY A PART-TIME INSTRUCTIONAL AIDE AT CBS. HER SALARY WILL BE STEP 7, \$21, 622, EFFECTIVE OCTOBER 11, 2011.
10. MOTION TO APPROVE MOVING MS. REBECCA SULLIVAN TO THE 4/5 SEVERE LEARNING DISABILITIES CLASSROOM AT CBS FROM PMS. HER SALARY WILL BE STEP 2, \$14,612, EFFECTIVE OCTOBER 11, 2011.
11. MOTION TO APPROVE MS. KARA LYNCH AS CLASS CO-ADVISOR FOR THE SOPHOMORE CLASS OF WITH MS. LAUREN JUNG. SHE WILL RECEIVE A STIPEND OF \$1,437. KARA IS AN APPROVED SUBSTITUTE TEACHER FOR THE DISTRICT.
12. MOTION TO APPROVE MR. MATTHEW GENS AS ASSISTANT FOOTBALL COACH FOR BRHS, STEP 1, STIPEND OF \$2,192, EFFECTIVE OCTOBER 3, 2011.\*\*

\*\*APPROVED BETWEEN MEETINGS BY SUPERINTENDENT AND BOARD PRESIDENT

**INFORMATION:**

13. +JOB POSTINGS: Instructional Aides - Part Time; Health/PE Teacher - Full Time - BRHS

ON A ROLL CALL VOTE (Items 1 - 11):

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.

ON A ROLL CALL VOTE (Item 12):

AYES: Ms. Dansbury, Ms. Goff, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton. NOES: Mr. Drew and Ms. Hartmann. ABSTENTIONS: Ms. Gens (her son is the Assistant Football coach). ABSENT: None.  
Motion approved by majority.

**M. BUSINESS, FINANCE & OPERATIONS**

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

1. +Motion to approve IDEA Grant for 2011-2012
2. +Motion to approve BRSD to provide transportation for the Cranberry Fest October 1st and 2nd
3. +MOTION TO APPROVE JOINT TRANSPORTATION AGREEMENTS FOR SPECIAL EDUCATION SUMMER SCHOOL, PUBLIC, NON-PUBLIC AND VOCATIONAL SCHOOLS, AND SPECIAL EDUCATION WINTER BUS ROUTES AS PER ATTACHED.
4. +SREC information

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - October 5, 2011**

ON A ROLL CALL VOTE (Items 1 - 4):

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.

**N. POLICY**

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

1. +2nd Reading Policy #1240 - Motion to approve with revisions
2. Motion to approve **Ms. Kelly Kocsak** as volunteer assistant coach for BRMS Girls' Soccer Team, for 2011-2012

ON A ROLL CALL VOTE (Item 1):

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

ON A ROLL CALL VOTE (Item 2):

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

**O. CURRICULUM REPORTS - None**

**P. DISCUSSION/INFORMATION ITEMS**

1. +Discussion of Quote to install carpet tiles at MIS (2<sup>nd</sup> floor)

**Q. NEW HANOVER REPORT - Chris Sirak**

- Back to School Night was cancelled
- No CO for night activities. That has been remedied.
- Punch list items are being worked on.

**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.

- Rita Bergen, Sally Martinez, Marianne Jackson, Ruth Tilghman, Ian Rauenbuhler, Scott Rauenbuhler, Augie Martinez, and Patrick Lynch commented about volunteer coaches.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - October 5, 2011**

- Kim Zablow commented about paid coaches who are not teachers.
- Mike Dauber asked if NCLB presentation would be posted on website.
- Reba Snyder had questions about the Waterfront Development.

**S. EXECUTIVE SESSION RESOLUTION**

Ms. Dansbury read the following resolution, seconded by Ms. Gens and unanimously approved at 9:15 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:

**Personnel and Student Matter**

NOW, THEREFORE, BE IT RESOLVED that the aforesaid 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 9:55 p.m.

**A motion was made by Ms. Gens, seconded by Ms.**

**Zablow to approve the following:**

Motion to appoint Eloi Richardson as Business Administrator at a salary range of \$115,000 - \$125,000 pending salary negotiations with Superintendent.

ON A ROLL CALL VOTE:

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

ABSTENTIONS: Ms. Dansbury. ABSENT: None.

Motion approved by majority.

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

**Dansbury to approve the following:**

Motion to approve entering into Shared Service agreement with Bordentown Township for an SRO not to exceed \$30,000, for 42 hrs/wk scheduled by Mr. Pina.

ON A ROLL CALL VOTE:

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

Motion approved by majority.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - October 5, 2011**

**T. ADJOURNMENT**

A motion was made by Ms. Hartmann, seconded by M. Dansbury to adjourn the meeting at 10:10 p.m.  
Motion unanimously approved.

Respectfully submitted,

---

Thomas Dalton  
President

---

Peggy A. Ianoale  
School Business Administrator/Board Secretary